



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

November 6, 2025 at 6:00 PM

PUBLIC HEARINGS

- A. Annexation to the Village of Capac - Tax Number 74-24-033-3001-000 AND 74-27-033-3002-000
- B. Annexation to the Village of Capac - Tax Number 74-27-033-2004-010

1. Roll Call/Opening

2. Additions/Deletions/Changes to the Agenda

3. Citizens to be Heard

4. Updates

5. Conceptual Initiatives

6. Old Business

7. New Business

- A. 2026 Pension & Retiree Health Care Contribution Rates
- B. Resolution 25-30 Budget Adoption - 2026
- C. Contract Approval Request - 2026 RESA Service Agreement - Payroll Support Services
- D. 2026 Medicare Advantage Agreement Renewal
- E. 2026 Blue Cross Blue Shield Agreement Renewal
- F. Michigan Municipal Risk Management Authority Insurance Renewal 2026
- G. Manning Table Change - Cottrellville Township Deputy
- H. Retirement Health Care Trust System Investment Consultant and Plan Custodian Services - Dahab Associates

- I. 2026 Proposed Contract - Administrator/Controller - T. Hull
- J. Resolution 25-28 Annexation to the Village of Capac - Tax Number 74-27-033-2004-010 - FINAL ACTION
- K. Resolution 25-29 Annexation to the Village of Capac - Tax Number 74-24-033-3001-000 AND 74-27-033-3002-000 - FINAL ACTION

8. Other Ways and Means Matters

9. Information Only

10. Receive and File Packets

11. Closed Session

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

12. Recess

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.