



**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**

**July 23, 2026 at 6:00 PM**

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**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. 06-18-2026 Commission Meeting
  - B. 07-02-2026 Standing Committee Meetings
- 7. Proclamations**
- 8. Consent Agenda**
  - A. Summary Budget to Actual Report — June 2026
  - B. American Rescue Plan Spending Report — June 2026
  - C. 2025 Local Government Retirement System Annual Reports
  - D. Washtenaw County Resolution 26-121 Allocating Funds to Planned Parenthood of Michigan
- 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 — June 2026
- B. BWROC - Opioid Settlement Funds Proposal and Agreement
- C. CLEMIS Authority Participation Agreement
- D. Sponsor Contract Agreement - FAA/MDOT Aero -Capital Improvement Projects
- E. Consultant Agreement - Mead & Hunt - Airport Crack Repair/Sealing and Paint Marking
- F. Contract Agreement - Lois Kay Contractor Co. - Airport Crack Repair/Sealing and Paint Marking
- G. Lease Agreement - 131 Ash Drive - AIP Lot #16 - American Custom Holdings, LLC.
- H. Midwest Strategies Contract Addendum - Lobbying Services
- I. Campaign Finance US, LLC. Subscription Agreement - County Clerk
- J. Excess Workers Compensation Coverage - Midwest Employers Casualty
- K. Prosecuting Attorney Crime Victim Rights Grant Application
- L. Proposed Resolution 26-18 - Opposing Classification of St. Clair County as a Metropolitan Area

**13. Administrator's Report**

- A. July

**14. Miscellaneous Business**

**15. Receive and File Packets and all Information Present**

**16. 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.