



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**

June 1, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 7:09 p.m.

Commissioners Present: Steve Simasko (excused at 7:34 p.m.), Lisa Beedon, Jeff Bohm, Joi Torello, Dave Vandenbossche and Dave Rushing

Commissioners Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Lisa Beedon, supported by Jeff Bohm, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

3. Citizens to be Heard

Linda Schwehofer re: redistribution of ARPA funds

Libby Prill - re: ARPA funds and EDA

Kevin Lindke, St. Clair - re: Eddy loan

4. Updates

Commissioner Rushing requested ARPA funding allocation be placed on next month's Ways and Means Committee meeting agenda.

5. Conceptual Initiatives

- A. Commissioner Simasko's Proposed Resolution Re: Funding of Companies Owned by Interests Hostile to State and National Interests

Commissioner Simasko discussed background of the reasons he proposed this resolution. Some discussion occurred about possible changes to the language.

Moved by Steve Simasko, supported by David Rushing, to forward to the Regular Board meeting the recommendation to adopt the proposed Resolution. Carried - Voice Vote 5-1. Ayes: Bohm, Rushing, Simasko, Torello, Vandenbossche. Nays: Beedon.

6. Old Business

None

7. New Business

- A. Ambulance Millage Distribution - City of Richmond

Moved by Joi Torello, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Agreement for Ambulance Millage Distribution with the City of Richmond. Carried - Voice Vote 5-0. Ayes: Beedon, Bohm, Rushing, Torello, Vandenbossche.

- B. Ambulance Millage Distribution - Lynn Township

Moved by Joi Torello, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation to approve the Agreement for Ambulance Millage Distribution with Brockway Township. Carried - Voice Vote 5-0. Ayes: Beedon, Bohm, Rushing, Torello, Vandenbossche.

- C. Ambulance Millage Agreement - Brockway Township

Moved by Jeff Bohm, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to approve the Agreement for Ambulance Millage Distribution with Brockway Township. Carried - Voice Vote 5-0. Ayes: Beedon, Bohm, Rushing, Torello, Vandenbossche.

- D. Commissioner Simasko - District 1 American Rescue Plan Project - Clyde Township

Moved by Dave Vandenbossche, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to approve the District 1 American Rescue Plan project for Clyde Township for a DPW feasibility study, digitizing township records, park safety improvements, computer service updates and ditching in the amount of \$50,000. Carried - Voice Vote 5-0. Ayes: Beedon, Bohm, Rushing, Torello, Vandenbossche.

- E. Commissioner Simasko - District 1 American Rescue Plan Project - Grant Township

Moved by Joi Torello, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation to approve the District 1 American Rescue Plan project for Clyde Township in the amount of \$2,100 for annual ARPA reporting. Carried - Voice Vote 5-0. Ayes: Beedon, Bohm, Rushing, Torello, Vandenbossche.

- F. Resolution 23-11 2023 Summer Tax Levy L-4029 R

Moved by Jeff Bohm, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-11 imposing the 2023 property tax levy. Carried - Voice Vote 5-0. Ayes: Beedon, Bohm, Rushing, Torello, Vandenbossche.

G. Eddy Development LLC - Loan Extension

Some discussion occurred. Commissioner Bohm requested to abstain due to him being a tenant of the facility.

Moved by Joi Torello, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve an extension to the Eddy Development LLC loan to 07/31/24 and increase the interest rate to 5%. Carried - Voice Vote 4-1. Ayes: Beedon, Rushing, Simasko, Torello. Nays: Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

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

11. Adjourn

Moved by Joi Torello, supported by Jeff Bohm, to adjourn at 7:43 p.m. Carried - Voice Vote 5-0. Ayes: Beedon, Bohm, Rushing, 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.