



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**

August 3, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Vandebossche called the meeting to order at 6:17 p.m.

Commissioners Present: Steve Simasko, Lisa Beedon, Joi Torello, Dave Rushing and Dave Vandebossche

Commissioners Absent: Jeff Bohm and Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Lisa Beedon, to add the Port Huron Area School District Contract Amendment for School Resource Officer and Warning, Information & Notification System Service Provider Change Request to the agenda under New Business. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandebossche.

Moved by David Rushing, supported by Lisa Beedon, to approve the agenda as revised. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandebossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Resolution 23-16 Revising Criminal Indigent Defense Counsel Rate of Pay for St. Clair County Public Defender

Moved by Steve Simasko, supported by David Rushing, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-16 revising the Criminal Indigent Defense Counsel rate of pay for the St. Clair County Public Defender. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

- B. FY 2024 Emergency Management Program Grant (EMPG) Work Agreement Approval

Moved by Lisa Beedon, supported by Steve Simasko, to forward to the Regular Board meeting the recommendation to approve the FY 2024 Emergency Management Program Grant Work agreement approval. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

- C. 2022 Interlocal Agreement between Macomb County and St. Clair County for the Homeland Security Grant Program Approval

Moved by Lisa Beedon, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the 2022 Homeland Security Grant Program Interlocal Funding agreement between Macomb and St. Clair Counties in the amount of \$297,643. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

- D. FY 2024 Crime Victims' Rights Program Grant Agreement Approval

Moved by Lisa Beedon, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to approve the FY 2024 Crime Victims' Rights Program grant agreement in the amount of \$175,289. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

- E. Addition: Port Huron Area School District Contract Amendment for School Resource Officer

Moved by David Rushing, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the addendum to the Law Enforcement services agreement with the Port Huron Area School District adding an additional School Resource Officer increasing the amount of the agreement by \$209,817 for a term of 07/01/23 through 06/30/25. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

- F. Addition: Warning, Information & Notification System (WINS) Service Provider Change Request

Moved by Lisa Beedon, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to approve the contract with OnSolve for a mass notification alert system subscription for Emergency Management for a term of 09/17/23 through 12/31/24 in the amount of \$38,574.64. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

8. Other Judiciary/Public Safety Matters

None

9. Information Only

None

10. Receive and File Packets

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

11. Adjournment

Moved by David Rushing, supported by Lisa Beedon, to adjourn at 6:21 p.m. Carried - Voice Vote 5-0. Ayes: Beedon, 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.