



**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**

**March 21, 2024 at 6:00 PM**

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**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. 02-15-2024 Commission Meeting
  - B. 03-07-2024 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
  - A. Summary Budget to Actual Report - February 2024
  - B. American Rescue Plan Spending Report - February 2024
  - C. GFOA Certificate of Achievement for Excellence in Financial Reporting
  - D. Commissioner Rushing District 6 American Rescue Plan Project - Ira Township Revision request
  - E. Commissioner Baldwin District 2 American Rescue Plan Project - Burtchville Township Radios revised total award
- 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 - February 2024
- B. Policy 100-121 Approval of Contracts - Revisions
- C. Policy 139 Reasonable Accommodation Policy
- D. Policy 140 - Non-Discrimination and Discrimination Complaint Policy and Limited English Proficiency Plan
- E. Contract Approval Request WGRT - Veterans Affairs Advertising Contract
- F. Health Department - Marihuana Operation and Oversight Grant Agreement
- G. Community Mental Health Board - Reappointments
- H. Veteran's Affairs - County Burial Benefit Proposed Increase
- I. Community Mental Health Board - District 1 Appointment
- J. Aramark Food Contract - Intervention and Detention Center
- K. Aramark Commissary Contract - Intervention and Detention Center
- L. Resolution 24-04 Placing Proposed Renewal of Drug Task Force Millage on Ballot
- M. Addendum to Agreement Between Karpel Solutions and St. Clair County for Software Products - Prosecuting Attorney
- N. Intervention and Detention Center - Guardian RFID
- O. Commissioner District 2 ARPA Project - Property Fraud Alert Service - Fidler Technologies - Register of Deeds
- P. Professional Liability Insurance for Public Defender Staff Attorneys - Alta Pro CorePointe
- Q. Court Management System - Paymentus Electronic Bill Payment System
- R. Resolution 24-03 Placing Proposed Millage for Road Improvement on the Ballot
- S. 2024 Survey & Remonumentation Grant Agreement
- T. Landfill - Tetra Tech Air Monitoring Agreement - Phase II
- U. Landfill - Flare Rental Agreement Extension - LFG Technologies
- V. Landfill Groundwater Monitoring Contract - WSP
- W. Landfill - Leachate Pre-Treatment Effluent Pump Rebuild - Easton Technologies
- X. Landfill - Hydrogen Sulfide (H<sub>2</sub>S) Scrubber System - Interra Global
- Y. Resolution 24-05 Placing Proposed Millage for Parks and Recreation on the Ballot
- Z. Intervention Center - Office Chair Purchase - Standard Office Supply
- AA. Commissioner Beedon District 3 American Rescue Plan Projects - Pine Grove Park Accessibility & Discovery City Children's Museum
- BB. Commissioner Torello District 4 American Rescue Plan Project - Bakers Field Pathway Extension
- CC. Commissioner Torello District 4 American Rescue Plan Project - Thompson Pond Park Improvements

- DD. Commissioner Baldwin District 2 American Rescue Plan Project - Lake Huron Woods Campaign for the Ages Housing Project
- EE. Pure Storage Hardware Purchase - Information Technology
- FF. Public Guardian Manning Table Change - Case Manager Position
- GG. Sheriff's Office Manning Table Change - Reclassify Marine Patrol/Training Sergeant to Lieutenant
- HH. Commissioner Vandebossche District 7 American Rescue Plan Project - Clay Twp Police Radios
- II. Register of Deeds - E-Recording Grant

**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.