

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

Regular Meeting
May 15, 2012 – 7:00 pm
(Immediately following the Board of Public Works Meeting)

Riley Township Hall
13016 Belle River Road, Riley, Michigan

A G E N D A

Presentation: ROAD MILLAGE PROPOSAL

Minutes: Regular Meeting – May 1, 2012 **Exhibit 1**

Citizens Wishing to Address the Board:

Action:

1. Vouchers **Exhibit 2**
2. Approval of Conference Request **Exhibit 3**
3. ASMRC/CRAM Ballot **Exhibit 4**
4. As-Needed Testing Consultant Contract Extensions **Exhibit 5**
5. Award of Bid, Building Demolition
CN Grade Separation Project **Exhibit 6**

Reports:

1. Monthly Accounts Payable Accumulation Report **Exhibit 7**
2. Monthly Departmental Status Reports **Exhibit 8**
3. Monthly Service Request Report **Exhibit 9**
4. Monthly Cash Flow Report **Exhibit 10**
5. Statement of Fund Balance **Exhibit 11**

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg Owens, 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.