



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**

October 5, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Vandebossche called the meeting to order at 6:30 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 Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandebossche.

3. Citizens to be Heard

Barry Mugridge, Fort Gratiot re: qualifications for appointment to Board of Canvassers

Michelle Zanger, Clay re: qualifications for appointment to Board of Canvassers

Carol Miller re: Animal Control and Sheriff Dept policies

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Board of Canvassers - Appointments

Moved by David Rushing, supported by Joi Torello, to forward to the Regular Board meeting nominations for Yvonne Williams, Patricia Frank and Ruth Habalewsky for the Democratic Party; Barry Mugridge and Michelle Zanger for the Republican Party to the Board of Canvassers each for a 4-year term expiring 11/01/27. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Resolution 23-20 Authorizing the Establishment of a Capital Improvement Fund for Capital and Facility Needs of the 72nd District Court

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-20 authorizing the establishment of a capital improvement fund for capital and facility needs for the 72nd District Court. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. Central Dispatch Authority Board - Appointments

Moved by David Rushing, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to appoint Joe Doan, Fire Representative and Mark Harrington as his alternate to the Central Dispatch Advisory Board for the remainder of a 4-year term expiring 04/31/25. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

D. Intervention Center Uninterruptible Power Supply System (UPS) Replacement - Power Techniques, Inc. - FINAL ACTION

Moved by Jorja Baldwin, supported by David Rushing, to move as a Committee of the Whole (for final action) to approve the Intervention Center Master Control and Dispatch uninterruptible power supply project with Power Techniques, Inc. in the amount of \$86,905.30. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

E. FY 2024 Residential Substance Abuse Treatment Grant Award Approval

Moved by David Rushing, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the FY 2024 Residential Substance Abuse Treatment grant in the amount of \$242,953. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

F. FY 2023 Edward Byrne Memorial Justice Assistance Grant Agreement Approval

Moved by David Rushing, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation to approve the FY 2023 Edward Byrne Memorial Justice Assistance Grant agreement in the amount of \$33,172. 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 David Rushing, supported by Jorja Baldwin, to adjourn at 6:41 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.