



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

January 16, 2025 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**
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 01/02/2025 Organizational Meeting
 - B. 01/09/25 Workshop Minutes
- 7. Proclamations**
 - A. Honoring Kathleen Wheelihan - Service to the St. Clair County Library System
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - November 2024
 - B. Summary Budget to Actual Report - December 2024
 - C. American Rescue Plan Spending Report - November 2024
 - D. American Rescue Plan Spending Report - December 2024
 - E. 2023 Certificate of Achievement for Excellence in Financial Reporting
 - F. St. Clair County Library System - Renewal of Desktop Delivery Software
 - G. St. Clair County Library System - Renewal MCLS - Mango Languages database
 - H. Landfill October 2024 Volume Report

- I. Monthly PARC Financial Documents
- J. Health Department December 2024 Points of Interest
- K. Anthem Imaging Software Renewal - Register of Deeds
- L. Kerr Albert - PACE Purchasing Cooperative contract extension for office supplies for period 1/1/25 - 12/31/2027.
- M. Everbridge - County of St. Clair 2025 renewal
- N. Securus Fourth Amendment - Intervention and Detention Center
- O. Marine City - Notice of Adoption - Master Plan and Five-Year Parks and Recreation Plan

9. Reports of Standing and Special Committees

10. Citizens Wishing to Address the Board

11. Unfinished Business

12. New Business

- A. Landfill - Tetra Tech Leachate PFAS Treatment Feasibility Report and Presentation
- B. Approval of County Disbursements - November, 2024
- C. Approval of County Disbursements - December 2024
- D. Landfill - Supplemental Flare Connectivity Proposal
- E. FY 2024 Edward Byrne Memorial Justice Assistance Grant Agreement
- F. Nursing Division Equity Adjustments
- G. Web Developer Wage Adjustment
- H. Library System Board of Trustees - Appointment
- I. FY25 Michigan Mental Health Court contract with Huron House for Residential Housing and Drug Testing Amendment
- J. Cybersecurity Grant application
- K. Library software renewal VMWare
- L. Policy 336 - Paid Time Off Revisions
- M. Board of Commissioners' By-law Revisions
- N. Board of Commissioners' Meeting Schedule Additions
 - Economic Development Workshops
 - Goal Setting Workshop - 02/20/25 - 4:00 p.m.

13. Administrator's Report

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Adjournment

Chairperson: Steve Simasko

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.