



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**

January 6, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 10:02 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 Duke Dunn, supported by Dave Vandebossche, to approve the agenda as presented. 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. IT and Planning Manning Table Change

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the revision to the IT manning table, eliminating a GIS Analyst position and adding a GIS Technician, which will be shared between IT and Planning. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Contract Approval Request - City of Port Huron - Internet Service

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the agreement with City of Port Huron for internet service in the amount of \$11,400 annually, beginning 01/01/22 with an auto renewal. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Medical Examiners - Michigan Forensics, PLLC Addendum #1

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to Addendum 1 to the agreement with Michigan Forensics, PLLC adding the provision of death scene investigations and increasing the agreement amount by \$119,800 annually. 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 Greg McConnell, 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. Adjourn

Moved by Duke Dunn, supported by Dave Vandenbossche, to adjourn at 10:06 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.