



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

November 7, 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. 2025 Pension and Retiree Health Care Contribution Rates
 - B. Health Department Renovation - Office Furniture Award (Kerr Albert)
 - C. Resolution 24-25 Budget Adoption - 2025
 - D. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Cox Road Sidewalk
 - E. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Library HVAC System Replacement
 - F. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Equipment Purchases
 - G. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Generator purchase for Pine Shores Golf Course
 - H. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Vehicle

- I. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Pursuit Vehicle
- J. St. Clair County Sheriff's Marine Division Radio Replacement
- K. Commissioner Torello District 4 American Rescue Plan Act Project - Kimball Township Sewer Lift Station Backup Generator
- L. Commissioner Simasko District 1 American Rescue Plan Act Project - Clyde Township Playscape (Previously Approved)
- M. Intervention Center RFID Project- WiFi Cabling and Wireless Access Points
- N. Resolution 24-26 Relative to "Per Diems" For Boards and Commissions
- O. Resolution 24-27 Waiving Investment Interest Earned on Taxes Collected by Local Units
- P. Resolution 24-28 Adopting the 80/20 Cost Sharing Model
- Q. Backup Solution Expansion - Information Technology
- R. Redundant Computer Resources - Information Technology
- S. File Storage System Purchase - Information Technology
- T. Contract Approval: Hutch Paving Inc.- District Court House Parking Lot Expansion & Repair
- U. Contract Approval: Cutting Edge Lawn & Snow Services, LLC- Snow Plow Services - FINAL ACTION
- V. 2025 Dental Dental Renewal
- W. 2025 Blue Cross Blue Shield Agreement Renewal
- X. 2025 Medicare Advantage Agreement Renewal
- Y. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Snowplow and Debris Removal Truck
- Z. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Outdoor Wayfinding Sign
- AA. Michigan Municipal Risk Management Authority Insurance Renewal 2025
- BB. Commissioner Baldwin District 2 American Rescue Plan Act Project - Fort Gratiot Township Parker Road Campground Sanitary Pump Station and Forcemain
- CC. Commissioner Baldwin District 2 American Rescue Plan Act Project - Sanborn Gratiot Memorial Home Staffing Costs for Support Services

8. Other Ways and Means Matters

9. Information Only

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.