



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

February 15, 2024 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**
 - A. Closed Session - Discuss Written Legal Opinion
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 01-18-2024 Commission Meeting
 - B. 02-01-2024 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - January 2024
 - B. American Rescue Plan Spending Report - January 2024
 - C. People Driven - Hardware Support Renewal - Storage Array
 - D. Journal Technologies Contract Amendment #4
- 9. Reports of Standing and Special Committees**
- 10. Citizens Wishing to Address the Board**

11. Unfinished Business

12. New Business

- A. Approval of County Disbursements - January 2024
- B. Health Advisory Board - Appointment
- C. Library Board - Appointment
- D. Resolution 24-02 - Placing the Veterans Affairs Millage on the Ballot
- E. Contract Approval - Everbridge Alert & Warning Notification System - Emergency Management
- F. FY2024 Marine Safety Program Grant Application
- G. Memorandum Of Understanding with Community Mental Health for the Recovery Court Program
- H. FY2024 Michigan Mental Health Court Grant Program Letter of Agreement with CMH
- I. FY2024 Michigan Mental Health Court Grant Program - Blue Water DRP Subcontract
- J. FY2024 Michigan Mental Health Court Grant Program - Huron House Subcontract
- K. EPA Grant Application - Landfill Leachate Pretreatment Upgrades
- L. Commissioner Torello District 4 American Rescue Plan Project - Mid-City Nutrition equipment purchases
- M. Central Dispatch Manning Table Revisions - 2 Supervisors
- N. Commissioner Beedon District 3 American Rescue Plan Project - Landmark Non-Profit Housing generator
- O. Dyck Security Monitoring Agreement - Parks
- P. Policy 139 Reasonable Accommodation Policy
- Q. Policy 140 - Non-Discrimination and Discrimination Complaint Policy

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.