



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**

April 7, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:28 p.m.

Commissioners Present: Greg McConnell, Lisa Beedon, Duke Dunn, Dave Vandenbossche and Dave Rushing

Commissioners Absent: Jorja Baldwin and Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Duke Dunn, to add Resolution 22-12 designating authorized signatories for St. Clair County for final action as item 7F. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

Moved by Duke Dunn, supported by Greg McConnell, to approve the agenda as revised. Carried - Voice Vote 5-0. Ayes: Beedon, 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. Change to 2022 Budget - Public Guardian's Office

Moved by Duke Dunn, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the \$55 on call pay stipend for the Public Guardian union employees. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

B. Prosecuting Attorney's Office - Manning Table Addition

Moved by Greg McConnell, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the addition of a part-time Victim's Rights Investigator to the Prosecuting Attorney manning table. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

C. Foreclosure Mowing Agreement - Kevin's Lawn Care and Snow Removal - FINAL ACTION

Moved by Greg McConnell, supported by Duke Dunn, to move as a Committee of the Whole (for final action) to approve the agreement with Kevin's Lawn Care and Snow Removal for the mowing of foreclosed properties for a term of 04/11/22 through 10/31/22 in an amount not to exceed \$31,000. Carried - Roll Call Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

D. Commissioner Vandenbossche District 7 American Rescue Plan Project - Generator

Moved by Greg McConnell, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project for the purchase and installation of a replacement generator at the Marine City Fire Station in the amount of \$37,150. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

E. Commissioner Vandenbossche District 7 American Rescue Plan Project - Warning Sirens

Moved by Dave Vandenbossche, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project for the installation of 15 warning sirens in the southern and western portion of St. Clair County in the amount of \$256,266.67. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

F. Addition: Resolution 22-12 Authorized Signatory - Administrator/Controller and Deputy Administrator - FINAL ACTION

Moved by Greg McConnell, supported by Lisa Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 22-12 designating the Administrator/Controller and Deputy Administrator as authorized signatories for the County of St. Clair. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Greg McConnell, supported by Duke Dunn, to receive and file packets and all information received. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjourn

Moved by Duke Dunn, supported by Lisa Beedon, to adjourn at 6:31 p.m. Carried - Voice Vote 5-0. Ayes: Beedon, 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.