



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

April 20, 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**
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 03-16-2023 Commission Meeting
 - B. 04-05-2023 Board of Commissioners Workshop
 - C. 04-05-2023 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - March 2023
 - B. American Rescue Plan Spending Report - March 2023
 - C. Contract Renewal Approval Request - Teresa Novosel - Contract Attorney Services
 - D. Contract Approval Request - Al's Aerial Spraying, LLC
 - E. Contract Renewal Approval Request - St. Clair County Library System - Cengage Learning for Gale Courses
 - F. Contract Renewal Approval Request - SHI

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 - March 2023
- B. Proposed Social Media Policy Revisions - Policy 326
- C. Marihuana Operation and Oversight Grant
- D. Local Emergency Planning Committee (LEPC) Membership
- E. Aeronautics Advisory Board - Appointment
- F. Airport 2023 Tractor Rental
- G. Approving Assignment, Amendment and Consent of Owner (Lot T-3)
- H. Ambulance Millage Distribution - Clyde Township
- I. Commissioner Simasko - District 1 American Rescue Plan Project - Lynn Township
- J. Contract Approval Request - Pro-West & Associates, Inc.
- K. Contract Approval Request - Waste Management
- L. Contract Approval Request - Kerr Albert (Cooperative Office Supply Contract, Through the PACE Purchasing Cooperative)
- M. Internal ARPA Projects
- N. Resolution 23-04 Honoring Michigan Association of Counties 125th Anniversary
- O. Contract Approval Request - St. Clair County Community Mental Health Authority
- P. Contract Approval Request - Blue Water Day Reporting Program
- Q. Commissioner Beedon - District 3 American Rescue Plan Project - Sanborn Gratiot Memorial Home
- R. Contract Approval Request - Foreclosure Mowing Agreement - J's Pro Services
- S. Resolution 23-06 Approval of 2023 Equalization Report
- T. 2023 Port Security Grant Program Application Approval

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.