



MINUTES

St. Clair County Board of Commissioners Ways and Means 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 Rushing called the meeting to order at 6:52 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Jorja Baldwin, 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

None

4. Updates

Commissioner Bohm discussed the information presented at the earlier workshop by Mercury Broadband.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Ambulance Millage Distribution - Clyde Township

Moved by Jorja Baldwin, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement for ambulance millage distribution with Clyde Township. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Commissioner Simasko - District 1 American Rescue Plan Project - Lynn Township

Moved by Steve Simasko, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the District 1 Commissioner American Rescue Plan project for Lynn township for tree removal in the amount of \$4,200. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. Contract Approval Request - Pro-West & Associates, Inc.

Moved by Jorja Baldwin, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with Pro-West & Associates, Inc. for GIS services for a term of 04/20/23 through 04/19/26 in an amount not to exceed \$50,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

D. Contract Approval Request - Waste Management

Moved by Joi Torello, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with Waste Management for a term of 03/1/23 through 09/30/26 in the amount of \$85,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

E. Resolution 23-04 Honoring Michigan Association of Counties 125th Anniversary

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-04 honoring the Michigan Association of Counties' 125th Anniversary. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

F. Contract Approval Request - Kerr Albert (Cooperative Office Supply Contract, Through the PACE Purchasing Cooperative)

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with Kerr Albert for a term of 04/20/22 through 12/31/24 in an amount not to exceed \$330,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

G. Internal ARPA Projects

Administrator/Controller Hepting discussed the attachment to the agenda listing internal projects that would qualify for using ARPA funds that she compiled from the previously approved Capital Improvement Program and the Mini Capital Improvement Program. Each project was categorized by permissible categories.

Discussion continued regarding the allocation of the remainder of ARPA funds. This item will appear on the Regular Board agenda and on a workshop as well.

Moved by Jorja Baldwin, supported by Lisa Beedon, to move as a Committee of the Whole (for final action) to schedule a Workshop for 04/20/23 at 4:00 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

A. City of Port Huron Planning Commission Public Hearing

Moved by Jorja Baldwin, supported by Lisa Beedon, to receive and file item 9A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

10. Receive and File Packets

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

11. Adjourn

Moved by Jorja Baldwin, supported by Lisa Beedon, to adjourn at 7:18 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Committee Chair: Dave Rushing

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.