



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

December 12, 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**
 - A. Delete: Resolution 24 - 38 Ratifying District Court Employees Collective Bargaining Agreement
 - B. Add: Resolution 24-40 Ratifying the Collective Bargaining Agreement with Human Resources Employee Union TPOAM
 - C. Add: Resolution 24-41 Ratifying Collective Bargaining Agreement with Friend of Court Supervisors Association
 - D. Resolution 24-42 Ratifying Collective Bargaining Agreement with St. Clair County Juvenile Counselors Association
 - E. Resolution 24-43 Ratifying Collective Bargaining Agreement with Professional Nurses Association - MNA Unit 1
 - F. Resolution 24-44 Ratifying Collective Bargaining Agreement with Professional Nurse Supervisors Association MNA Unit 2
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 11-21-2024 Commission Meeting
 - B. 12/05/24 Standing Committee Meetings
- 7. Proclamations**

- A. Recognizing Bev Rose
- B. Recognizing Bruce R. Christy

8. Consent Agenda

- A. NEOGOV Software Renewal 2025

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

11. Unfinished Business

12. New Business

- A. Resolution 24-30 Annual Reversion of Available Fund Balance from Other Funds to the General Fund and Subsequent Distributions
- B. Resolution 24-31 Establishing Salaries of Specific County Elected and Non-Elected Officers for 2025
- C. Resolution 24-32 Approving Annual Wage Adjustments for the County Association of Non-Union Employees (CANUE)
- D. Reallocation of Remaining American Rescue Plan Act Funds
- E. Resolution 24-37 2025 Special Revenue Fund Budgets and 2024 Budget Adjustments
- F. Resolution 24-35 Establishing Compensation - Road Commission
- G. Commission on Aging Contract Services for Council on Aging, Lakeshore Legal Aid, Sanborn Gratiot Memorial Home & Visiting Nurses Association 2024 & 2025
- H. Commission on Aging - Blue Water Safe Horizons 2025 Contract
- I. St. Clair County Library System - McNaughton Book Plan Subscription renewal
- J. Approval of FY 25 St. Clair County Department of Veterans Affairs County Veterans Service Fund Grant (CVSF)
- K. FY2025 Subcontract between Michigan Mental Health Court and Huron House
- L. FY2025 Subcontract between the Michigan Mental Health Court and Blue Water D.R.P. LLC
- M. FY2025 Michigan Mental Health Court Grant Program Letter of Agreement with Community Mental Health
- N. Local Emergency Planning Committee (LEPC) Appointments
- O. St. Clair County Sheriff's Marine Division-2025-2027 Building Rental
- P. 31st Circuit Court Family Division - Juvenile Intervention Unit Proposal
- Q. 31st Circuit Court Family Division - BizStream / YouthCenter Proposal
- R. 31st Circuit Court Family Division - Functional Family Therapy Implementation
- S. Inmate Medical and Mental Health Services Contract
- T. Sheriff's Office Informer Systems Contract Renewal - Scheduling Software
- U. Approving Airport Lease Assignment, Amendment and Consent of Owner (Lot T-4) - Lennox Oil, LLC.
- V. Parks and Recreation Additional Vehicle Request

- W. Parks and Recreation Proposed E-Bike Rules
- X. Contract Amendment - Fishbeck - Engineering Services - Parks
- Y. Landfill - PFAS Treatment Equipment Procurement & Installation
- Z. Contract Approval: AEW - Animal Control Relocation
- AA. Commissioner Beedon District 3 American Rescue Plan Act Project - City of Port Huron Police Department Radio Project Amendment
- BB. Commissioner Torello District 4 American Rescue Plan Act Project - Port Huron Township Museum Deck
- CC. Commissioner Vandebossche District 7 American Rescue Plan Act Project - City of Marine City Community Center purchase
- DD. Commissioner Rushing District 6 American Rescue Plan Act Project - Ira Township Projects
- EE. Commissioner Rushing District 6 American Rescue Plan Act Project - Berlin Township Projects
- FF. Commissioner Rushing District 6 American Rescue Plan Act Project - Casco Township Road Project
- GG. Metropolitan Planning Commission - Reclassification Request
- HH. AT&T Internet Contract
- II. Commissioner Vandebossche District 7 American Rescue Plan Act Project - Marine City Area Fire Authority Equipment purchases
- JJ. Blue Water Convention Center - ASM Global Management Agreement - Extension
- KK. Equity Adjustment - Chief Assistant Prosecutor
- LL. Commissioner Beedon District 3 American Rescue Plan Act Project Amendment - Port Huron Museum Revision
- MM. Drain Commissioner Excavator Lease - Road Commission Agreement
- NN. Resolution 24-38 Ratifying the District Court Employees AFSCME 1518 Collective Bargaining Agreement
- OO. 2025 Board of Commissioners' Meetings Schedule
- PP. Central Dispatch Advisory Board - Reappointments
- QQ. Retirement Board - Reappointment
- RR. Veterans Affairs Board - Reappointments
- SS. Metropolitan Planning Commission - Reappointments
- TT. Landfill Materials - Asphalt Trucks, Inc. Contract Amendment
- UU. Commission on Aging - Reappointments
- VV. Parks and Recreation Commission - Reappointments
- WW. Board of Road Commissioners/Department of Public Works - Reappointment
- XX. Health Advisory Board - Appointments
- YY. Resolution 24-36 Establishing Compensation for the Board of Commissioners 2025 - 2028
- ZZ. Resolution 24-39 Establishing Compensation to be Paid to the Members of the Department of Health and Human Services Board

13. Administrator's Report

14. Miscellaneous Business

A. Amend 2024 Apportionment Report - Resolution 24-21

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.