



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**

November 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**
 - 6. Old Business**
 - 7. New Business**
 - A. Resolution 23-32 Budget Adoption - 2024
 - B. Resolution 23-26 Waiving Investment Interest Earned on Taxes Collected by Local Units
 - C. Resolution 23-35 Relative to Per Diems for Boards and Commissions
 - D. Contract Renewal Approval Request - Environmental Systems Research Institute, Inc. (ESRI)
 - E. Information Technology Contract Approval Request - InaCOMP TSG
 - F. Resolution 23-30 Adopting 80/20 Cost Sharing Model
 - G. 2024 Pension and Retiree Healthcare Contribution Rates
 - H. Blue Cross Blue Shield Annual Renewal
 - I. Contract Approval Request - 2024 RESA Service Agreement
 - J. Commissioner Baldwin District 2 American Rescue Plan Project - Burtchville Township Fire Department
 - K. Commissioner Baldwin District 2 American Rescue Plan Project - Fort Gratiot Fire Department
 - L. Commissioner Rushing District 6 American Rescue Plan Project – Revised Request - Casco

Township

8. Other Ways and Means Matters

9. Information Only

- A. City of Port Huron Obsolete Property Rehabilitation Act (OPRA) District / OPRA Exemption Certificate

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.