



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 19, 2023 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. Addition: Contract Approval Request - Life Skills Centers Inc. - Senior Services
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 01-05-2023 Organizational Meeting
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - November 2022
 - B. Summary Budget to Actual Report - December 2022
 - C. American Rescue Plan Spending Report - November 2022
 - D. American Rescue Plan Spending Report - December 2022
 - E. Contract Renewal Approval Request - ImageSoft Inc.
 - F. Contract Renewal Approval Request - Hyland Software Inc.
 - G. Contract Renewal Approval Request - Manatron Inc.

- H. Library - Citrix Virtual Apps and Desktops license renewal
- I. Library - Microsoft Office - License renewal
- J. Commission on Aging/Senior Millage - 2023 Contract for Services
- K. Notice of Public Hearing - St. Clair #1 Next Development Area Development/Tax Increment Financing Plan

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

11. Unfinished Business

12. New Business

- A. Approval of County Disbursements - November 2022
- B. Approval of County Disbursements - December 2022
- C. FY23 Michigan Mental Health Court Grant Program Subcontract - BW DRP
- D. FY23 Michigan Mental Health Court Grant Program Subcontract -Community Mental Health
- E. FY23 Michigan Mental Health Court Grant Program Subcontract - Huron House
- F. Homeland Security Advisory Council - Appointments
- G. Professional Services Agreement - Kimball Township Master Plan Update
- H. Contract Approval Request - Lakeshore Legal Aid - Senior Services
- I. Contract Approval Request - Visiting Nurses Association - Senior Services
- J. Contract Approval Request - Council on Aging - Senior Services
- K. Contract Approval Request - Hunter Hospitality House Inc. - Senior Services
- L. Contract Approval Request - Blue Water Safe Horizons - Senior Services
- M. Ambulance Millage Distribution
- N. Edison Social District - Permit Application for Blue Water Convention Center (BWCC)
- O. Brownfield Redevelopment Grant Application – EDA Business Center
- P. SEMCOG Delegate Alternate Appointment - D. Delor
- Q. Sheriff's Office Manning Table Wage Reclassification Request
- R. Resolution 23-01 Authorized Signatories of County of St. Clair Michigan

13. Administrator's Report

14. Miscellaneous Business

- A. Smiths Creek Landfill Activities Report

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Collective Bargaining Negotiation Strategy Discussion

17. 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.