



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

May 18, 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. 04-20-23 Workshop
 - B. 04-20-23 Commission Meeting
 - C. 05-04-23 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - April 2023
 - B. American Rescue Plan Spending Report - April 2023
 - C. Contract Renewal Approval Request - Dynamic Imaging
 - D. Contract Extension Approval Request - SmithGroup, Inc.
 - E. Road Commission 2024 Appropriation Request
 - F. Library Telephone Service Rate Increase - IntelPeer
 - G. City of St. Clair Public Hearing - Industrial Facilities Tax Exemption - Magna Electric Vehicle

Structures-Michigan, Inc.

- H. FY23 Michigan Mental Health Court Grant Program Contract Amendment
- I. Contract Renewal Approval Request - Business Information Systems, Inc. - Courts

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 - April 2023
- B. FY2023 Marine Safety Program Grant Agreement Approval
- C. Child & Adolescent Health Center Grant - Algonac
- D. Child & Adolescent Health Center Grant - Yale
- E. Community Mental Health Board - Appointment
- F. Contract Approval Request - Able Eyes
- G. Contract Approval Request - Port Huron Family Radio Inc. (WGRT)
- H. Contract Approval Request - Qualtrics, LLC
- I. Health Advisory Board - Appointments
- J. 2022 Homeland Security Grant Program – Operation Stonegarden Grant Agreement Approval
- K. Board of Canvassers Compensation
- L. Harsens Island Transportation Authority - Letter of Support
- M. Central Dispatch Advisory Board - Appointment
- N. Contract Approval Request - Hyland -Document Composition for OnBase
- O. Contract Renewal Approval Request - Aramark Correctional Services, LLC
- P. Day Treatment Night Watch (DTNW) Renovation Project – Architectural Services Bid Award & Recommendation
- Q. FY2024 Michigan Mental Health Court Grant Program Application and Budget
- R. FY 2024 Michigan Indigent Defense Council (MIDC) Grant Application Approval
- S. Homeland Security Advisory Council Membership
- T. Resolution 23-07 Setting Court Appointed Attorney Rate of Pay for St. Clair County Circuit Court
- U. Fixed Based Operator Services - Airport
- V. Resolution 20-08 Approving the Airport Rescue Grant Agreement - American Rescue Plan Act (ARPA) of 2021
- W. 2023 Budget Adjustments
- X. Ambulance Millage Distribution - China Township
- Y. Ambulance Millage Distribution - Cottrellville Township
- Z. Ambulance Millage Distribution - Wales Township
- AA. Board of Commissioners 2023 Summer Meeting Schedule
- AB. Central Dispatch Manning Table Addition Request
- AC. Circuit Court Manning Table Addition Request
- AD. Commissioner Baldwin - District 2 American Rescue Plan Project - Fort Gratiot
- AE. Proposed Agreement - Thumbcoast TV
- AF. Resolution 23-09 Performance Resolution for Sheriff Department
- AG. Policy 421 Internet, Technology and Communication Equipment/Services
- AH. Mail Machine Replacement and Maintenance Agreement - Pitney Bowes

AI. FY 2023 Veteran Service Fund Grant Application

AJ. FY 2024 Recovery Court Grant Applications

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.