



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

April 18, 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**
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 03-21-2024 Commission Meeting
 - B. 04-04-2024 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - March 2024
 - B. American Rescue Plan Spending Report - March 2024
 - C. Contract Approval - Dynamic Imaging
 - D. Qualtrics Contract Renewal
 - E. BS &A Contract Renewal
 - F. Sunset on Court Imposition of Costs
 - G. Michigan Appellate Assigned Counsel System Fee Changes
- 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 -
- B. 2024 St. Clair County Equalization Report
- C. Department of Health and Human Services Board - Appointment
- D. FY 2025 Michigan Indigent Defense Counsel (MIDC) Grant Application Approval
- E. Day Treatment Night Watch (DTNW) Renovation Project - Total Project Costs & Award to General Contractor
- F. Energy Efficiency and Conservation Block Grant- Equipment Rebate Voucher Application
- G. Friends of the St. Clair River 2024 Stewardship Services Agreement
- H. Self-Service Aviation Fuel Station Installation
- I. Commissioner Beedon District 3 American Rescue Plan Project - Child Abuse and Neglect Council Roof Replacement
- J. Commissioner Beedon District 3 American Rescue Plan Project- Port Huron Museum Server & Software for Custom Displays
- K. Contract Approval - J'S Pro Services - Lawn Service - Treasurer's Office
- L. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay Township Portable Stage
- M. Commissioner Rushing District 6 American Rescue Plan Act Projects - St. Clair County Road Commission/Township Culvert and Bridge projects
- N. Commissioner Simasko District 1 American Rescue Plan Act Projects - SCC Road Commission/Township Culvert & Ditching Projects
- O. Commissioner Vandenbossche District 7 American Rescue Plan Act Project - Marine City Police Dept Radios
- P. Commissioner Beedon District 3 American Rescue Plan Project - Life Skills Centers-Handicap Accessible Equipment and Generators
- Q. Intervention Center Wireless Heatmap Survey - Conti
- R. Commissioner Simasko District 1 American Rescue Plan Act Project - Village of Capac Playscape Renovations and Nature Trails
- S. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay Township Outdoor Exercise Equipment
- T. Commissioner Bohm District 5 American Rescue Plan Project - City of St. Clair Police Radios
- U. Commissioner Simasko District 1 American Rescue Plan Act Project - Village of Emmett - Generator for Sewer Pump Station
- V. Commissioner Simasko District 1 American Rescue Plan Project - Kenockee Township Park ADA Bathrooms and Septic Tank
- W. Commissioner Vandenbossche District 7 American Rescue Plan Project - Renovation of Old Vacant Algonac Elementary School Building

- X. Contract Approval: Waste Management Services - Intervention Center
- Y. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Marine City WWTP Pump Replacement
- Z. Contract Addendum - Valvoline - Maintenance Service - Vehicle Repair and Maintenance Service
- AA. Contract Extension Approval - First Vehicle - Vehicle Repair and Maintenance Service

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.