



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

January 22, 2026 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. 12-11-2025 Commission Meeting
 - B. 01-08-2026 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report — November 2025
 - B. Summary Budget to Actual Report — December 2025
 - C. American Rescue Plan Spending Report — November 2025
 - D. American Rescue Plan Spending Report — December 2025
 - E. Enhanced Voting Subscription Renewal 2026–2029
 - F. North Channel County Parks Change Order
 - G. Corporate Counsel rate increase for 2026
 - H. Contract Renewal Request — Legal Server Case Management System
- 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 - November 2026
- B. Approval of County Disbursements — December 2025
- C. Contract Approval - Heinze Tree Services - Airport Obstruction Removal Phase 1
- D. MSU Extension Memorandum Of Understanding Amendment
- E. St. Clair County Library System - Midwest Tape's Hoopla Digital Media
- F. Homeland Security Advisory Council Membership Appointment
- G. Contract Extension - Inmate Pharmaceuticals - Clinical Solutions
- H. Contract Approval — Natural Community Services - Columbus County Park Forestry Mulching
- I. Contract Approval - Wildlife & Wetland Solutions - Columbus County Park Herbicide & Seeding
- J. Contract Approval - R&D Foglesong Construction - North Channel County Park Operations Center Renovations
- K. Contract Approval - Great Lakes Power & Lighting - North County Channel Park Electrical Work
- L. Contract Approval - Airport Pavement Crack Repair and Paint Markings - Mead & Hunt
- M. Airport Lease - T-8 Private Hangar Lease - Robert and George Lixey
- N. Contract Approval - Univar Solutions - Smiths Creek Landfill
- O. Contract Approval - Shirkey Electric Flare 3 - Smiths Creek Landfill
- P. Contract Amendment - Michigan Wastewater - Smiths Creek Landfill
- Q. Resolution 26-01 Designated Contact Person of the Designated Planning Agency for the Materials Management Plan
- R. Statement of Qualifications List — Architect and Engineers
- S. Resolution 26-02 Designating Authorized Signatories for the County of St. Clair
- T. Sheriff's Office Manning Table Revision - Custodian II

13. Administrator's Report

- A. January 2026

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

16. Closed Session

- A. Collective Bargaining Negotiation Strategy Discussion

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.