



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

September 18, 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. 08-21-2025 Commission Meeting
 - B. 09-04-2025 Standing Committee Meetings
 - C. 09-12-2025 Special Meeting
- 7. Proclamations**
 - A. Life-Saving Award - Sheriff's Office
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - August 2025
 - B. American Rescue Plan Spending Report - August 2025
 - C. Public Defender - Corrected Thomas Reuters - Westlaw Contract
 - D. Health Records Software Renewal
 - E. GIS Support Solution
 - F. Notice of Intent - Cottrellville Township Master Plan Update
- 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 - August 2025
- B. General Capital Asset Policy Revisions
- C. Library Board - Appointment
- D. FY 2026 MIDC Grant Approval
- E. Homeland Security Advisory Council Membership
- F. Palm Scanner Machine
- G. FY 2026 Donated Funds Agreement - Probate Court/Michigan Department of Health and Human Services
- H. Blue Water Day Reporting Program Contract Addendum A - Recovery Court
- I. St. Clair County Community Mental Health Contract Addendum A - Recovery Court
- J. St. Clair County Animal Control - Body Worn Cameras
- K. Landfill Engineering Review - Civil & Environmental Consultants, Inc.
- L. Contract Approval: McKenzie Concrete - Columbus County Park Operations Center
- M. Aeronautics Advisory Board - Reappointment
- N. Materials Management Planning Grant - Budget Revision
- O. Drain Manning Table Revisions - Reclassification Deputy Drain Commissioner/Project Manager
- P. Jury Management System Upgrade
- Q. Lank Bank Authority - Appointment
- R. 2025 General Fund Budget Adjustments

13. Administrator's Report

- A. September 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.