



MINUTES

St. Clair County Board of Commissioners Judiciary/Public Safety 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 McConnell called the meeting to order at 9:54 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by David Rushing, 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. Contract for Part-Time Arraignment Attorney - Office of the Public Defender

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the contract arraignment attorney agreement with Kelly Turner for a 1-year term in the amount of \$25,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. St. Clair County Recovery High School (RHS) - Grant Award - FINAL ACTION

Some discussion occurred about the status of the program and the number of students currently enrolled.

Moved by David Rushing, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the Recovery High School Grant Agreement for a term of 12/01/21 through 09/30/22 in the amount of \$150,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Contract Approval Request - Romine Group - FINAL ACTION

Moved by Dave Vandenbossche, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with the Romine Group for the Recovery High School Program for a term of 12/01/21 through 09/30/22 in an amount not to exceed \$95,000. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Contract Approval Request - Schultz Ventures, LLC

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the building lease with Schultz Ventures, LLC for a term of 02/01/22 through 01/31/29 in the amount of \$151,200. 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 Lisa Beedon, supported by Dave Vandenbossche, 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 Duke Dunn, supported by Dave Vandenbossche, to adjourn at 9:58 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.