



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

February 16, 2023 at 4:00 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: Ira Township Resolution 2023-01 - Resolution to Oppose Use of ARPA Federal Monies for Interest-Free Loan to Ira Township
 - B. Addition: Riley Township Resolution 2023-13 - Resolution to Oppose Use of American Rescue Plan Act Federal Monies of \$14,600,000 to Ira Township Water Filtration Project
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 01-19-2023 Board of Commissioners Workshop
 - B. 01-19-2023 Commission Meeting
 - C. 02-02-2023 Standing Committee Meetings
- 7. Proclamations**
 - A. Stacy Bixler - Years of Service
- 8. Consent Agenda**
 - A. American Rescue Plan Spending Report - January 2023

- B. Summary Budget to Actual Report - January 2023
- C. Contract Renewal Approval Request - MGT of America Consulting, LLC
- D. Library System - Mango Languages Database
- E. St. Clair Farm Museum Lease
- F. Contract Renewal Approval Request - Wade Trim Associates, Inc.
- G. Corporate Counsel Rate Increase for 2023 and 2024
- H. Contract Renewal Approval Request - Michigan Wastewater LLC

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

- A. Marine City Highway Corridor

11. Unfinished Business

12. New Business

- A. Approval of County Disbursements - January 2023
- B. Water/Sewer Infrastructure - ARPA Projects
- C. Parks - Recommendation for Mini/Compact Excavator
- D. Inmate Pharmaceutical Services Contract
- E. Intervention Center Intercom System Replacement
- F. American Rescue Plan Act Funding Request - Port Huron Courthouse Elevator Project
- G. Drain Advisory Commission Reversion
- H. Port Huron Courthouse Roof Repair
- I. Acceptance of the Marine City Highway Corridor Study
- J. Use of ARPA Funds for Broadband Infrastructure
- K. FY2023 Marine Safety Program Grant Application Approval
- L. St. Clair County Jail Pods - Building Repairs/Drywall Work/Painting

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.