

St Clair County Commissioners
Ways and Means Committee
Blue Water Convention Center
200 Grand River Ave.
Port Huron, MI 48060
June 2, 2022 at 6:00pm

Agenda Item 1-Roll Call

McConnell, Beedon, Dunn, Rushing, Vandenboosche-Present. Bohm, Baldwin- absent

Agenda Item 2 - Additions/Deletions/Changes to the Agenda

Motion by Commissioner Dunn, supported by Commissioner Vandenboosche to approve the agenda.
Passed by voice vote.

Agenda Item 3 - Citizens to be Heard

None

Agenda Item 4 – Updates

None

Agenda Item 5 - Conceptual Initiatives

None

Agenda Item 6 – Old Business

None

Agenda Item 7A - Public Health Officer - Employment Agreement

Motion by Beedon, supported by Dunn to move to full board. Passed by voice

Agenda Item 7B - Commissioner McConnell District 1 American Rescue Plan Project - Broadband Study

Motion by McConnell, supported by Dunn to move to full board. Passed by voice vote.

Agenda Item 7C - Manning Table Change Request - Maintenance Department

Motion by Commissioner Dunn, supported by Commissioner Vandenboosche to move to full board.
Passed by voice vote.

Agenda Item 7D - Manning Table Addition Request - Day Treatment/Night Watch

Motion by Commissioner Vandenboosche, supported by Commissioner Beedon to move to full board. Passed by voice vote.

Agenda Item 7E - Library Director - Employment Agreement

Motion by Commissioner McConnell, supported by Commissioner Dunn to move to full board. Passed by voice vote.

Agenda Item 7F - Resolution 22-18 2022 Summer Tax Levy L-4029 R - FINAL ACTION

Motion by Commissioner Dunn, supported by Commissioner McConnell to move to approve Resolution 22-18 2022 Summer Tax Levy L-4029 R. Passed 5-0.

Agenda Item 7G – Commissioner Beedon District 3 American Rescue Plan Project - Building Renovation

Motion by Commissioner Vandenboosche, supported by Commissioner McConnell to move to full board. Passed by voice vote.

Agenda Item 8 – Other Ways and Means Matters

None

Agenda Item 9 – Information Only

1. Preliminary State Equalization Report for the 2022 Tax Year
2. Road Commission 2023 Appropriation Request

Motion by Commissioner Dunn, supported by Commissioner Vandenboosche to accept information. Passed by voice vote.

Agenda Item 10-Receive and File Packets

Motion by Beedon, supported by Dunn to receive and file. Passed by voice vote.

Agenda Item 11 – Adjournment

Motion by Beedon, supported by Vandenboosche to adjourn. Passed by voice vote.