



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

July 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**
 - A. DELETE: Item 16.A. Pending Litigation - Good Time Lawsuit
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 06-26-2025 Commission Meeting
 - B. 07-03-2025 Standing Committee Meetings
- 7. Proclamations**
 - A. Recognizing Detective Sergeant William Cope, Clay Township Police Department - Years of Service
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - June 2025
 - B. American Rescue Plan Spending Report - June 2025
 - C. BidNet Direct - Contract Renewal
 - D. 2024 Local Government Retirement System Annual Reports
- 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 - June 2025
- B. Advisory Board of Health By-Law Revisions
- C. 2026 County Veterans Service Fund Grant Application
- D. Library Board - Appointment
- E. Fiscal Year 2024 Homeland Security Grant Program - Operation Stonegarden Grant Agreement
- F. Comprehensive Emergency Management Plan (CEMP) - Update
- G. Inmate Phone, Video Visitation System and Inmate Tablets - Intervention Center - Combined Public Communications
- H. 2025 Marine Safety Program Grant Agreement
- I. Asphalt Sealcoating and Striping - Landfill - Titan Pavement
- J. Aeronautics Advisory Board - Appointment
- K. Landfill Operations
- L. Contract Agreement - Sheriff's Office Chiller Replacement - Miller Boldt
- M. Land Bank Authority - Appointment
- N. TEI Condo Association / Blue Water Convention Center - Parking Lot Repairs
- O. Landfill - Manning Table Revision

13. Administrator's Report

- A. July 2025

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Pending Litigation - Good Time Lawsuit
- B. Collective Bargaining Negotiation Strategy Discussion

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.