



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**

July 6, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 7:13 p.m.

Commissioners Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Joi Torello, Dave Vandenbossche and Dave Rushing

Commissioners Absent: Steve Simasko

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Liz Masters, ARPA funds

Libby Prill, 26 Mile Road

Jessica Maynard, ARPA funds and 26 Mile Road

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. State of Michigan Department of Health and Human Services (MDHHS) Lease

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the lease agreement with the Michigan Department of Health and Human services for a term of 06/01/23 through 05/31/24 in the total amount of \$559,992. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

B. American Rescue Plan Act (ARPA) Funds

Commissioner Rushing discussed the remainder of the ARPA funds and the need to allocate prior to the end of 2024. Discussion occurred regarding the renovation of the 2nd half of the County Administration Building after MDHHS vacates for the Health Department. Other possibilities were discussed. Commissioner Rushing will provide a list of ideas provided to him by Joe Bixler.

C. Medical Director Employment Agreement - Dr. Remington Nevin

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Medical Director employment agreement with Dr. Remington Nevin for a term of 07/24/23 through 06/23/26 at a rate of \$123 per hour. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

D. AT & T Contract for Telephone Services

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the contract with AT&T for telephone services for a 3 year term. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

E. Commissioner Vandenbossche - District 7 American Rescue Plan Project - Clay Township

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the District 7 American Rescue Plan project for Clay Township for the upgrade for a contract point for the warning siren project in the amount of \$10,115. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

8. Other Ways and Means Matters

Commissioner Bohm discussed a recent meeting held with Egle regarding a project to increase capacity of the water/sewer system downriver.

Commissioner Rushing discussed his high school reunion held at the Blue Water Convention Center.

9. Information Only

A. Charter Township of Port Huron Zoning Board of Appeals Public Hearing Notice

Moved by Jorja Baldwin, supported by Lisa Beedon, to receive and file item 9A as information only. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, 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 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Torello, Vandenbossche.

11. Adjourn

Moved by Jorja Baldwin, supported by Lisa Beedon, to adjourn at 7:38 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, 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.