

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

Regular Meeting
February 5, 2026 – 8:00 am
St. Clair County Road Commission's Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720

AGENDA

Pledge of Allegiance

Minutes: **Regular Meeting – January 21, 2026** **Exhibit 1**

Citizens Wishing to Address the Board:

Action:	1. Vouchers	Exhibit 2
	2. Releases	Exhibit 3
	3. Conference Requests	Exhibit 4
	4. Capital Outlay – Mower	Exhibit 5
	5. Capital Outlay – Vac Truck	Exhibit 6
	6. Resolution 26-01, 2025 Pavement Asset Management Plan	Exhibit 7
	a. 2025 Pavement Asset Management Plan	Exhibit 7a
	7. Award of 2026 Service Bid – Deliver & Spread Limestone	Exhibit 8

Reports:	1. Cash Flow Report	Exhibit 9
	2. MTF Monthly Report – December 2025	Exhibit 10
	3. Transportation Funding Package Flowchart	Exhibit 11
	4. 2025 Stormwater Permit Program Update	Exhibit 12
	5. Designated Fund Balances	Exhibit 13

Executive Session: Health Insurance

Miscellaneous Business:

Adjourn:

Dates: **February 17, 2026 – Road Commission Meeting (12:00pm)**
February 17 & February 19, 2026 – Township Meetings

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.