



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

March 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**
 - A. Remove Closed Session
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 02-20-2025 Workshop
 - B. 02-20-2025 Commission Meeting
 - C. 02-26-2025 Special Meeting
 - D. 02/26/2025 Workshop
 - E. 03-06-2025 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - February 2025
 - B. American Rescue Plan Spending Report - February 2025
 - C. Health Department Software Renewal - HS GovTech USA Inc - Environmental Health
- 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 - February 2025
- B. St. Clair County Library System - Maintenance Agreement - Copiers
- C. St. Clair County Library System - Midwest Tape's hoopla Digital Media
- D. St. Clair County Library System - OverDrive, Inc. Subscription renewal
- E. Community Mental Health Board - Reappointments/Appointments
- F. Resolution 25-05 Revising Indigent Defense Counsel Rate of Pay - Public Defender
- G. FY 2026 Michigan Indigent Defense Counsel (MIDC) Grant Application Approval
- H. Michigan Learning Collaborative to Support Medications for Opioid Use Disorder in County Jails - Grant Application
- I. Contract Approval: Genoa Contracting - Columbus County Park Operations Center
- J. Contract Approval: Premier Group Associates - North Channel County Park Phase 1 Development
- K. Landfill Materials - Asphalt Truck Contract Amendment B
- L. TEI Condominium Association Appointments: St. Clair County Member Representative & Board of Director
- M. I-69 Corridor Next Michigan Development Corporation - 2025 Membership Fees
- N. Health Department Subrecipient Agreement with Yale Schools for Adolescent Health Construction Contract
- O. Contract Approval – ThermalNetics - Intervention Center
- P. Change Order: Courthouse Elevator Refurbishment (Gray)
- Q. Increase in Years of Credited Service - G. Weiss
- R. Policy Revisions - 336 - Paid Time Off
- S. Resolution 25-07 Authorized Signatories
- T. Resolution 25-08 Ratifying Collective Bargaining Agreement - Friend of the Court Employees Union
- U. Resolution 25-09 Ratifying Collective Bargaining Agreement with District Court Employees Union
- V. Resolution 25-10 Ratifying Collective Bargaining Agreement with St. Clair County Baliffs Association

13. Administrator's Report

- A. March 2025

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Discuss Collective Bargaining Negotiation Strategy

17. 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.