



AGENDA

St. Clair County Board of Commissioners Ways and Means Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

February 2, 2023 at 6:00 PM

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- 1. Roll Call/Opening**
 - 2. Additions/Deletions/Changes to the Agenda**
 - 3. Citizens to be Heard**
 - 4. Updates**
 - 5. Conceptual Initiatives**
 - A. Proposed Technology and Communications Equipment Policy Revisions - S. Simasko
 - 6. Old Business**
 - 7. New Business**
 - A. American Rescue Plan Act Funding Request - Port Huron Courthouse Elevator Project
 - B. Port Huron Courthouse Roof Repair
 - C. Drain Advisory Commission Reccission
 - D. Proclamation - Ron Glodich - Years of Service
 - 8. Other Ways and Means Matters**
 - 9. Information Only**
 - A. 2023 Road Commission & Board of Public Works Officers
 - B. Industrial Facilities Tax Exemption Certificate - Michigan Metal Coatings Company
 - 10. Receive and File Packets**

11. Adjournment

Committee Chair: David Rushing

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.