



MINUTES

St. Clair County Board of Commissioners Human Services Committee

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

September 7, 2023 at 6:00 PM

1. Roll Call/Opening/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Commissioners Present: Steve Simasko, Jorja Baldwin, Dave Rushing, Dave Vandenbossche and Lisa Beedon

Commissioners Absent: Jeff Bohm and Joi Torello

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Health Department Relocation & Renovation - Architectural Services RFP Award & Recommendation

Moved by Dave Vandenbossche, supported by David Rushing, to forward to the Regular Board meeting the recommendation to award the Health Department Renovation and Relocation Architectural Services bid to NORR in an amount not to exceed \$557,485. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

- B. Michigan Forensics Agreement - Medical Examiner Services 2024-2027

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement for Medical Examiner services with Michigan Forensics for a 4-year term of 01/01/24 through 12/31/2027 in the amount of \$3,378,854. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

- C. Housing Matters Inc - Foundation Program Expansion Agreement - FINAL ACTION

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to approve the agreement with Housing Matters Inc and Port Huron Housing Commission in an amount not to exceed \$100,000 from the Senior Citizens' Millage fund balance. Carried - Roll Call Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

8. Other Human Services Matters

None

9. Information Only

- A. Health Department's Points of Interest - August

Moved by David Rushing, supported by Jorja Baldwin, to receive and file item 9A as information only. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

10. Receive and File Packets

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

11. Adjournment

Moved by Jorja Baldwin, supported by David Rushing, to adjourn at 6:03 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

Committee Chair: Lisa Beedon

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.