

A G E N D A

COMMITTEE: JUDICIARY

MEETING DATE: Monday, December 15, 2025 **Time:** 6:45 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Recommendation to Approve Minutes of the following Meetings:
 - County Board- November 24, 2025
 - Budget Caucus - November 24, 2025
 - Judiciary- November 24, 2025
6. Recommendation to Approve Ordinance(s): None
7. Recommendation to Approve Resolution(s): None
8. Recommendation to Approve Transportation Resolution(s):
 - A. Res. #3094-25-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2026 in the Amount of \$6,119,385
 - B. Res. #3095-25-RT – Authorizing an Agreement with Gonzalez Companies, LLC for Staff Training and Site Inspections at 1415 N. Belt West and 40 Waterworks Drive to Comply with 2026 MS4 Requirements in the Amount of \$12,000
 - C. Res. #3096-25-RT – Authorizing a Five (5) Year Lease with T Mobile USA Tower, LLC for an Area of 1600 Square Feet at 1415 N. Belt West Covering the Existing Tower Site at the Amount of \$3,000 Per Month with a 3% Increase Every Subsequent Year
9. Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment(s):
 - Member, Mental Health Board
 - Reappointment of ROBERT ALLEN to Complete Term Effective Immediately and Expiring December 31, 2029
 - Trustee, Northwest St. Clair Co. Fire Prot. District
 - Appointment of HAROLD HOLLAND to Complete Unexpired Term of Valerie Oaks Due to Her Resignation Effective Immediately and Expiring May 2, 2028
10. Executive Session
11. Other Business
12. Adjournment