



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

September 5, 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. Commissioner Rushing District 6 American Rescue Plan Project - St. Clair County Road Commission/Wales Township Road Project
 - B. Contract Amendment Approval Request - MGT of America Consulting, LLC
 - C. Commissioner Baldwin District 2 American Rescue Plan Act Project - Burtchville Township Water Line Extension
 - D. 2024 General Fund Budget Adjustments
 - E. Commissioner Bohm District 5 American Rescue Plan Project-Ira Township Fire Department Radio Purchase
 - F. Point to Point Wireless Links
 - G. Firewall Replacements
 - H. Commissioner Baldwin District 2 American Rescue Plan Project-McLaren Port Huron Generator/Parking Lot Resurface Yale VA Clinic
 - I. Contract Approval- Administration Bldg. Exterior Wall & Skylight Repair - National

Restoration

- J. Contract Approval- Administration Bldg. Boiler Replacement - Miller Boldt
- K. Contract Agreement- Administration Bldg. Chiller #2 Replacement - Miller Boldt
- L. Contract Approval - Sheriff's Office Intervention Center Refrigeration System Replacement - Watson Brothers
- M. Resolution 24-16 Retirement System Ordinance Amendments
- N. Excess Workers Compensation Coverage - Midwest Employers Casualty
- O. Contract Approval - Community Educational Network Fiber Lease
- P. Commissioner Vandebossche District 7 American Rescue Plan Project - Clay Township Fire Department Radios
- Q. Commissioner Beedon District 3 American Rescue Plan Act Project - St. Clair County Community Mental Health Mobile Mental Health Vehicle
- R. Commissioner Beedon District 3 American Rescue Plan Act Project - Sanborn Gratiot Memorial Home ADA Bathrooms

8. Other Ways and Means Matters

9. Information Only

- A. Letter From the Michigan State Historic Preservation Office Regarding: U.S. Coast Guard Cutter Bramble

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.