



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

October 16, 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. Remove Closed Session
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 09-18-2025 Special Meeting
 - B. 09-18-2025 Commission Meeting
 - C. 10-02-2025 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report - September 2025
 - B. American Rescue Plan Spending Report — September 2025
 - C. Parks - North Channel County Park Development Change Order
 - D. J's Pro Services - Foreclosed Property Mowings - 2026 Season
 - E. FY 2026 Highway Safety Project Grant Approval
 - F. Accounting and HR Solutions Software Renewal
 - G. Desktop Delivery Software Renewal
 - H. Midwest Strategies Contract Addendum

- I. Letter of Reprimand - K. Watkins

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 — September 2025
- B. Resolution 25-25 Apportioning Taxes for 2025
- C. FY 2026 Residential Substance Abuse Treatment Grant Award
- D. The Library Network - Delivery Services Contract
- E. MSU Extension FY2026 Memorandum Of Agreement Renewal
- F. Department of Human Services - Reappointment
- G. 2025 Michigan Public Safety Communications System Member Subscriber Agreement
- H. Resolution 25-26 Authorizing the District Court Building Fund
- I. 2025/2026 Child Care Fund Budget Approval
- J. Approval of Contract - Petersen Consultants - Data/Quality Research for Juvenile Court
- K. Approve Purchase of RFID Scanners for the Juvenile Intervention Unit
- L. 2025 Marine Safety Program Grant Amendment
- M. Landfill - 2025-2026 Materials Contract - Dani's Transport
- N. Materials Management Planning Committee — Appointment
- O. Brownfield Redevelopment Authority BOD - Reappointment
- P. Landfill - 2025–2026 Materials Contract - Asphalt Trucks
- Q. Landfill - 2025–2026 Materials Contract — MTM Inc.
- R. Landfill - 2025-2026 Materials Contract - S.A. Torello
- S. Landfill Rate Adjustment
- T. Vital Records Software -APEX - County Clerk
- U. Canvass Board Appointments
- V. Contract Extension: Cutting Edge Lawn & Snow Services, LLC — Snow Plow & Salt Services — Addendum B
- W. Resolution 25-24 Imposing 2025 December Property Tax Levy
- X. Assessing Services Agreement - Port Huron Township
- Y. 2023 State and Local Cybersecurity Grant Program Grant Award
- Z. Equalization Department - Manning Table Change Request
- AA. Kimball Township Landfill Impact Fee Trust Board Appointment

13. Administrator's Report

- A. October 2025

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Pending Litigation Trial Strategy - Lindke v King and Kayes

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.