



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

December 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. Contract Approval: AEW - Animal Control Relocation
 - B. Commissioner Beedon District 3 American Rescue Plan Act Project - City of Port Huron Police Department Radio Project Amendment
 - C. Commissioner Torello District 4 American Rescue Plan Act Project - Port Huron Township Museum Deck
 - D. Commissioner Vandebossche District 7 American Rescue Plan Act Project - City of Marine City Community Center purchase
 - E. Commissioner Rushing District 6 American Rescue Plan Act Project - Ira Township Projects
 - F. Commissioner Rushing District 6 American Rescue Plan Act Project - Berlin Township Projects
 - G. Commissioner Rushing District 6 American Rescue Plan Act Project - Casco Township Road Project

- H. Metropolitan Planning Commission - Reclassification Request
- I. AT&T Internet Contract
- J. Commissioner Vandebossche District 7 American Rescue Plan Act Project - Marine City Fire Authority Equipment purchases
- K. Blue Water Convention Center - ASM Global Management Agreement - Extension
- L. Equity Adjustment - Chief Assistant Prosecutor
- M. Commissioner Beedon District 3 American Rescue Plan Act Project Amendment - Port Huron Museum Revision

8. Other Ways and Means Matters

9. Information Only

10. Receive and File Packets

11. Closed Session

- A. Discussing Pending Litigation - Landfill and Intervention Center
- B. Discussing Collective Bargaining Negotiation Strategy

12. 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.