



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 1, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:18 p.m.

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

Commissioners Absent: Lisa Beedon, Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

Steven Simasko - Avoca, MI

- Board of Commissioners email bylaws - January Organizational Meeting

Thomas Hull, Director - Juvenile Center

- Wrap around CMH services - ARPA funding

4. Updates

Commissioner Vandenbossche: ARPA funds retention payments - elected officials

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Resolution 22-58 Annual Reversion of Available Fund Balance From Other Funds to the General Fund and Subsequent Distributions

Moved by Duke Dunn, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-58 authorizing \$1,247,135 from Child Care Fund to Public Improvement Fund. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

- B. Blue Cross Blue Shield Annual Renewal

Moved by Jorja Baldwin, supported by Duke Dunn, 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 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

- C. Contract Renewal Approval Request - NeoGov

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the NeoGov renewal agreement for a term of 01/01/23 through 12/31/23 for baseline web-based talent management system and background check integration through 4/11/2024 for the total contract amount of \$30,679.46. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

- D. Health Department Manning Table Addition - Public Health Supervisor

Moved by Duke Dunn, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the request to add a full time Public Health Supervisor to the Health Department manning table beginning 2023. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

- E. Ambulance Millage Distribution

Moved by Duke Dunn, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the Ambulance Millage Distribution agreements with the following municipalities as presented: City of Algonac, Burtchville Township, Casco Township, Clay Township, Columbus Township, East China Township, Fort Gratiot Township, Grant Township, Greenwood Township, Ira Township, Kenockee Township, Kimball Township, City of Marine City, City of Marysville, City of Memphis, Mussey Township, City of Port Huron, Port Huron Township, Riley Township, City of St. Clair, St. Clair Township for a term of 1/1/2023 through 12/31/2026. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

- F. Commissioner McConnell - District 1 American Rescue Plan Project - Brockway Township

Moved by Greg McConnell, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve District 1 American Rescue Plan project for Brockway Township for the replacement of a 22' culvert on Fulton Road over the McLain Drain in the amount

of 23,479.91. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

G. Commissioner McConnell - District 1 American Rescue Plan Project - Village of Capac

Moved by Greg McConnell, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve District 1 American Rescue Plan project for the Village of Capac in the amount \$40,000 for improvements to the Lions Park and a new Pocket Park at 201 N. Main Street. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

H. Commissioner McConnell - District 1 American Rescue Plan - Emmett Township

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve District 1 American Rescue Plan project for the Township of Emmett in the amount of \$50,000 for crossroad culvert repair/replacement and ditching projects. Carried - Voice Vote 5-0. Ayes: Baldwin, 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 Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjourn

Moved by Greg McConnell, supported by Dave Vandenbossche, to adjourn at 6:34 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, 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.