

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF ST. CLAIR**

**Regular Meeting
October 15, 2024 – 6:00 pm**

**St. Clair County Road Commission's Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720**

A G E N D A

Pledge of Allegiance

Minutes: Regular Meeting – October 1, 2024 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Bid Extension Request – Liquid Calcium Chloride Exhibit 3**
- 3. Approval of Resolution 24-14 Mdot Contract – Krafft Road Exhibit 4**

Reports:

- 1. Cash Flow Report Exhibit 5**
- 2. Accounting Report – Balance Sheet Exhibit 6**
- 3. Michigan Transportation Fund Report Exhibit 7**
- 4. Adopt-A-County Road Annual Report Exhibit 8**
- 5. Engineering Status Report Exhibit 9**
- 6. Permit Status Report Exhibit 10**

Miscellaneous Business:

Adjourn:

Dates: November 5, 2024 Road Commission Board Meeting – CSC (8:00 am)