



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

January 4, 2024 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. Central Dispatch Radio Purchase
 - B. Commissioner Baldwin District 2 American Rescue Plan Project - Radio First EAS Encoder
 - C. Commissioner Torello District 4 American Rescue Plan Project - Revised Request - Visting Nurse Association
 - D. Contract Approval- Infuz - Architectural Services for Administration Building Roof Replacement
 - E. Contract Approval - Anderson, Eckstein & Westrick - Architectural Services for District Court House Building Roof Repair/Replacement
 - F. Friend Of Court Alternative Contempt Track Program
 - G. Resolution 24-01 Authorized Signatories - County of St. Clair, Michigan
- 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.