



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

August 21, 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 12.G: Health Department Nursing Agreement with Marysville Schools
 - B. DELETE: Item 12.H: Library Board - Appointment
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 07-17-2025 Commission Meeting
 - B. 08-07-2025 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - July 2025
 - B. American Rescue Plan Spending Report - July 2025
 - C. Shredding Services - Infosafe Shredding Michigan LLC
 - D. Renewal of Lexipol Policy and Manual Contract - Sheriff's Office
 - E. Software Deployment Solution
 - F. Emergency Repair: Intervention Center Chiller
- 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 - July 2025
- B. School Based Health Centers - D. Brinson
- C. Parks - Wildlife Habitat Grant Application
- D. FY 2026 Traffic Enforcement Program Grant application
- E. 2026 Secondary Road Patrol Grant Agreement
- F. Inter-County Cost Sharing Agreement - Fox Class Action Litigation
- G. Health Department Nursing Agreement with Marysville Schools
- H. Library Board - Appointment
- I. Commission on Aging - Contract Addendum - Hunter Hospitality House, Inc.
- J. FY 26 Local Emergency Management Grant Work Agreement
- K. Inmate Phone, Video Visitation System and Inmate Tablets - Addendum A - Intervention Center
- L. 2024 Interlocal Agreement between Macomb County and St. Clair County for the Homeland Security Grant Program
- M. Prosecuting Attorney Crime Victim Rights Grant Application
- N. MGT Impact Solutions Contract - Grant Billing Services - Friend of Court
- O. St. Clair County Courthouse - Facility Conditions and Spatial Needs Assessment
- P. Circuit Court Law Clerk Reclassification Request
- Q. Salary Adjustment – Sheriff and Undersheriff
- R. Contract Addendum - Federal Armored Truck - Treasurer
- S. Thin Client Software Purchase
- T. Port Huron Courthouse Trane Chiller Repair - Thermalnetics
- U. Intervention Center Boiler Repair - Thermalnetics
- V. Michigan Association of Counties Membership Renewal
- W. Request To Open Investment Account - Opioid Settlement Funds
- X. Senior Millage Administrator - Position Reclassification
- Y. Treasurer Manning Table Request - Senior Accountant/Property Specialist
- Z. Juvenile Intervention Unit Superintendent - Manning Table Change Request
- AA. Building Controls Software Upgrade

13. Administrator's Report

- A. August 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.