St. Clair County Board of Commissioners

Board of Commissioners' Room

County Administrative Office Building, 2nd Floor

200 Grand River Avenue

Port Huron, MI 48060

January 5, 2023 at 6:00 p.m.

Agenda Item 1 – Call to Order by County Clerk – Angie Waters

Agenda Item 2 - Pledge of Allegiance

Agenda Item 3 – Roll Call

Simasko, Baldwin, Beedon, Torello, Rushing, Vandenbossche, Bohm - Present

Agenda Item 4 – Oath of Office

The oath of office was administered to all Commissioners.

Agenda Item 5 – Appointment of Temporary Chairperson

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to place the name of Commissioner Bohm in nomination for temporary Chairperson. Passed by voice vote.

Agenda Item 6 – Nominations and Election of Permanent Chairperson

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to place the name of Commissioner Bohm in nomination for permanent Chairperson. Passed by voice vote.

Agenda Item 7 – Nominations and Election of Vice-Chairperson

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to place the name of Commissioner Baldwin for Vice-Chairperson. Passed by voice vote.

Agenda Item 8 – Additions/ Deletions/Changes to Agenda

None

Agenda Item 9 – Approval of Agenda

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to approve the agenda. Passed by voice vote.

Agenda Item 10 – Approval of Minutes of Previous Meeting

Moved by Commissioner Baldwin, supported by Commissioner Rushing, to receive and approve the minutes of the December 8, 2022 Commission Meeting. Passed by a voice vote.

Agenda Item 11 – Citizens Wishing to Address the Board

Kevin Lindke, P.O. Box 44, St. Clair MI 48079

RE: Bohm

Agenda Item 12 – Consent Agenda

None

Agenda Item 13 – Unfinished Business

1) Board of Commissioners workshop scheduled for January 19, 2023 at 4:00 p.m. in the Board of Commissioners Room to discuss ARP funds
2) Steve Simasko's cousin was in attendance from Canada.

Agenda Item 14A – Appointment of Sergeant-at-Arms

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to accept the appointment of Dave Rushing as the Sergeant-at-Arms as given by Chairperson Bohm. Passed by voice vote.

Agenda Item 14B – Appointments to Standing Committees

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to accept the appointments of the 2023-2024 Standing Committees as given by Chairperson Bohm. Passed by voice vote.

Agenda Item 14C – Board of Commissioners By-Laws 2023-2024

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to adopt the Board of Commissioners' By-Laws as amended for 2023-2024. Discussion. Passed by voice vote.

Agenda Item 14D - FY 2023 Letter of Agreement with Region 10 PIHP (Residential Substance Abuse Treatments) – Prevention Services for Inmates

Moved by Commissioner Beedon, supported by Commissioner Rushing, to approve the FY 2023 Letter of Agreement with Region 10 Prepaid Inpatient Health Plan for Prevention Services for Intervention Center inmates in the amount of $130,000. Passed 7-0.

Agenda Item 14E – Community Mental Health Board Appointments

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to move Martha Partipilo to represent District 2, Lori Ames to represent Member at Large, and to appoint Dawn Davey to represent District 7 for the remainder of a 3 year term expiring 3/31/25. Passed 7-0.

Agenda Item 15 – Administrators Report

1. Radio interviews for new commissioners taking place after meeting.
2. EDA semi-annual email. Please respond to the email at earliest convenience.
3. 26 Mile Corridor information is ready to be presented.

   Discussion. Moved by Commissioner Baldwin, supported by Commissioner Beedon, to accept the Administrators Report. Passed by voice vote.

Agenda Item 16 – Miscellaneous Business

None

Agenda Item 17 – Receive and File Packets and all Information Present

Moved by Commissioner Baldwin, supported by Commissioner Rushing, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Passed by voice vote.

Agenda Item 18 - Adjournment

Moved by Commissioner Simasko, supported by Commissioner Rushing, to adjourn at 6:20 p.m. Passed by voice vote.