



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

September 19, 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**
 - A. DELETION: Contract Approval - Mead & Hunt - Runway 10-28 Justification Study (New Business - Item K)
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 08/15/2024 Commission Meeting
 - B. 09/05/2024 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - August 2024
 - B. American Rescue Plan Spending Report - August 2024
 - C. Spicer Professional Services Contract Renewal
 - D. Desktop Delivery Software
 - E. Central Square Solutions and Support Agreement
 - F. Shredding Service - Xtreme Shreds LLC
 - G. Michigan Department of Health and Human Services Letter - State Ward

Chargeback Rate

- H. Michigan Appellate Assigned Counsel System Letter - Reimbursement of Indigent Appellate Attorney Fees
- I. Commissioner Bohm District 5 American Rescue Plan Project - City of St. Clair Police Radios Contract Amendment
- J. GIS Support
- K. Thumbcoast TV Television Production Agreement Renewal

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 - August 2024
- B. Policy Revisions: Recruitment and Hiring; 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
- C. Policy Revision #215 Fund Balance Policy
- D. Kindergarten Oral Health Assessment Program - Smiles on Wheels Agreement - Health Department
- E. St. Clair County Library - TechOps Specialty Vehicles contract for Library Mobile Outreach Vehicle
- F. 2025 Secondary Road Patrol Grant Agreement
- G. Inmate Medical and Mental Health Service Agreement Addendum
- H. Probate Court/MDHHS Funds Contract
- I. Huron House Probation Resident Services Contract - Addendum A
- J. Landfill - Air Compliance Services Contract
- K. Contract Approval - Mead & Hunt - Runway 10-28 Justification Study
- L. Commissioner Rushing District 6 American Rescue Plan Project - St. Clair County Road Commission/Wales Township Road Project
- M. Contract Amendment Approval Request - MGT of America Consulting, LLC
- N. Commissioner Baldwin District 2 American Rescue Plan Act Project - Burtchville Township Water Line Extension
- O. 2024 General Fund Budget Adjustments
- P. Commissioner Bohm District 5 American Rescue Plan Project-Ira Township Fire Department Radio Purchase
- Q. Point to Point Wireless Links
- R. Firewall Replacements
- S. Commissioner Baldwin District 2 American Rescue Plan Project-McLaren Port Huron Generator/Parking Lot Resurface Yale VA Clinic
- T. Contract Approval- Administration Bldg. Exterior Wall & Skylight Repair - National

Restoration

- U. Contract Approval- Administration Bldg. Boiler Replacement - Miller Boldt
- V. Contract Agreement- Administration Bldg. Chiller #2 Replacement - Miller Boldt
- W. Contract Approval - Sheriff's Office Intervention Center Refrigeration System Replacement - Watson Brothers
- X. Resolution 24-16 Retirement System Ordinance Amendments
- Y. Excess Workers Compensation Coverage - Midwest Employers Casualty
- Z. Contract Approval - Community Educational Network Fiber Lease
- AA. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay Township Fire Department Radios
- BB. Commissioner Beedon District 3 American Rescue Plan Act Project - St. Clair County Community Mental Health Mobile Mental Health Vehicle
- CC. Commissioner Beedon District 3 American Rescue Plan Act Project - Sanborn Gratiot Memorial Home ADA Bathrooms
- DD. Resolution 24-18 Ratifying Collective Bargaining Agreement with Prosecuting Attorney Association
- EE. Resolution 24-19 Revising Indigent Defense Counsel Rate of Pay - Public Defender

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.