



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**

March 3, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 7:41 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Duke Dunn, Dave Vandebossche and Dave Rushing

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Duke Dunn, to add Meeting Schedule change to the agenda as item 7B and to approve the agenda as revised. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, 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. Commissioner District American Rescue Plan Projects

Moved by Greg McConnell, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 7 American Rescue Plan projects as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Meeting Schedule Change

Moved by Duke Dunn, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to reschedule the 03/17/22 Regular Board meeting to 03/10/22 at 6:00 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

Commissioner Bohm discussed the opportunity to use the Land Bank authority as an economic development tool.

9. Information Only

None

10. Receive and File Packets

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

11. Adjourn

Moved by Greg McConnell, supported by Dave Vandenbossche, to adjourn at 7:50 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.