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

Regular Meeting
March 4, 2026 – 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

Minutes:	**Regular Meeting – February 17, 2026**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1.**	**Vouchers**	**Exhibit 2**
	2.	**Conference Requests**	**Exhibit 3**
	3.	**Participation – Michigan Construction Career Days**	**Exhibit 4**
	4.	**Construction Chip Seal Program Bid Award**	**Exhibit 5**
	5.	**Resolution 26-03, PA 152 Publicly Funded Healthcare**	**Exhibit 6**
	6.	**Resolution 26-04, MDOT Contract-Church,Davis,Rattle Run,Bree**	**Exhibit 7**
	7.	**Resolution 26-05, Krafft Road Property Acquisitions**	**Exhibit 8**
	8.	**Capital Outlay – WIFI Units Upgrade**	**Exhibit 9**
	9.	**Capital Outlay - Computer – Engineering Department**	**Exhibit 10**

Reports:	**1.**	**Cash Flow Report**	**Exhibit 11**
	2.	**Accounting Report – Balance Sheet – 12/31/25**	**Exhibit 12**
	3.	**Accounting Report – Balance Sheet – 01/31/26**	**Exhibit 13**
	4.	**Accounting Report – Balance Sheet – 02/28/26**	**Exhibit 14**
	5.	**Credit Card Monthly Report**	**Exhibit 15**
	6.	**MTF Monthly Report**	**Exhibit 16**
	7.	**2026 Legislative Priorities Document**	**Exhibit 17**

Miscellaneous Business:

Adjourn:

Dates: **March 18, 2026 – Road Commission Board Meeting – CSC (8:00 am)**

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.