



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

September 21, 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. 08-17-2023 Commission Meeting
 - B. 09-07-2023 Standing Committee Meetings
- 7. Proclamations**
 - A. Recognizing Janet Curtiss
- 8. Consent Agenda**
 - A. Summary Budget to Actual - August 2023
 - B. American Rescue Plan Spending Report - August 2023
 - C. Contract Approval Request - CentralSquare / ONE Solution Software
 - D. Contract Extension Approval Request - Great Lakes Elevator
 - E. Contract Renewal Approval Request - Motorola Solutions
 - F. Contract Renewal Approval Request - Westlaw/Thomson Reuters

- G. Library Contract Approval Request - Midwest Tape/Hoopla
- H. Treasurer Cash and Investment Balance Report
- I. IT Contract Renewal Approval Request - SHI International Corp.
- J. FY2024 State Ward Chargeback Rate

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 - August 2023
- B. Health Department Relocation & Renovation - Architectural Services RFP Award & Recommendation
- C. Michigan Forensics Agreement - Medical Examiner Services 2024-2027
- D. Friend of Court Cooperative Reimbursement Program Contract 2024 - 2028
- E. FY2024 - Michigan Indigent Defense Council (MIDC) Grant Agreement - Approval
- F. FY24 Secondary Road Patrol Grant Application Approval
- G. Homeland Security Advisory Council Membership
- H. Probate Court/ MDHHS Funds Contract
- I. Raise the Age - 2024 Grant Application Approval
- J. Sheriff Contract for Police Liaison Officer with Anchor Bay School District
- K. Sheriff Contract for Police Services with Memphis Community Schools
- L. Sheriff's Office Storage Building
- M. Aeronautics Advisory Board - Appointments
- N. Contract Approval Request - Smiths Creek Landfill – Crushed Concrete Purchase Order Increase - SA Torello
- O. Eastern Aviation Fuels, Inc. - Contract Renewal 2023
- P. Resolution 23-19 Michigan Natural Resource Trust Fund North Channel County Park Development Grant Agreement
- Q. 2023 Budget Adjustments
- R. Administration Building Chiller# 2 Replacement
- S. Commissioner Beedon District 3 American Rescue Plan Project - Blue Water Ally Center
- T. Commissioner District 4 American Rescue Plan Project – Revised Request - Visiting Nurse Association
- U. Commissioner Vandebossche District 7 American Rescue Plan Project - Warning Siren Project
- V. District Court Manning Table Reclassification Request
- W. Excess Workers Compensation Coverage - Midwest Employers Casualty
- X. Library Manning Table Changes Request
- Y. Retiree Healthcare Trust Committee - Membership
- Z. Memberships and Dues
- AA. Parking Lot Lease
- AB. Community Mental Health Board - Appointment
- AC. Resolution 23-21 Opposing Any Legislation Preempting Local Control for Solar and Wind Developments

AD. Airport Aviation General Liability Insurance - LL Johns Aviation Insurance

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.