



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**

March 2, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Vandebossche called the meeting to order at 6:52 p.m.

Commissioners Present: Steve Simasko, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Joi Torello, Dave Rushing and Dave Vandebossche

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Lisa Beedon, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandebossche.

3. Citizens to be Heard

Carol Miller - re: Animal Control

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Extension Approval Request - Viviente Software

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the contract amendment with Viviente Software extending the expiration date of the agreement to 12/1/23 and increase the not to exceed total to \$242,575. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Contract Approval Request - T-Mobile

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with T-Mobile for the Sheriff Department in the amount of \$17,000 annually. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. ImageSoft - Interface Contract for Court Software Project

Moved by Jorja Baldwin, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with i3-ImageSoft, LLC for OnBase Journal eCourt Updates in an amount not to exceed \$60,690. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

D. Opioid Settlement Funds

Administrator/Controller discussed the workgroup that was formed and discussions that took place.

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District Court, Circuit Court and Sheriff Office proposals using opioid settlement funds as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Judiciary/Public Safety Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by David Rushing, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

11. Adjournment

Moved by Lisa Beedon, supported by Jorja Baldwin, to adjourn at 7:00 p.m.. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Committee Chair: Dave Vandenbossche

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.