



AGENDA
St. Clair County Board of Commissioners
Organizational Meeting

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

January 2, 2025 at 6:00 PM

- 1. Call to Order by County Clerk - Angie Waters**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Oath of Office - Board of Commissioners**
- 5. Appointment of Temporary Chairperson**
- 6. Nominations and Election of Permanent Chairperson**
- 7. Nominations and Election of Vice-Chairperson**
- 8. Additions/Deletions/Changes to the Agenda**
 - A. General Discussion Items - S. Simasko**
 - Conflict of Interest
 - Code of Ethics
 - Statement of Decorum
 - Board Duties and Information
 - Economic Development Honesty Policy
 - Community and Economic Development, Tourism and Planning Committee Formation
- 9. Approval of Agenda**
- 10. Minutes of Previous Meeting**

A. 12/12/2024 Commission Meeting

11. Consent Agenda

A. Industrial Facilities Tax Exemption Certificate - Port Huron Industrial Ventures, LLC

12. Citizens Wishing to Address the Board

13. Unfinished Business

14. New Business

- A. Appointment of Sergeant-at-Arms
- B. Appointments to Standing Committees
- C. Appointments - Board Committee Assignments
- D. Board of Commissioner By-Laws 2025 - 2028
- E. Past and Present Economic Development Alliance of St. Clair County Operations - R. Fielitz
- F. Assessing the Present and Future Viability of the Landfill Bioreactor - R. Fielitz
- G. Landfill Engineering Firm Bids - R. Fielitz

15. Administrator's Report

16. Miscellaneous Business

17. Receive and File Packets and all Information Present

18. Adjournment

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.