



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**

April 5, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Vandenbossche called the meeting to order at 6:16 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Jeff Bohm, supported by Jorja Baldwin, to amend item 7B for final action. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Local Emergency Planning Committee (LEPC) Membership

Moved by David Rushing, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to appoint the following individuals to the Local Emergency Planning Committee: Dan Fuller - Facility; Joe Pemberton - Facility; William Herpel - Hazmat; Sheri Faust - Health (alternate); William Adams - EMS; Matthew Bisner - EMS (alternate); Nick Sage - Hospital; Tony Emerick - Hospital (alternate); Matt Pohl - Law Enforcement (alternate); Sarah Mineau - Community Partner; and Bonnie Lentz - Transportation. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Resolution 23-05 Approving Participation in Opioid Settlements

Moved by Jorja Baldwin, supported by David Rushing, to move as a Committee of the Whole (for final action) to adopt Resolution 23-05 authorizing entry of participation agreements in partial settlement of the national prescription opiate litigation and entry of state local government intrastate agreement concerning allocation of settlement proceeds. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Judiciary/Public Safety Matters

None

9. Information Only

Commissioner Simasko discussed the court house roof repairs

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 6:20 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.