



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

MEETING HELD REMOTELY VIA WEBEX

March 4, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:45 p.m.

Commissioners Present: Greg McConnell (Remote - Marco Island, FL), Jorja Baldwin, Lisa Beedon, Jeff Bohm, Duke Dunn, Dave Vandenbossche and Dave Rushing

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Lisa Beedon, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, 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. Retirement Board Appointment - FINAL ACTION

Moved by Jorja Baldwin, supported by Duke Dunn, to move as a Committee of the Whole (for final action) to reappoint William Oldford Jr. to the Retirement Board, Citizen at Large, for a 3-year term expiring 12/31/23. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Duke Dunn, supported by Dave Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Jorja Baldwin, supported by Duke Dunn, to adjourn at 6:49 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, 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.