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

Regular Meeting
November 5, 2024 – 8:00 am

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 15, 2024**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Bid Extension Request – Limestone Haul	**Exhibit 4**
	4. Conference Request(s)	**Exhibit 5**
	5. Amended 2024 Road Commission Budget	**Exhibit 6**
	6. 2025 Local Road Funding Assistance Program	**Exhibit 7**
	7. Capital Outlay	**Exhibit 8**
	8. Consulting Services - Compact Roundabout Design	**Exhibit 9**
	9. Bridge Superstructure Bid Award – Anchor Bay Drive #4	**Exhibit 10**
Discussion:	**1. 2025 Proposed Road Commission Budget**	**Exhibit 11**
Reports:	**1. Cash Flow Report**	**Exhibit 12**
	2. Accounting Report – Balance Sheet	**Exhibit 13**
	3. Credit Card Report	**Exhibit 14**

Miscellaneous Business:

Adjourn:

Dates: November 19, 2024 Road Commission Board Meeting – CSC (6:00 pm)

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Tammy Holzberger, Secretary of the Board, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official minutes are stored and available for inspection at the above address.