



AGENDA
St. Clair County Board of Commissioners
Ways and Means Committee

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

December 7, 2023 at 6:00 PM

- 1. Roll Call/Opening**
- 2. Additions/Deletions/Changes to the Agenda**
- 3. Citizens to be Heard**
- 4. Updates**
- 5. Conceptual Initiatives**
- 6. Old Business**
- 7. New Business**
 - A. Contract Approval - Equalization Aerial Imagery - Eagleview and Wollpert, Inc.
 - B. Contract Approval - Email Encryption Solution - Cisco
 - C. Manning Table Additions - Assistant Director of Nursing and Planning, Promotion, and Evaluation Director
 - D. IT Services Agreement Between Oakland County and the County of St. Clair
 - E. 2024 Board of Commissioners' Meeting Schedule
 - F. Contract Approval - ARPA Consultant-LSI Business Development Inc.
 - G. Commissioner Vandebossche District 7 American Rescue Plan Project - MCAFA Fire hose and Radios/equipment
 - H. Contract Award - William Vogan Associates - Judge Armstrong Courtroom Renovations
 - I. Contract Approval - Administration Security Camera Installation - D/A Central

8. Other Ways and Means Matters

9. Information Only

10. Receive and File Packets

11. Adjournment

Committee Chair: David Rushing

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.