



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

June 26, 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. 05-15-2025 Commission Meeting
 - B. 06-02-2025 Standing Committee Meetings
 - C. 06-13-2025 Special Meeting
- 7. Proclamations**
 - A. Honoring Justin Sears, Equalization Director
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - May 2025
 - B. American Rescue Plan Spending Report - May 2025
 - C. Performance Monitoring Solution Renewal
 - D. Imaging Solution Renewal
 - E. Library - Cengage Learning for Gale Resources Renewal
 - F. Office Suite Software Renewal
 - G. Backup Solution Renewal
 - H. City of Port Huron Public Hearing Notice

I. Health Department Renovations - Change Order Log Dated June 12th, 2025

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 - May 2025
- B. AgeWays Nonprofit Senior Services (formerly AAA 1-B) - Appointment
- C. Agreement for Library Assessment - Library Strategies Consulting Group
- D. St. Clair County Library System - Office Lease - 302 Michigan Avenue
- E. Library System - Copier/Printer Agreement - Applied Innovation
- F. Resolution 25-16 Opposing the Michigan Department of Health and Human Services' (MDHHS) Plan to Implement a Competitive Procurement Process for Prepaid Inpatient Health Plans
- G. Thomas Reuters - Westlaw Agreement Renewal
- H. Memphis Community Schools Resource Officer Agreement
- I. Local Emergency Planning Committee Appointments
- J. Sheriff's Office Virtual Reality Training System
- K. Port Huron Area School District School Resource Officer Agreement
- L. Wage Adjustment: Sheriff's Office Marine Patrol, Dive Team and Special Deputies
- M. FY 2026 Residential Substance Abuse Treatment Grant Application
- N. Courthouse Stairlift - Architectural Services - Infuz Architects
- O. Parks and Recreation Commission - Appointment
- P. Environmental Health Appeals Board - Appointments
- Q. Drone Odor Survey Contract - Landfill - Sniffer Robotics
- R. Materials Management Planning Grant Agreement - FY 2025
- S. Resolution 25-15 - Airport Sponsor Contract - Environmental Assessment Phase III
- T. Assessing Services Agreement - City of Algonac
- U. Assessing Services Agreement - Marine City
- V. Equalization Department - Manning Table Change Request
- W. Resolution 25-14 2025 Summer Tax Levy
- X. Veteran's Affairs - Position Reclassification - Veterans Service Officer II
- Y. Discussion of posting an RFP for "an assessment of the current state of economic and community development in the St Clair County with recommendations" per the attached RFP draft proposal - R. Fielitz
- Z. Resolution 25-17 Collective Bargaining Agreement - AFSCME 1089 - Clerk and Register of Deeds Employees
- AA. Resolution 25-18 Collective Bargaining Agreement - AFSCME 1089 Prosecuting Attorney Clerical Employees
- BB. Resolution 25-19 Collective Bargaining Agreement - AFSCME 1089 Treasurer

Office Employees

CC. Resolution 25-20 Collective Bargaining Agreement - Public Service Employees
AFSCME 1089

DD. Dr. Remington Nevin - PFAS Update

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.