



**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**

**December 4, 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. Updates**
  - 5. Conceptual Initiatives**
  - 6. Old Business**
  - 7. New Business**
    - A. 2026 Board of Commissioners' Meetings Schedule
    - B. Audit Services Contract - UHY LLP
    - C. Imaging Software Installation and Training
    - D. Land Bank Authority - Reappointment
    - E. Retirement Board — Appointment and Reappointment
    - F. NeoGov Software Renewal 2026
    - G. Contract for Tax Collection Auditing Services
    - H. Resolution 25-43 Authority to Execute and Accept Documents Regarding the Liquor License
  - 8. Other Ways and Means Matters**
  - 9. Information Only**
  - 10. Receive and File Packets**

## **11. 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.