



**AGENDA**  
**St. Clair County Board of Commissioners**

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

**December 14, 2023 at 6:00 PM**

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**Moment of Silence, Prayer or Personal Reflection**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additions/Deletions/Changes to the Agenda**
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
  - A. 11-02-2023 Standing Committee Meetings
  - B. 11-09-2023 Commission Meeting
  - C. 12-07-2023 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
  - A. Summary Budget to Actual Report - October 2023
  - B. American Rescue Plan Spending Report - October 2023
  - C. Securus - Second Amendment to the Master Services Agreement - Intervention Center
  - D. Contract Renewal Request - St. Clair County Community Mental Health (SCCCMH) & Public Guardian
  - E. Contract Approval Request - Imagesoft - Imaging Software
  - F. Contract Renewal Request - SHI International - VMware Licenses - Library

- G. 2024 Memorandum of Understanding: Michigan Department Of Corrections - State Probation
- H. NeoGov Contract Renewal - Recruiting Software - Human Resources
- I. Treasurer's Quarterly Cash Report - June 23
- J. CTI Contract Renewal 2024-2026

**9. Reports of Standing and Special Committees**

**10. Citizens Wishing to Address the Board**

**11. Unfinished Business**

- A. Broadband Consultant - TABLED

**12. New Business**

- A. Approval of County Disbursements - October 2023
- B. Resolution 23-33 2024 Special Revenue Fund Budgets and 2023 Budget Adjustments
- C. Boards and Commissions - Reappointments
- D. Resolution 23-37 Establishing Salaries of Specific County Elected and Non-Elected Officers for 2024
- E. Resolution 23-38 Approving Annual Wage Adjustments for the County Association of Non-Union Employees (CANUE)
- F. Resolution 23-31 Establishing Compensation to be Paid to Members of the Road Commission
- G. Landfill Recommendations - S. Simasko
- H. Commission on Aging - Appointment
- I. Commission on Aging 2024 and 2025 Service Contracts
- J. FY 2024 St. Clair County Community Mental Health Agreement for Michigan Drug Court Grant
- K. Sheriff Contract for Police Services with Charter Township of Port Huron
- L. Sheriff Contract for Police Services with Charter Township of China
- M. Contract Approval Request - Animal Control Feasibility Study - NORR
- N. FY 2024 Letter of Agreement with Sacred Heart Rehabilitation Center for RSAT Prevention Services for Inmates
- O. Contract Approval Request - Legal Server Case Data Management System
- P. FY 2024 Letter of Agreement with Region 10 PIHP for RSAT Prevention Services for Inmates
- Q. Contract Agreement - Ottawa County Juvenile Detention Center Bed Rental
- R. Waydon Enterprises LLC- Lease Agreement Addendum
- S. Resolution 23-37 Adoption of the St. Clair County Master Plan
- T. Resolution 23-36 Pledging Full Faith and Credit for the Carrigan and Grace Drain District Drain Bonds, Series 2024
- U. Contract Approval Request - Pierce and Pitt Trucking, Inc Landfill Material and

Delivery

- V. Contract Approval Request - Landfill Office Cleaning Services - Janitize It, LLC
- W. Contract Approval - Equalization Aerial Imagery - Eagleview and Wollpert, Inc.
- X. Contract Approval - Email Encryption Solution - Cisco
- Y. Manning Table Additions - Assistant Director of Nursing and Planning, Promotion, and Evaluation Director
- Z. IT Services Agreement Between Oakland County and the County of St. Clair
- AA. 2024 Board of Commissioners' Meeting Schedule
- BB. Contract Approval - ARPA Consultant-LSI Business Development Inc.
- CC. Commissioner Vandebossche District 7 American Rescue Plan Project - MCAFA Fire hose and Radios/equipment
- DD. Contract Award - William Vogan Associates - Judge Armstrong Courtroom Renovations
- EE. Contract Approval - Administration Security Camera Installation - D/A Central

**13. Administrator's Report**

**14. Miscellaneous Business**

**15. Receive and File Packets and all Information Present**

**16. Adjournment**

**Chairperson:** Jeffrey L. Bohm

**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.