



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

July 25, 2024 at 4:00 PM

PUBLIC HEARING: Brownfield Plan - Corcat Properties - Algonac, MI

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. 06/20/2024 Commission Meeting
 - B. 07/11/2024 Standing Committee Meetings
- 7. Proclamations**
 - A. Sgt. Timothy Juengel, Clay Township Police Department - Years of Service
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - June 2024
 - B. American Rescue Plan Spending Report - June 2024
 - C. 2023 Local Government Retirement System Annual Reports
 - D. Ageways NonProfit Senior Services FY 2025 Annual Implementation Plan
 - E. Commissioner Rushing District 6 American Rescue Plan Act Project Revision Request - Berlin Township

- F. FY24 Michigan Mental Health Court Grant Program - Additional Grant Fund Award
- G. Landfill - Irrevocable Letter of Credit
- H. Landfill - Parker Road Irrevocable Letter of Credit
- I. Road Commission 2025 Appropriation Request

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 - June 2024
- B. FY 2025 Traffic Enforcement Program Grant application
- C. Securus - Third Amendment to the Master Services Agreement - Intervention Center
- D. Probation Renovation Furniture - Kerr Albert
- E. Tower Project and Radio Upgrade - Central Dispatch
- F. Kindergarten Oral Health Assessment Program - Smiles on Wheels Agreement - Health Department
- G. SC4 Nursing Services Agreement Renewal - Health Department
- H. 2025 County Veterans Service Fund Grant Application
- I. St. Clair County Library - Little Pim database
- J. Landfill - Emerging Compounds Treatment Technologies - Foam Fractionation Evaluation - PFAS Removal
- K. Landfill - Tetra Tech Phase 2 Air Monitoring Extension
- L. Landfill - Extension of Lease of Perennial Flare Skid
- M. Landfill - Pine Environmental Purchase Order Increase
- N. Contract Approval: Landfill - Gas System Improvements - BNV Earthmovers, LLC
- O. Resolution 24-13 Adopting a Brownfield Plan - Corcat Properties - Algonac
- P. Landfill - Leachate PFAS Treatment Evaluation Proposal - Tetra Tech
- Q. Transdev (First Vehicle) - Contract Addendum
- R. Emergency Management Radio Purchase - American Rescue Plan Funds request
- S. Commissioner Bohm District 5 American Rescue Plan Project - St. Clair Area Fire Authority-Fire Dept. Radios
- T. Commissioner Rushing District 6 American Rescue Plan Project - St. Clair County Road Commission/Wales Township Road Project
- U. Contract Approval: Tri-Star Roofing- Administration Building Roof Replacement
- V. Contract Approval: AEW- Airport Drainage Solution
- W. Contract Approval: City Elevator of Michigan-District Courthouse Elevator Refurbishment (Gray)
- X. Contract Addendum - Federal Armored Truck - Treasurer
- Y. Agreement for Allocation of Kroger Settlement Agreement - Opioid Funds

Z. Professional Services Agreement - Fishbeck - Site Assessment and Investigation Services - EDA Business Center - AMENDMENT 1

AA. Blue Water Convention Center - Public Improvement Fund: Camera Expansion

13. Administrator's Report

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

A. Collective Bargaining Negotiation Strategy

17. 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.