



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

June 20, 2024 at 4:00 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. 05/16/2024 Commission Meeting
 - B. 06/06/2024 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - May 2024
 - B. American Rescue Plan Spending Report - May 2024
 - C. Agreement with VSP - Vision Services - Human Resources
 - D. Final State Equalization Report for the 2024 Tax Year
- 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 - May 2024
- B. Health Department - Patagonia Lab Interface Purchase
- C. Community Mental Health Board - Appointment
- D. St. Clair County Library - Contract Renewal - Cengage Learning for Gale Courses
- E. FY 2024 Michigan Mental Health Court Grant Program Reallocation Request
- F. Memo of Understanding - 2023 Edward Byrne Memorial Justice Assistance Grant
- G. 2024 Bullet Proof Vest Partnership Program Application
- H. 2024 Marine Safety Program Grant Agreement
- I. Local Emergency Planning Committee LEPC Membership
- J. Lexipol - Law Enforcement & Custody Policy Service
- K. 2024 Homeland Security Grant Program – Operation Stonegarden Grant Application
- L. 2024 Port Security Grant Program Application
- M. Appointments - Brownfield Redevelopment Authority
- N. Michigan Department of Natural Resources Grant-Island Loop National Water Trail
- O. Resolution 24-12 To Submit Notice of Intent to Commence with Materials Management Planning
- P. Private Hangar Ground Lease - Tailwind Holdings LLC.
- Q. 2024 Phragmites Adaptive Management Framework Grant Application

- R. Resolution 24-11 2024 Summer Tax Levy L-4029 Form
- S. Health Department Renovation & Relocation – Project Budget and General Contractor Award & Recommendation
- T. Health Department Renovation & Relocation – Structured Cabling/Camera Award & Recommendation
- U. Health Department Renovation & Relocation - Other Contract Awards
- V. Board Meeting Software Renewal - Civic Plus
- W. Contract Approval-Regal Construction Inc.- Emergency Management Window Replacement
- X. Contract Approval-Allied Building Service- Emergency Management Center HVAC System Replacement
- Y. Contract Approval - Ainsworth Electric - Courthouse Generator Installation
- Z. Purchase Approval - Universal Laundry Machinery - UniMac Dryer - Intervention Center
- AA. Contract Approval - Salski Construction LLC - Probation Office Renovation
- BB. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Algonac Fire Dept Radio Upgrade
- CC. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Marine City Election Tabulators
- DD. Contract Approval - KJP Roofing and Sheet Metal - St Clair County Court House

Roof Replacement

- EE. Administration Building Chiller Project - Funding Change Request
- FF. Commissioner Simasko District 1 American Rescue Plan Project - Brockway Township Building Addition
- GG. St. Clair County Library System - Library Director Employment Agreement
- HH. New Position- Buildings and Grounds-Worker- Buildings Operation and Maintenance
- II. Contract Extension - Interwest Technology Group - Information Technology
- JJ. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Marine City Police Department Body Cameras
- KK. Information Technology Assessment - Dewpoint, LLC
- LL. Tractor Replacement for Airport
- MM. SolarWinds Software renewal - Information Technology

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.