



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 4, 2024 at 6:00 PM

1. Roll Call/Opening

Chairperson Simasko called the meeting to order at 6:38 PM. Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Steve Simasko, Joi Torello, Dave Vandenbossche

Absent: David Rushing

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

3. Citizens to be Heard

None.

4. Updates

Commissioner Bohm provided an update on the Eddy Center project from Rob Drewek and discussed the revitalization of vacant school building throughout the county.

Commissioner Baldwin discussed the solar ballot initiative aimed at amending the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023, which stripped away local control of large scale utility land-use projects, like wind and solar. She

advised that 365,000 signatures are needed by May 29, 2024.

5. Conceptual Initiatives

None.

6. Old Business

None.

7. New Business

A. Central Dispatch Radio Purchase

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with Motorola Solutions for the purchase of backup prep radios for Central Dispatch and 2-year subscription service in the amount of \$22,879.40.

Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

B. Commissioner Baldwin District 2 American Rescue Plan Project - Radio First EAS Encoder

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District 2 ARPA project for Radio First for the replacement of an Emergency Alert System (EAS) encoder in the amount of \$4,835.13. Carried - Voice Vote 6-0. Aye:

Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

C. Commissioner Torello District 4 American Rescue Plan Project - Revised Request - Visting Nurse Association

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the revision to the District 4 ARPA project for the Visiting Nurses Association to include the purchase of pull-out love-seats/couches for patient rooms. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon,

Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

D. Contract Approval- Infuz - Architectural Services for Administration Building Roof Replacement

Moved by Commissioner Baldwin, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the agreement with Infuz Architects in the amount of \$36,150 for the Administration Building roof replacement project. Carried - Voice Vote 6-0. Aye: Commissioner Simasko,

Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

E. Contract Approval - Anderson, Eckstein & Westrick - Architectural Services for District Court House Building Roof Repair/Replacement

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with AEW, Inc. for architectural services for the Courthouse Roof project in the amount of \$29,000. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

F. Friend Of Court Alternative Contempt Track Program

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Friend of Court manning table revision adding a full-time ACT Coordinator position.

Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

G. Resolution 24-01 Authorized Signatories - County of St. Clair, Michigan

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-01 designating Karry Hepting, Administrator/Controller, and Dena Alderdyce, Finance Director, as authorized signatories for the County. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

8. Other Ways and Means Matters

None.

9. Information Only

None.

10. Receive and File Packets

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to receive and file packets and all materials presented. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

11. Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to adjourn at 6:55 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nay: None