



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

July 11, 2024 at 6:00 PM

- 1. Roll Call/Opening**
- 2. Additions/Deletions/Changes to the Agenda**
- 3. Citizens to be Heard**
- 4. Updates**
- 5. Conceptual Initiatives**
- 6. Old Business**
- 7. New Business**
 - A. Transdev (First Vehicle) - Contract Addendum
 - B. Emergency Management Radio Purchase - American Rescue Plan Funds request
 - C. Commissioner Bohm District 5 American Rescue Plan Project - St. Clair Area Fire Authority-Fire Dept. Radios
 - D. Commissioner Rushing District 6 American Rescue Plan Project - St. Clair County Road Commission/Wales Township Road Project
 - E. Contract Approval: Tri-Star Roofing- Administration Building Roof Replacement
 - F. Contract Approval: AEW- Airport Drainage Solution
 - G. Contract Approval: Spicer Group- Intervention Center Facility Assessment - Final Action
 - H. Contract Approval: City Elevator of Michigan-District Courthouse Elevator Refurbishment (Gray)
 - I. Contract Addendum - Federal Armored Truck - Treasurer

- J. Policy Revisions: Recruitment and Hiring; Paid Time Off; Salary and Wages; Expense REimbursement; Management Rights and Responsibilities; Worker's Compensation; Timekeeping; Family Medical Leave, Short-Term Disability and Long-Term Disability; and Discipline and Discharge
- K. Agreement for Allocation of Kroger Settlement Agreement - Opioid Funds

8. Other Ways and Means Matters

9. Information Only

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.