



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**

December 2, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 7:34 p.m.

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

Commissioners Absent: Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Duke Dunn, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, 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. Contract Approval Request - 2022 RESA Service Agreement

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the payroll service agreement with St. Clair County RESA for a term of 01/01/22 through 12/31/22 in the amount of \$31,500. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

B. Blue Cross Blue Shield Annual Renewal

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Blue Cross Blue Shield Schedule A and Stop Loss renewals as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

C. Deltal Dental Contract Renewal

Moved by Dave Vandenbossche, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the Delta Dental service contracts renewal for 2022 as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

D. Medical Examiners - Michigan Forensics, PLLC Addendum #1

No motion was made for this item. It will be brought back to the Board at a later date.

E. County Clerk Manning Table Change/Addition

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the change of a Court Clerk II position to a Court Clerk III and to add an additional full-time Court Clerk III position to the County Clerk's manning table. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

F. Resolution 21-28 Establishing Per Diems for Boards and Commissions - FINAL ACTION

Moved by Greg McConnell, supported by Duke Dunn, to move as a Committee of the Whole (for final action) to adopt Resolution 21-28 establishing per diems for Boards and Commissions. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

G. Resolution 21-29 Elected Officials Wages for 2022 - FINAL ACTION

Moved by Greg McConnell, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to adopt Resolution 21-29 establishing salaries for election officials for 2022. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

H. Resolution 21-30 Establishing Wages for CANUE 2022 - FINAL ACTION

Moved by Greg McConnell, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to adopt Resolution 21-30 establishing wages for CANUE for 2022. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

I. Resolution 21-31 80_20 Cost Sharing Model Adoption - FINAL ACTION

Moved by Duke Dunn, supported by Lisa Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 21-31 adopting the 80/20 cost sharing model for health insurance. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

9. Information Only

10. Receive and File Packets

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

11. Adjourn

Moved by Jorja Baldwin, supported by Lisa Beedon, to adjourn at 7:39 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, 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.