

St. Clair County Board of Commissioners
ORGANIZATIONAL MEETING
MEETING WILL BE HELD REMOTELY VIA WEBEX
January 7, 2021 at 6:00 PM

Agenda Item 1: Call to Order by County Clerk - Jay DeBoyer

Agenda Item 2: Pledge of Allegiance

Agenda Item 3: Roll Call

Present: Bohm, McConnell, Baldwin, Beedon, Dunn, Rushing, Vandenboosche.

Absent: None

Agenda Item 4: Oath of Office

The oath of office was administered to all Commissioners

Agenda Item 5: Appointment of Temporary Chairperson

Moved by Commissioner Dunn, supported by Commissioner McConnell, to place the name of Commissioner Bohm in nomination for temporary Chairperson.

Passed by voice vote.

Agenda Item 6: Nominations and Election of Permanent Chairperson

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to place the name of Commissioner Bohm in nomination for permanent Chairperson. Passed by voice vote.

Agenda Item 7: Nominations and Election of Vice-Chairperson

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to place the name of Commissioners Baldwin and Rushing for Vice-Chairperson. Baldwin 5, Rushing 2

Agenda Item 8: Additions/Deletions/Changes to the Agenda

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to add the Michigan Small Business Survival Grant to the agenda under Miscellaneous Business. Passed by voice vote.

Agenda Item 9-Approval of the Agenda

Moved by Commissioner McConnell, supported by Commissioner Rushing, to approve the agenda. Passed by voice vote.

Agenda Item 10 – Approval of Minutes of Previous Meeting

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to receive and approve the minutes of the December 10, 2020 Commission meeting. Passed by voice vote.

Agenda Item 11- Citizens Wishing to Address the Board

None

Agenda Item 12-Consent Agenda

None

Agenda Item 13-Unfinished Business

None

Agenda Item 14A: Appointment of Sergeant-at-Arms

Moved by Commissioner McConnell, supported by Commissioner Dunn, to accept the appointment of Commissioner Rushing as the Sergeant-at-Arms as given by Chairperson Bohm. Passed by voice vote.

Agenda Item 14B: Appointments to Standing Committees

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to accept the appointments of the 2021 - 2022 Standing Committees as given by Chairperson Bohm.

Health and Human Services-Beedon

Judiciary-McConnell

Environment-Dunn

Ways&Means-Rushing

Passed by voice vote.

Agenda Item 14C: Appointments/Board Committee Assignments

Moved by Commissioner Rushing, supported by Commissioner Dunn, to accept all Board of Commissioners' appointments to various Boards and Commissions for 2021 - 2022 as distributed by Chairperson Bohm. Passed by voice vote.

Agenda Item 14D: Board of Commissioners By-Laws 2021 - 2022

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to adopt the Board of Commissioners' By-laws for 2021-2022 as presented. Passed by voice vote.

Agenda Item 14E: Medical Examiner Operations

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the agreement with Michigan Forensics, PLLC for a term of 02/01/2021 through 12/31/2023 for the operation of the Medical Examiner's office in an amount not to exceed \$1,668,937.78. Passed 7-0.

Agenda Item 14F: Contract Approval Request - Catholic Charities of Southeast Michigan - 2021 Senior Services

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the agreement with Catholic Charities of Southeast Michigan for Senior Citizens Millage services for a term of 01/01/21 through 12/31/21 in an amount not to exceed \$165,180. Passed 7-0.

Agenda Item 14G: Contract Approval Request - Council on Aging - Senior Services

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the agreement with The Council on Aging Inc. Serving St. Clair County for Senior Citizens Millage services for a term of 01/01/21 through 12/31/21 in an amount not to exceed \$4,029,349. Passed 7-0.

Agenda Item 14H: Contract Approval Request - Lakeshore Legal Aid - Senior Services

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the agreement with Lakeshore Legal Aid for Senior Citizens Millage services for a term of 01/01/21 through 12/31/21 in an amount not to exceed \$336,658. Passed 7-0.

Agenda Item 14I: Contract Approval Request - Life Skills Centers, Inc. - 2021 Senior Services

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the agreement with Life Skills Centers, Inc. for Senior Citizens Millage services for a term of 01/01/21 through 12/31/21 in an amount not to exceed \$41,091.87. Passed 7-0.

Agenda Item 14J: Contract Approval Request - Port Huron Housing

Commission - 2021 Senior Services

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the agreement with Port Huron Housing Commission for Senior Citizens Millage services for a term of 01/01/21 through 12/31/21 in an amount not to exceed \$16,867. Passed 7-0.

Agenda Item 14K: Contract Approval Request - St. Clair County Public

Guardian -2021 Senior Services

Moved by Commissioner Baldwin, supported by Commissioner Rushing, to approve the agreement with St. Clair County Public Guardian's Office for Senior Citizens Millage services for a term of 01/01/21 through 12/31/21 in an amount not to exceed \$68,725. Passed 7-0.

Agenda Item 14L: Contract Approval Request - Michigan CAT

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the lease agreement with Michigan CAT for the Drain Commission in the amount of \$148,798 for a term of 48 months. Passed 7-0.

Agenda Item 14M: FY2021 MMHCGP Letter of Agreement Sub-Contract with CMH

Moved by Commissioner Baldwin, supported by Commissioner Rushing, to approve the letter of agreement with the St. Clair County Community Mental Health Authority for the Michigan Mental Health Court Program for a term of 10/01/20 through 09/30/21 in the amount of \$49,422. Passed 7-0.

Agenda Item 14N: Recovery High School Grant Submission

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the Recovery Support High School Program grant application for a term of 01/01/21 through 09/30/21 in the amount of \$150,000. Passed 7-0.

Agenda Item 14O: Airport Manning Table Change Request Proposal

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the requested revision to the Airport Manning Table removing one seasonal building and grounds worker and adding one part-time building and grounds worker. Passed 7-0.

Agenda Item 15-Administrator's Report

1. Inspections have passed at the Morgue
2. We will be doing upgrades to video equipment for the board meetings
3. We will be using the Ballroom at the Convention Center for Vaccine distribution center.

Moved by Commissioner Dunn, supported by Commissioner Baldwin to accept the Administrator's Report. Passed by voice vote.

Agenda Item 16-Miscellaneous Business

Agenda Item 17 – Receive and File Packets:

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Passed by voice vote.

Agenda Item 18-Adjournment

Moved by Commissioner Dunn, supported by Commissioner Rushing to adjourn at 6:50pm. Passed by voice vote.