



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

November 9, 2023 at 6:00 PM

Moment of Silence, Prayer or Personal Reflection

PUBLIC HEARING: ADOPTION OF PROPOSED 2024 GENERAL FUND BUDGET

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additions/Deletions/Changes to the Agenda**
 - A. ADDITION: Smiths Creek Landfill - Gas Interceptor Trench Project
 - B. DELETION: Item: 12.AL. Resolution 23-32 Budget Adoption - 2024 (duplicate)
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 10-19-2023 Commission Meeting
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Sheriff Office/Intervention Center Contract Renewal Approval - WM Compactor Solutions (Greenleaf Compaction)
 - B. Central Dispatch Contract Renewal Approval - RAVE e911
 - C. Landfill Contract Renewal Approval Request - Michigan Wastewater LLC
 - D. MMRMA Renewal for 2024 (Michigan Municipal Risk Management Authority)

- E. Register of Deeds Contract Renewal Approval Request - Manatron Inc.
- F. Contract Modification Approval Request - Journal Technologies, Inc. Modification No. 1
- G. Contract Modification Approval Request - Journal Technologies, Inc. Modification No. 2

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

11. Unfinished Business

12. New Business

- A. Resolution 23-32 Adopting the 2024 General Fund Budget
- B. EPA Assessment Brownfield Grant Application
- C. 2024 Memorandum of Agreement: MSU Extension Services in St. Clair County
- D. Health Department Contract Approval Request - Add on Services - Patagonia Health Systems
- E. Library Board - Appointment
- F. Library Contract Approval Request - Auto-Graphics
- G. Library Contract Renewal Approval Request - Midwest Tape/Hoopla
- H. 2023/2024 Child Care Fund Budget
- I. Amendment to FY 2021 Emergency Management Performance Grant (EMPG) – American Rescue Plan Act (ARPA) Agreement
- J. Courts Contract Extension Approval Request - Viviente Software
- K. FY 2023 Emergency Management Performance Grant (EMPG) Agreement Approval
- L. FY 2024 Recovery Court Grant Agreement Approval
- M. FY2024 Michigan Mental Health Court Grant Program contract
- N. FY24 Raise the Age Grant Agreement Approval
- O. Homeland Security Advisory Council Membership
- P. Judge Armstrong Courtroom Renovations
- Q. Sheriff Contract for Police Services with Charter Township of East China
- R. Sheriff Contract for Police Services with Charter Township of Fort Gratiot
- S. 2024-2028 Capital Improvement Program
- T. Contract Approval Request - Asphalt Trucks Inc. - Landfill Materials and Delivery
- U. Contract Approval Request - JADC Enterprises, Inc. DBA Dani's Transport, Inc. - Landfill Materials and Delivery
- V. Contract Approval Request - S.A. Torello Inc. - Landfill Materials and Delivery
- W. Metropolitan Planning Commission - Appointment
- X. North Channel County Park Recommendation for Demolition of Two Structures
- Y. Resolution 23-29 2023 Annual County at Large Drain Assessment
- Z. Resolution 23-35 Supporting the Submission of a Grant Application to the Ralph C. Wilson, Jr. Legacy Fund
- AA. Survey and Remonumentation Grant Application 2024
- AB. 2024 Pension and Retiree Healthcare Contribution Rates
- AC. Blue Cross Blue Shield Annual Renewal
- AD. Commissioner Baldwin District 2 American Rescue Plan Project - Burtchville Township Fire Department
- AE. Commissioner Baldwin District 2 American Rescue Plan Project - Fort Gratiot Fire Department
- AF. Commissioner Rushing District 6 American Rescue Plan Project – Revised Request - Casco Township

- AG. Contract Approval Request - 2024 RESA Service Agreement
- AH. Contract Renewal Approval Request - Environmental Systems Research Institute, Inc. (ESRI)
- AI. Information Technology Contract Approval Request - InaCOMP TSG
- AJ. Resolution 23-26 Waiving Investment Interest Earned on Taxes Collected by Local Units
- AK. Resolution 23-30 Adopting 80/20 Cost Sharing Model
- AL. Resolution 23-32 Budget Adoption - 2024
- AM. Resolution 23-25 Relative to Per Diems for Boards and Commissions

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.