



MINUTES

St. Clair County Board of Commissioners Judiciary/Public Safety Committee

MEETING HELD REMOTELY VIA WEBEX

March 4, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner McConnell called the meeting to order at 6:04 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

A. Deletion: Contract Approval Request - Corizon, Amendment 1

Moved by Jeff Bohm, supported by Duke Dunn, to delete the Contract Approval Request - Corizon, Amendment 1. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Moved by Jeff Bohm, supported by Jorja Baldwin, to approve the agenda as revised. 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. 2020 Homeland Security Grant Program – Operation Stonegarden Grant Agreement

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the FY 2020 Homeland Security Grant Program Operation Stonegarden Grant Agreement in the amount of \$277,875. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Recovery High School Grant Agreement

Moved by Duke Dunn, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the grant agreement for the Recovery Support High School Program for a term of 01/01/21 through 09/30/21 in the amount of \$150,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Contract Approval Request - The Romine Group

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with the Romine Group for recovery coaching services for a term of 03/01/2021 through 09/30/2021 in an amount not to exceed \$55,417. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. FY 2021 Letter of Agreement with Region 10 PIHP for RSAT Prevention Services for Inmates - FINAL ACTION

Moved by Jorja Baldwin, supported by Lisa Beedon, to move as a Committee of the Whole (for final action) to approve the Letter of Agreement with the Region 10 Prepaid Inpatient Health Plan for a term of 10/01/2020 through 09/30/2021 in the amount of \$104,750. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Contract Approval Request - Axon

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Axon for a 5-year term in the amount of \$490,831.74 for in-car and body cameras for the Sheriff's Department. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Judiciary/Public Safety Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Duke Dunn, supported by Jorja Baldwin, 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 David Rushing, supported by Dave Vandenbossche, to adjourn at 6:14 p.m. Carried - Voice

Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Greg McConnell

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.