



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

May 5, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:27 p.m.

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

Commissioners Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Dave Vandebossche, to add the American Rescue Plan Project for District 7 to the agenda as item 7E. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

Moved by Duke Dunn, supported by Dave Vandebossche, to approve the agenda as revised. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm discussed a meeting he attended regarding the taxation of the DTE plant.

He also discussed the current status of the St. Clair Inn project. Corporation Counsel discussed abatements and details of the receivership.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Commissioner Beedon District 2 - American Rescue Plan Project - Generator

Moved by Dave Vandenbossche, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan Project for District 3 for the purchase of a generator for the Mid-City Nutrition building in the amount of \$38,200. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Contract Approval Request - Estate of Mind Builders

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve American Rescue Plan project for the construction of a holding cell in Judge Armstrong's courtroom awarding the install to Estate of Mind Builders in the amount of \$15,975 and installation of card readers to Dyke Security in the amount of \$2,999.37. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. 2022 Budget Adjustments

Moved by Greg McConnell, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the 2022 General Fund budget adjustments. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Parks Manning Table Reclassification Request

Moved by Lisa Beedon, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the Parks and Recreation manning table change removing a part-time Clerk I position and adding a part-time Clerk II position. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Addition: Commissioner Vandenbossche District 7 - American Rescue Plan Project - Generator

Moved by Greg McConnell, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project to purchase a generator for Marine City City Hall. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

Commissioner Bohm discussed the current status of the budget.

10. Receive and File Packets

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

11. Closed Session

A. Closed Session: Collective Bargaining Negotiation Strategy

Moved by Greg McConnell, supported by Duke Dunn, to move into Closed Session for the purpose of discussing Collective Bargaining Negotiation strategy and to adjourn immediately following. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjourn

The meeting adjourned at 6:51 p.m.

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.