



AGENDA
St. Clair County Board of Commissioners
Ways and Means Committee

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

August 7, 2025 at 6:00 PM

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- 1. Roll Call/Opening**
 - 2. Additions/Deletions/Changes to the Agenda**
 - 3. Citizens to be Heard**
 - 4. Closed Session**
 - A. Discuss Pending Litigation - Fox Class Action Suit
 - 5. Updates**
 - 6. Conceptual Initiatives**
 - 7. Old Business**
 - A. Land Bank Authority - Appointment
 - 8. New Business**
 - A. 2024 UHY LLP Audit Presentation
 - B. Contract Addendum - Federal Armored Truck - Treasurer
 - C. Thin Client Software Purchase
 - D. Port Huron Courthouse Trane Chiller Repair - Thermalnetics
 - E. Intervention Center Boiler Repair - Thermalnetics
 - F. General Capital Asset Policy Revisions
 - G. Michigan Association of Counties Membership Renewal
 - H. Request To Open Investment Account - Opioid Settlement Funds
 - I. Senior Millage Administrator - Position Reclassification
 - J. Salary Adjustment – Sheriff and Undersheriff

- K. Treasurer Manning Table Request - Senior Accountant/Property Specialist
- L. Circuit Court Law Clerk Reclassification Request
- M. Juvenile Intervention Unit Superintendent - Manning Table Change Request
- N. Building Controls Software Upgrade
- O. Settlement Agreement - Fox Class Action Lawsuit

9. Other Ways and Means Matters

10. Information Only

11. Receive and File Packets

12. Adjournment

Committee Chair: Kerry Ange

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.