



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

June 6, 2024 at 6:00 PM

- 1. Roll Call/Opening**
- 2. Additions/Deletions/Changes to the Agenda**
 - A. ADDITION: Proclamation Honoring Rotary Club of St. Clair, Michigan - 100th Anniversary - FINAL ACTION
- 3. Citizens to be Heard**
- 4. Updates**
- 5. Conceptual Initiatives**
- 6. Old Business**
- 7. New Business**
 - A. Resolution 24-11 2024 Summer Tax Levy L-4029 Form
 - B. Health Department Renovation & Relocation – Project Budget and General Contractor Award & Recommendation
 - C. Health Department Renovation & Relocation – Structured Cabling/Camera Award & Recommendation
 - D. Health Department Renovation & Relocation - Other Contract Awards
 - E. Board Meeting Software Renewal - Civic Plus
 - F. Contract Approval-Regal Construction Inc.- Emergency Management Window Replacement
 - G. Contract Approval-Allied Building Service- Emergency Management Center HVAC System Replacement

- H. Contract Approval - Ainsworth Electric - Courthouse Generator Installation
- I. Purchase Approval - Universal Laundry Machinery - UniMac Dryer - Intervention Center
- J. Contract Approval - Salski Construction LLC - Probation Office Renovation
- K. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Algonac Fire Dept Radio Upgrade
- L. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Marine City Election Tabulators
- M. Contract Approval - KJP Roofing and Sheet Metal - St Clair County District Court House Roof Replacement
- N. Administration Building Chiller Project - Funding Change Request
- O. Commissioner Simasko District 1 American Rescue Plan Project - Brockway Township Building Addition
- P. St. Clair County Library System - Library Director Employment Agreement
- Q. New Position- Buildings and Grounds-Worker- Buildings Operation and Maintenance
- R. Contract Extension - Interwest Technology Group
- S. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Marine City Police Department Body Cameras
- T. IT Assessment - Dewpoint, LLC

8. Other Ways and Means Matters

9. Information Only

- A. Industrial Facilities Tax Exemption Certificate Application - Equipment Distributors, Inc.
- B. Preliminary State Equalization Report - 2024
- C. Clay Township Planning Commission - Notice of Public Hearing

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.