



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

February 19, 2026 at 6:00 PM

REVISED

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. ADDITION: Award for Professional Excellence — Karly Aarnink, St. Clair County Central Dispatch Communication Officer
- 5. Approval of Agenda**
- 6. Minutes of Previous Meeting**
 - A. 01-22-2026 Commission Meeting
 - B. 02-05-2026 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
 - A. Summary Budget to Actual Report — January 2026
 - B. American Rescue Plan Spending Report — January 2026
 - C. St. Clair County Library - renewal - Mango Languages Subscription
 - D. Aramark Amendment No.1 to Operating Agreement for Food Services
- 9. Reports of Standing and Special Committees**
- 10. Citizens Wishing to Address the Board**

11. Unfinished Business

12. Closed Session

- A. Review Pending Litigation: Solar Energy Regulations

13. New Business

- A. Consider Appeal of Circuit Court Decision - Solar Energy Health Regulation Case
- B. Approval of County Disbursements — January 2026
- C. STAT Courier Contract Renewal
- D. Resolution 26-05 Senior Millage Renewal
- E. Contract Approval: Marine City District Court Roof Replacement
- F. FY2026 Marine Safety Program Grant Application
- G. Public Defender - Professional Liability Insurance Renewal Quote & Application
- H. Everbridge - County of St. Clair 2026 renewal
- I. Enhanced Voting Subscription Renewal 2026–2029
- J. Resolution 26-04 St. Clair County Ambulance Services Millage
- K. Landfill - Operating Hour Revision
- L. Landfill - Residential Tip Fee Adjustment
- M. Landfill - Leachate Pretreatment Operations Contract Renewal - Michigan Waste Water LLC
- N. Landfill - Supplemental Flare Rental Renewal - Perennial Energy
- O. Contract Renewal — Enerco Corp. - Water Treatment
- P. Contract Renewal — City Elevator of Michigan
- Q. Other Postemployment Benefits Plan (OPEB) Custodial Account with Fifth Third Bank
- R. Fifth Third Bank Custodial Services Agreement for OPEB/Health Care Trust
- S. Health Department Manning Table Change
- T. Maintenance Department Building Performance Service Agreement - Honeywell
- U. Port Huron Community Adolescent Health Center
- V. Resolution 26-06 Authorizing Redemption of St. Clair County Water Supply System Bonds No. XII Cottrellville Township Series 2008 and St. Clair County Water Supply System Bonds No. XIIA Cottrellville Township Series 2009

14. Administrator's Report

- A. February 2026

15. Miscellaneous Business

- A. Village of Capac Correspondence re: Treasurer

16. Receive and File Packets and all Information Present

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.