



**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**

**May 15, 2025 at 6:00 PM**

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**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. 04-17-2025 Commission Meeting
  - B. 05-01-2025 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
  - A. Summary Budget to Actual Report - April 2025
  - B. American Rescue Plan Spending Report - April 2025
  - C. Assessing System Solution Renewal
  - D. Court Recording Solution Renewal
  - E. Imaging Solution Renewal
  - F. Approval of FY 2025 County Veterans Service Fund Amendments
- 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 - April 2025
- B. Health Department Subrecipient Agreement - Children and Adolescent Health Services School Construction - Port Huron Area School District
- C. Homeland Security Advisory Council Membership
- D. Opioid Settlement Budget for 72nd District-Adult Mental Health Court
- E. FY2026 Michigan Mental Health Court Grant Program Application
- F. Journal Project Change Order - Court Software
- G. Phragmites Adaptive Management Framework - Great Lakes Commission Active Adaptive Management Program Grant Application
- H. Airport Lease Assignment and Consent of Owner (Lot T-12) - Ludwig & Hayes
- I. 2025 General Fund Budget Adjustments
- J. New Position: Maintenance Worker - Building Operations and Maintenance Department
- K. Professional Services Contract - Treasurer Lawn Services

## **13. Administrator's Report**

- A. May 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.