



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

April 17, 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. 03-20-2025 Commission Meeting
 - B. 04-03-2025 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Treasurer's Cash and Investment Report - 2024
 - B. Summary Budget to Actual Report - March 2025
 - C. American Rescue Plan Spending Report - March 2025
 - D. Securus 2024 FCC Order Compliance Amendment - Intervention Center
 - E. Health Department Renovation - Change Order Log Completed Through 03/31/2025
- 9. Reports of Standing and Special Committees**
- 10. Citizens Wishing to Address the Board**
- 11. Unfinished Business**

- A. Community Mental Health Board - Reappointments/Appointments

12. New Business

- A. Approval of County Disbursements - March 2025
- B. Resolution 25-12 Approving the 2025 St. Clair County Equalization Report
- C. Memorandum of Understanding with Blue Water Day Reporting Program - Recovery Court - Opioid Settlement Funds
- D. Memorandum of Understanding with Community Mental Health - Recovery Court - Opioid Settlement Funds
- E. Resolution 25-11 Amending the St. Clair County 9-1-1 Plan
- F. Landfill - Extension of Lease for Flare Skid - Perennial Energy
- G. Friends of the St. Clair River 2025-2026 Stewardship Services Agreement
- H. Materials Management Planning Committee- Bylaws
- I. 2025 Survey and Remonumentation Grant Agreement
- J. Parks and Recreation Commission - Appointment
- K. Contract Approval - Mead & Hunt - Environmental Assessment Airport - Phase III - Threatened and Endangered Bat Survey
- L. Airport Lease Assignment and Consent of Owner (Lot 10) - R Thoms
- M. Materials Management Planning Committee Appointment - Rauh
- N. Vehicle Maintenance Contract Extension - Valvoline Inc.
- O. I-69 Corridor Next Michigan Development Corporation Withdrawal
- P. Implementing or Expanding the Administration of Medications for Opioid Use Disorder within Jails in Michigan Grant Agreement
- Q. EGLE Administrative Consent Order - Landfill

13. Administrator's Report

- A. April 2025

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.