



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

November 21, 2024 at 6:00 PM

PUBLIC HEARING: ADOPTION OF PROPOSED 2025 BUDGET

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. Remove Closed Session
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 10-17-2024 Commission Meeting
 - B. 11-07-20204 Standing Committee Meetings
- 7. Proclamations**
 - A. Recognizing Alvin Titus
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - October 2024
 - B. American Rescue Plan Spending Report - October 2024
 - C. FY 2025 Highway Safety Project Grant Approval
 - D. Audit Logging Subscription Renewal
 - E. HYLAND Maintenance Renewal

- F. Commissioner Simasko District 1 American Rescue Plan Act Project - SCC Road Commission/Lynn Township
- G. Health Department Renovation – Change Order Log dtd 11-13-24

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 - October 2024
- B. Resolution 24-34 Ratifying Communications Officers Collective Bargaining Agreement
- C. Resolution 24-33 Ratifying Collective Bargaining Agreement - Probate Clerical Employees TPOAM
- D. St. Clair County Library System - Thomson Reuters Westlaw Subscription
- E. St. Clair County Library System - Board of Trustees Bylaw Revisions
- F. FY2024 Emergency Management Performance Grant (EMPG) Grant Agreement
- G. Central Dispatch Advisory Board Appointments

- H. FY 2024 Edward Byrne Memorial Justice Assistance Grant Program Application
- I. FY24 Michigan Mental Health Court Grant Program Huron House Subcontract - Amended
- J. FY24 Michigan Mental Health Court Grant Program - Blue Water D.R.P. LLC Subcontract - Amended
- K. Maintenance Agreement - Power Techniques, Inc - Galaxy VS UPS in Master Control - Intervention Center
- L. Inmate Medical and Mental Health Service Agreement 6th Addendum - YesCare
- M. Jail Intake Area Office Build Out
- N. FY25 Public Guardian Services Contract with St. Clair County Community Mental Health Authority
- O. FY 2025 Michigan Drug Court Grant Program Agreement
- P. FY2025 Michigan Mental Health Court Grant Program Agreement (MMHCGP)
- Q. FY 25 Memo of Understanding Blue Water Day Reporting - Michigan Drug Court
- R. FY 25 Memo of Understanding Between St. Clair County Community Mental Health and Recovery Court
- S. FY 2025 Letter of Agreement with Sacred Heart Rehabilitation Center for Residential Substance Abuse Treatment Prevention Services for Inmates
- T. FY 2025 Letter of Agreement with Region 10 Prepaid Inpatient Health Plan for Residential Substance Abuse Treatment Prevention Services for Inmates
- U. FY 2025 Michigan Indigent Defense Commission Grant Agreement
- V. Landfill - Extension of Lease of Flare Skid - Perennial Energy
- W. Resolution 24-29 Relative to Annual County At Large Drain Assessments

- X. Landfill - Extension of Tetra Tech Phase 2 Air Monitoring
- Y. Landfill - Renewal of Leachate Pretreatment Facility Operating Contract - Michigan Wastewater LLC
- Z. 2025 Survey & Remonumentation Grant Application
- AA. Landfill - 2025 Materials Contract - Pierce & Pitt
- BB. Landfill - 2025 Materials Contract - Asphalt Trucks
- CC. Landfill - 2025 Materials Contract - Rauhorn Electric
- DD. Landfill - 2025 Materials Contract - SA Torello, Inc.
- EE. Landfill - 2025 Materials Contract - Dani's Transport, Inc.
- FF. 2025-2029 Capital Improvement Program
- GG. Landfill - Talaski Excavating Operations Contract Extension
- HH. Resolution 24-23 Accepting the Terms for the Michigan DNR Trust Fund Grant
- II. Contract Approval - Mead & Hunt - Design Runway 04-22 Approach Clearing - Phase I - Airport
- JJ. PFAS/PFOS Testing - S. Simasko
- KK. 2025 Pension and Retiree Health Care Contribution Rates
- LL. Health Department Renovation - Office Furniture Award (Kerr Albert)
- MM. Resolution 24-25 Budget Adoption - 2025
- NN. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Cox Road Sidewalk
- OO. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Library HVAC System Replacement
- PP. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Equipment Purchases
- QQ. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Generator purchase for Pine Shores Golf Course
- RR. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Vehicle
- SS. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Pursuit Vehicle
- TT. St. Clair County Sheriff's Marine Division Radio Replacement
- UU. Commissioner Torello District 4 American Rescue Plan Act Project - Kimball Township Sewer Lift Station Backup Generator
- VV. Commissioner Simasko District 1 American Rescue Plan Act Project - Clyde Township Playscape (Previously Approved)
- WW. Intervention Center RFID Project- WiFi Cabling and Wireless Access Points
- XX. Resolution 24-26 Relative to "Per Diems" For Boards and Commissions
- YY. Resolution 24-27 Waiving Investment Interest Earned on Taxes Collected by Local Units
- ZZ. Resolution 24-28 Adopting the 80/20 Cost Sharing Model
- AAA. Backup Solution Expansion - Information Technology
- BBB. Redundant Computer Resources - Information Technology

CCC. File Storage System Purchase - Information Technology

DDD. Contract Approval: Hutch Paving Inc.- District Court House Parking Lot Expansion & Repair

EEE. 2025 Dental Dental Renewal

FFF. 2025 Blue Cross Blue Shield Agreement Renewal

GGG. 2025 Medicare Advantage Agreement Renewal

HHH. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Snowplow and Debris Removal Truck

III. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Outdoor Wayfinding Sign

JJJ. Michigan Municipal Risk Management Authority Insurance Renewal 2025

KKK. Commissioner Baldwin District 2 American Rescue Plan Act Project - Fort Gratiot Township Parker Road Campground Sanitary Pump Station and Forcemain

LLL. Commissioner Baldwin District 2 American Rescue Plan Act Project - Sanborn Gratiot Memorial Home Staffing Costs for Support Services

MMM. Materials Management Planning Committee Appointments

NNN. Contract Approval: Materials Management Plan Development Agreement - HDR Michigan Inc.

13. Administrator's Report

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Discussing Pending Litigation - Landfill and Intervention Center
- B. Discussing 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.