



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

MEETING HELD REMOTELY VIA WEBEX

May 6, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:54 p.m.

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

Commissioners Remote: None

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Jeff Bohm, to add the Information Technology manning table change request to the agenda as item 7E under New Business for final action. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

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, Vandebossche.

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm discussed recent meetings attended regarding the Magna Plant in St. Clair, the 26 Mile Road development, outstanding HUD funds and the Marina Grant

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Health Department Manning Table Change

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Health Department manning table change request eliminating a part-time Clerk II position and add a full-time Clerk II position. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. 2021 Budget Adjustments

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2021 budget adjustments as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. St. Clair County Policies

Moved by Lisa Beedon, supported by Greg McConnell, to forward to the June Regular Board meeting the recommendation to approve the Management Rights and Responsibilities; Healthcare, Dental Care and Life Insurance; Verification of Employment; Work Hours, Seniority, Overtime, Lunch Periods and Breaks; County Property, Personal Property and Personal Business; Layoff and Recall; At-Will Employment and Social Media Policies. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Manning Table Reclassification - Equalization Appraiser III to Senior Assessor

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the Equalization manning table change request reclassifying an Appraiser III/Assessor position to a Senior Assessor position. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Addition: Information Technology Manning Table Change

Tiffany Fournier, Information Technology Director, discussed the reorganization of the department.

Moved by Jorja Baldwin, supported by Duke Dunn, to move as a Committee of the Whole (for final action) to approve the Information Technology manning table change request removing an Assistant Director and one Network Analyst position and adding two Network Coordinator positions. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

None

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 Duke Dunn, supported by Jorja Baldwin, to adjourn at 7:05 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.