



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

October 17, 2024 at 6:00 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. 09/19/2024 Commission Meeting
 - B. 10/03/2024 Workshop
 - C. 10/03/2024 Standing Committee Meetings
- 7. Proclamations**
 - A. United Way of St. Clair County, Michigan - 100th Anniversary
 - B. Honoring Trevor Floyd, 2024 GIS Leadership Lifetime Achievement Award
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - September 2024
 - B. American Rescue Plan Spending Report - September 2024
 - C. St. Clair County Library System - Maintenance Agreement - copiers
 - D. St. Clair County Health Department Renovation Project Change Order Log dtd 09/20/2024
 - E. St Clair County IT Virtual Desktop Software

- F. Commissioner Simasko District 1 American Rescue Plan Act Project Change Request- SCC Road Commission/Grant Township

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 - September 2024
- B. 2025 Memorandum of Agreement: MSU Extension Services in St. Clair County
- C. Data Drops for Public Defender New Office Location
- D. Sheriff Contract for Police Services with City of Algonac
- E. FY 2025 Emergency Management Performance Grant - Initial Work Agreement
- F. Approval of 2024-2025 Child Care Fund Budget
- G. Sheriff's Office Manning Table Revision - FOIA/Service Bureau Coordinator
- H. FY 2025 Residential Substance Abuse Treatment Grant Award
- I. Landfill - Janitorial Extension
- J. Resolution 2024-22 Authorizing the Submission of a Michigan Lighthouse Assistance Program Grant
- K. Parks and Recreation - Michigan Department of Transportation - Performance Resolution
- L. Brownfield Redevelopment Authority - Reappointments
- M. Resolution 24-20 Imposing 2024 December Property Tax Levy
- N. Zero Trust Solution Purchase for Information Technology
- O. Contract Approval Request - 2025 Regional Educational Service Agency - Payroll Services
- P. Commissioner Beedon District 3 American Rescue Plan Act Project - City of Port Huron Neighborhood Improvement Authority Enhancements
- Q. Commissioner Beedon District 3 American Rescue Plan Act Project - City of Port Huron Police Department Radios
- R. St. Clair USEPA Grant Review
- S. Resolution 24-21 Apportioning Taxes for 2024

13. Administrator's Report

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Collective Bargaining Negotiation Strategy Discussion

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.