



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

June 15, 2023 at 4:00 PM

Moment of Silence, Prayer or Personal Reflection

**PUBLIC HEARING: DEVELOPMENT GRANT APPLICATION FOR THE
INCLUSIVE PLAY FEATURES AT NORTH CHANNEL COUNTY PARK**

- 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. 05-18-2023 Commission Meeting
 - B. 06-01-2023 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. MDHHS (Michigan Department of Health and Human Services) - Per Diem Rate for Shawono Center
 - B. Summary Budget to Actual Report - May 2023
 - C. American Rescue Plan Spending Report - May 2023
 - D. GFOA Certificate of Achievement for Excellence in Financial Reporting

- E. Revised Treasurer Cash and Investment Report
- F. Smiths Creek Landfill Contract Renewal Approval Request - OpenGov Inc.

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

11. Unfinished Business

12. New Business

- A. Policy 421 Internet, Technology and Communication Equipment/Services
- B. Approval of County Disbursements - May 2023
- C. Friend of the Court Cooperative Reimbursement Program Contract Application Approval
- D. 2023 Homeland Security Grant Program – Operation Stonegarden Grant Application Approval
- E. Child & Adolescent Health Center Grant - Algonac
- F. Child & Adolescent Health Center Grant - Yale
- G. Commission on Aging - Appointments
- H. Sheriff's Office FY 2023 Bullet Proof Vest Partnership Program Application Approval
- I. AMENDED Brownfield Redevelopment Grant Application Approval Request - EDA Business Center
- J. Broadband Consultant Recommendation
- K. Landfill Letter of Credit Increase
- L. Landfill New Electric Service
- M. Mead and Hunt Environmental Assessment - Phase 2 - Airport
- N. Resolution 23-10 North Channel County Park Grant Opportunity - Spark Grant Program Authorization
- O. Ambulance Millage Agreement - Brockway Township
- P. Ambulance Millage Distribution - City of Richmond
- Q. Ambulance Millage Distribution - Lynn Township
- R. Commissioner Simasko - District 1 American Rescue Plan Project - Clyde Township
- S. Commissioner Simasko - District 1 American Rescue Plan Project - Grant Township
- T. Resolution 23-12 Commissioner Simasko's Proposed Resolution Re: Funding of Companies Owned by Interests Hostile to State and National Interests
- U. Eddy Development LLC - Loan Extension
- V. Resolution 23-11 2023 Summer Tax Levy L-4029 R

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.