



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

MEETING HELD REMOTELY VIA WEBEX

June 3, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:25 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Duke Dunn, Dave Vandenbossche and Dave Rushing

Commissioners Remote: None

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Lisa Beedon, to add the 2021 travel meeting schedule to the agenda as item 7C. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Moved by Duke Dunn, supported by Jorja Baldwin, to approve the agenda as revised. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Resolution 21-08 2021 Summer Tax Levy L-4029

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 21-08 imposing the 2021 property tax levy. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Sheriff's Department-Marine Division Hourly Wage Rate Increase

The certification process for Marine Deputies and current pay was discussed.

Moved by Greg McConnell, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the requested wage increase for Marine Deputies and the Marine Sergeant. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. 2021 Travel Meeting Schedule

The travel meeting schedule was discussed as follows:

June 17 - Fort Gratiot
July 15 - St. Clair
August 19 - Marysville

Moved by Duke Dunn, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to approve the 2021 travel schedule as discussed. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

Moved by Dave Vandenbossche, supported by Duke Dunn, to receive and file items 9A through 9C as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

A. Road Commission 2022 Appropriation Request

B. Preliminary State Equalization Report for the 2021 Tax Year

C. Industrial Facilities Tax Exemption Certificate - Magna Electric Vehicle Structures

10. Receive and File Packets

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Jorja Baldwin, supported by Lisa Beedon, to adjourn at 6:32 p.m. Carried - Voice Vote 7-

0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Dave Rushing

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.