



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

February 20, 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. 01/09/2025 Workshop
 - B. 01/16/2025 Commission Meeting
 - C. 01/30/2025 Workshop
 - D. 02/06/2025 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - January 2025
 - B. American Rescue Plan Spending Report - January 2025
 - C. Freedom of Information Act (FOIA) Coordinator – Back Up
 - D. MMRMA Member Representative
 - E. Phone System Contract Renewal
 - F. Health Department Renovation - Change Order Log dated 02/03/25
 - G. Community Services Coordinating Body Membership

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 - January 2025
- B. Policy 336 - Paid Time Off Revisions
- C. Community Educational Network Agreement - Internet Access and Leased Lit Fiber Services - Library
- D. 2025 Public Safety Answering Point Training Funds Application - Central Dispatch
- E. FY2025 Marine Safety Program Grant Application
- F. Landfill - GEM5000 Gas Monitor Purchase - Diamond Scientific
- G. Parks and Recreation Fee Change
- H. Landfill Agreement with Shirkey Electric Co Inc. for Technical Support and Assistance
- I. Materials Management Planning Committee Appointments
- J. Board of Commissioners' By-law Revisions
- K. Southeast Michigan Council of Governments 2025 Membership Dues
- L. Landfill - Manning Table Change Request
- M. Cutting Edge Lawn and Snow Contract - Addendum A

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.