



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

January 18, 2024 at 6:00 PM

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**
 - A. Smith Creek Landfill- Rental Flare Agreement
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 12-14-2023 Commission Meeting
 - B. 01-04-2024 Standing Committee Meetings
- 7. Proclamations**
 - A. Robert "Bob" Silver
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - November 2023
 - B. Summary Budget to Actual Report - December 2023
 - C. American Rescue Plan Spending Report - November 2023
 - D. American Rescue Plan Spending Report - December 2023
 - E. Mango Languages database renewal
 - F. Contract Extension Approval - STAT Courier Services - Health Department

- G. Contract Addendum J between Smith Creek Landfill and WSP USA Inc.(Golder)
- H. 4-H Fair Lease with Parks and Recreation

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 - November 2023
- B. Approval of County Disbursements - December 2023
- C. McNaughton Book Plan Subscription renewal - Library
- D. 2024 Marijuana Operation and Oversight Grant
- E. Marine Boat Purchase
- F. 2024 Public Safety Answering Point Training Funds Application - Central Dispatch
- G. Contract Approval Request - Legal Server Case Data Management System
- H. Purchase of Jet A Refueler Truck from Kitty Hawk Leasing, LLC
- I. Parks Manning Table Revision
- J. Contract Approval - S A Torello Addendum B - Landfill Materials
- K. Central Dispatch Radio Purchase
- L. Commissioner Baldwin District 2 American Rescue Plan Project - Radio First EAS Encoder
- M. Commissioner Torello District 4 American Rescue Plan Project - Revised Request - Visting Nurse Association
- N. Contract Approval- Infuz - Architectural Services for Administration Building Roof Replacement
- O. Contract Approval - Anderson, Eckstein & Westrick - Architectural Services for District Court House Building Roof Repair/Replacement
- P. Friend Of Court Alternative Contempt Track Program
- Q. Resolution 24-01 Authorized Signatories - County of St. Clair, Michigan
- R. Contract Approval Request - Tetra Tech - Air Monitoring Service - Landfill
- S. Amended 2023 Apportionment Report

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.