



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

July 20, 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. Delete: Resolution 23-13 Proposed Revisions to St. Clair County Animal Control and Protection Ordinance
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 06-15-2023 Commission Meeting
 - B. 07-06-2023 Standing Committee Meetings
- 7. Proclamations**
 - A. Raymond Martin
- 8. Consent Agenda**
 - A. Summary of Budget to Actual Report - June 2023
 - B. American Rescue Plan Spending Report - June 2023
 - C. Contract Renewal Approval Request - Federal Armored Truck
 - D. Commissioner District American Rescue Plan Project- Expenditure Clarification

- E. 2022 Local Government Retirement System Annual Reports
- F. Michigan Appellate Assigned Counsel System (MAACS) FY24 State Budget and Partial Reimbursement of MAACS Fees
- G. Contract Renewal Approval Request - Xtreme Shreds
- H. Commissioner Beedon District 3 American Rescue Plan Project - SONS Outreach Program - Revised Request
- I. Eddy Development LLC - Loan Agreements Revisions
- J. City of Port Huron Notice of Public Hearing - Southside Neighborhood Improvement Authority

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

11. Unfinished Business

- A. Broadband Consultant - TABLED

12. New Business

- A. Approval of County Disbursements - June 2023
- B. Health Advisory Board - Appointment
- C. Library Consultant Services for Bookmobile Contract Approval - Specialty Vehicle Services, LLC
- D. Resolution 23-15 Approving Area Agency on Aging 1-B - FY2024 Annual Implementation Plan
- E. St. Clair County Health Department – St. Clair County Community College (SC4) - Nursing Agreement Extension Approval
- F. Veterans Affairs Board - Appointment
- G. FY 2024 Residential Substance Abuse Treatment Grant Application Approval
- H. Office of Public Guardian - Contract Approval Request for Thomas Reuters CLEAR Programming
- I. Resolution 23-13 - Proposed Revisions to St. Clair County Animal Control and Protection Ordinance
- J. Sheriff's Office Contract Approval Request - Motorola Solutions
- K. Sheriff's Office Contract Approval Request - Tek84 for Jail Intercept Body Scanner
- L. Blue Water Conservation District Funding Request
- M. Parks and Recreation Proposed Fee Revision
- N. Resolution 23-14 Airport Sponsor Contract Approval - Environmental Assessment Phase 2
- O. AT & T Contract for Telephone Services
- P. Commissioner Vandebossche - District 7 American Rescue Plan Project - Clay Township
- Q. Medical Director Employment Agreement - Dr. Remington Nevin
- R. State of Michigan Department of Health and Human Services (MDHHS) Lease
- S. FY 2024 Traffic Enforcement Program Grant Application Approval
- T. FY 2020 National Criminal History Improvement Program Grant Agreement 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.