



MINUTES

St. Clair County Board of Commissioners Judiciary/Public Safety Committee

MEETING HELD REMOTELY VIA WEBEX

May 6, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner McConnell called the meeting to order at 6:29 p.m.

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

Commissioners Remote: None

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. FY2021 Marine Safety Program Grant Agreement

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the FY 21 Marine Safety Program Grant Agreement in the amount of \$182,366. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. 2021 Port Security Grant Program Application - FINAL ACTION

Wayne Brusate, Dive Team, and Justin Westmiller, Emergency Management Director, discussed details of the grant.

Moved by Duke Dunn, supported by Jeff Bohm, to move as a Committee of the Whole (for final action) to approve the 2021 Port Security Grant Program Application in the amount of \$1,350,109.00. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Contract Approval Request - St. Clair County Community Mental Health Authority - Inmate Mental Health Services

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with the St. Clair County Community Mental Health Authority for inmate mental health services for a term of 03/15/21 through 09/15/2022 in the amount of \$167,094.37. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Contract Approval Request - Corizon Health, Inc. Contract Amendment #1

Moved by Jorja Baldwin, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the amendment to the agreement with Corizon Health, Inc. eliminating mental health services and reducing annual compensation by \$140,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Sheriff Contract for Police Services with Port Huron Area School District

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the extension of the Sheriff Contract for police services with Port Huron Area School District for a term of 07/01/2021 through 06/30/2022 in an additional amount of \$65,665. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. Michigan Indigent Defense Commission FY 2022 Proposed Cost Analysis/Budget

Moved by Duke Dunn, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the FY 2022 Michigan Indigent Defense Commission Application in the amount of \$3,093,471.65. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

G. Homeland Security Advisory Council Membership

Moved by David Rushing, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to appoint members to the Homeland Security Advisory Council Membership as requested. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Judiciary/Public Safety Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Lisa Beedon, supported by Dave Vandenbossche, to receive and file packets and all information presented. 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 6:38 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Greg McConnell

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.