



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

MEETING HELD REMOTELY VIA WEBEX

April 1, 2021 at 6:00 PM

1. Roll Call/Opening

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

Commissioners Present: Jorja Baldwin, Lisa Beedon, Dave Vandenbossche and Dave Rushing

Commissioners Remote: Greg McConnell - Marco Island, FL and Jeff Bohm - Siesta Keys, FL

Commissioners Absent: Duke Dunn

2. Additions/Deletions/Changes to the Agenda

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Manning Table Position Reclassification Proposal - Register of Deeds

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to reclassify a Clerk II position to a Clerk III in the Register of Deeds manning table. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

B. Fleet Repair and Maintenance RFP Results and Agreements

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to award contracts for Fleet Repair and Maintenance to First Vehicle, Mobil 1 Lube Express and Marysville Tire & Auto. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, 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 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to adjourn at 6:29 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, 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.