



MINUTES

St. Clair County Board of Commissioners Human Services 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/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 6:03 p.m.

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

Commissioners Absent: Jorja Baldwin and Jeff Bohm

The Pledge of Allegiance was recited.

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Duke Dunn, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Beedon, 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. Contract Renewal Approval Request - STAT Courier Service

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the agreement with STAT Courier Service for the Health Department for a term of 03/22/22 through 03/21/23 in the amount of \$14,400. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

B. Resolution 22-10 Placing Proposed St. Clair County Library System Millage on Ballot

Moved by Duke Dunn, supported by David Rushing, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-10 placing the proposed Library System milage on the August 2022 ballot. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

C. St. Clair County Library System - 2022 Closings Request

Moved by David Rushing, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the Library System's 2022 closing requests as presented. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

A. Health Department Points of Interest

Moved by David Rushing, supported by Greg McConnell, to receive and file item 9A as information only. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

10. Receive and File Packets

Moved by David Rushing, 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. Adjournment

Moved by Duke Dunn, supported by Dave Vandenbossche, to adjourn at 6:06 p.m. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Lisa Beedon

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.