



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

August 15, 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. 07/25/2024 Commission Meeting
 - B. 08/01/2024 Standing Committee Meetings
- 7. Proclamations**
 - A. Medal of Honor PFC Dewayne T. Williams Day
- 8. Consent Agenda**
 - A. BIS Court Recording Software Renewal
 - B. 2023 Medical Examiner Annual Report
 - C. Patagonia Electronic Health Records Software Additions
 - D. Contract Renewal - Motorola Solutions
 - E. Prosecuting Attorney ARPA Project Revision Request
 - F. Summary Budget to Actual Report - July 2024
 - G. American Rescue Plan Spending Report - July 2024

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

11. Unfinished Business

- A. Resolution 24-13 Adopting a Brownfield Plan - Corcat Properties - Algonac - TABLED

12. New Business

- A. 2023 UHY LLP Audit Presentation
- B. Approval of County Disbursements - July 2024
- C. Library Board - Reappointment
- D. 2023 Interlocal Agreement between Macomb County and St. Clair County for the Homeland Security Grant Program
- E. Renewal of Agreement Between St. Clair County and City of St. Clair for Providing Assessing Services
- F. Commissioner Vandebossche District 7 American Rescue Plan Project - China Twp Bike Path Repairs & Pickleball Courts
- G. Commissioner Simasko District 1 American Rescue Plan Act Project - Brockway Township-Township Hall Building Addition
- H. Westlaw Proflex- Contract agreement
- I. Commissioner Baldwin District 2 American Rescue Plan Project- Fort Gratiot Twp Engineering Services (Previously approved project)
- J. Commissioner Simasko District 1 American Rescue Plan Project - City of Yale Playground

13. Administrator's Report

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Prosecuting Attorney 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.