



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**

May 4, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 7:49 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Jorja Baldwin, supported by Jeff Bohm, to approve the agenda as revised. 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. Ambulance Millage Distribution - China Township

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

B. Ambulance Millage Distribution - Wales Township

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

C. Ambulance Millage Distribution - Cottrellville Township

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

D. Central Dispatch Manning Table Addition Request

Tina Bricker, Central Dispatch Director, discussed the volume of calls received and the need for more staff to adequately provide service and reduce burn out.

Moved by Lisa Beedon, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to remove 2 part-time 911 operator positions and to add 2 full-time Communication Officer positions to the Central Dispatch manning table. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

E. Commissioner Baldwin - District 2 American Rescue Plan Project - Fort Gratiot

Moved by Lisa Beedon, supported by Steve Simasko, to forward to the Regular Board meeting the recommendation to approve the District 2 American Rescue Plan project for engineering services for a sewer pump station and forced sewer system for Fort Gratiot Township in the amount of \$59,300. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

F. Blue Water Convention Center – A/V Upgrade Bid Award & Recommendation – FINAL ACTION

Moved by Jeff Bohm, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to approve the agreement for audio/visual upgrades for the Blue Water Convention Center with Advanced Lighting and Sound in the amount not to exceed \$224,510. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

G. Proposed Agreement - Thumbcoast TV

Some discussion occurred regarding establishing guidelines for use of the media service.

Moved by Lisa Beedon, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to approve the agreement with Thumbcoast TV in the amount of \$12,000 for a term

of 05/01/23 through 04/30/24. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

H. 2023 Budget Adjustments

Moved by Jorja Baldwin, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the 2023 budget adjustments as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

I. Board of Commissioners 2023 Summer Meeting Schedule

Moved by Jeff Bohm, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to revise the Regular Board meeting start time to 4:00 p.m. for the months of June, July and August. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

J. Circuit Court Manning Table Addition Request

Moved by Jorja Baldwin, supported by Steve Simasko, to forward to the Regular Board meeting the recommendation to approve the addition of a Court Clerk III position through the end of December 2023. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

None

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 8:19 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.