



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

May 16, 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. 04-18-2024 Commission Meeting
 - B. 05/02/2024 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - April 2024
 - B. American Rescue Plan Spending Report - April 2024
 - C. New Materials Management Plans - First Steps
 - D. Commissioner Torello District 4 American Rescue Plan Act Project - Project Revision for VNA/Blue Water Hospice
 - E. Commissioner Beedon District 3 American Rescue Plan Project - Revision Request for Visiting Nurse Association & Blue Water Hospice
 - F. Flooring Edge - Judge Armstrong's Carpet Replacement

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 - April 2024
- B. Public Defender - Lease Agreement - 600 Fort Street
- C. Homeland Security Advisory Council Membership
- D. 2023 Homeland Security Grant Program - Operation Stonegarden Grant Agreement
- E. Recovery Court - 2025 Michigan Drug Court Grant Program
- F. Karpel/JIS interface agreement for District Court
- G. Approval of Courthouse Security Taser Purchase
- H. FY2025 Michigan Mental Health Court Grant Program Application and Proposed Budget
- I. 31st Circuit Court Manning Table Revision
- J. Law Enforcement Mobile App - TheSheriffApp
- K. Contract Approval - Fishbeck - Engineering Services - Parks
- L. Contract Approval - St Clair Lawn Care - Landscape Services - Landfill
- M. Pre-Qualified Contractors List – Landscape Architectural Services - Parks and Recreation
- N. Purchase Order Increase - Pine Environmental - H2S Analyzer - Landfill
- O. New Position - Network Technician I
- P. Commissioner Bohm District 5 American Rescue Plan Project - Kimball Township Fire Department Radios
- Q. Commissioner Torello District 4 American Rescue Plan Project - City of Marysville Ravenswood Road Surface Transportation Project
- R. Commissioner Simasko District 1 American Rescue Plan Projects - SCC Road Commission/Township Culvert Replacements and Ditching
- S. Commissioner Torello District 4 American Rescue Plan Project (Previously Approved) - City of Marysville Amphitheater
- T. Commissioner Rushing District 6 American Rescue Plan Act Project - SCC Road Commission/Township Road projects and ditching
- U. Contract Approval - Information Technology Technician Services - Road Commission
- V. 2024 General Fund Budget Adjustments
- W. Commissioner Simasko District 1 American Rescue Plan Project - Clyde Township Outdoor Exercise Equipment for Clyde Twp Park
- X. Commissioner Beedon District 3 American Rescue Plan Project - Touchstone Services Inc - Practical Assessment Exploration System Lab

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.