



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

August 17, 2023 at 4:00 PM

Moment of Silence, Prayer or Personal Reflection

PUBLIC HEARING: PETITION FOR ANNEXATION - VILLAGE OF CAPAC

- 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. 07-20-2023 Commission Meeting
 - B. 08-03-2023 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - July 2023
 - B. American Rescue Plan Spending Report - July 2023
 - C. Contract Renewal Approval Request - Corizon Health, Inc. d/b/a YesCare
 - D. Contract Approval Request - Huron House, Inc.
 - E. Correspondence from Livingston County Board of Commissioners
- 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 - July 2023
- B. Contract Approval Request - ReThinking Libraries - For Consultation and Development of a Three-Year Strategic Plan for the St. Clair County Library System
- C. Contract Renewal Approval Request - OverDrive, Inc.
- D. Health Department Plan of Organization
- E. Library Board Reappointment
- F. 2022 Interlocal Agreement between Macomb County and St. Clair County for the Homeland Security Grant Program Approval
- G. Port Huron Area School District Contract Amendment for School Resource Officer
- H. Warning, Information & Notification System (WINS) Service Provider Change Request
- I. FY 2024 Crime Victims' Rights Program Grant Agreement Approval
- J. FY 2024 Emergency Management Program Grant (EMPG) Work Agreement Approval
- K. Resolution 23-16 Revising Criminal Indigent Defense Counsel Rate of Pay for St. Clair County Public Defender
- L. Resolution 23-18 Pledge of Full Faith & Credit - Howe Brandymore Drain Bonds
- M. Sheriff's Office Manning Table Addition
- N. ARPA Funds Discussion
- O. Legislative Consulting Services Recommendation
- P. Library Roof Replace: RFP-LB-0623-471 Award Recommendation for JD Candler
- Q. Resolution 23-17 Annexation for the Village of Capac
- R. FY 2023 Edward Byrne Memorial Justice Assistance 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.