



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**

August 3, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:33 p.m.

Commissioners Present: Steve Simasko, Lisa Beedon, Joi Torello, Dave Vandenbossche and Dave Rushing

Commissioners Absent: Jorja Baldwin and Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Dave Vandenbossche, supported by Lisa Beedon, to add the Sheriff's Office Manning Table Addition to the agenda under New Business. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

Moved by Lisa Beedon, supported by Steve Simasko, to approve the agenda as revised. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

3. Citizens to be Heard

John Thompson, Cottrellville - re: 26 Mile Rd Corridor

Libby Prill, China - re: ARPA funds, Brownfield Grant

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2022 UHY LLP Audit Presentation

Karen Shafik, UHY LLP gave a brief overview of the financial statements and the independent audit.

B. Library Roof Replace: RFP-LB-0623-471 Award Recommendation for JD Candler

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to award the contract for the Library roof replacement to JD Candler in an amount not to exceed \$325,000. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello, Vandenbossche.

C. Legislative Consulting Services Recommendation

Moved by Lisa Beedon, supported by Joi Torello, to forward to the Regular Board meeting the recommendation to approve the contract for Legislative Consulting services with Midwest Strategy Group of Michigan, LLC for a term of 09/01/23 through 08/31/25 in an amount not to exceed \$168,000. Carried - Voice Vote 4-1. Ayes: Beedon, Rushing, Simasko, Torello. Nays: Vandenbossche.

D. ARPA Funds Discussion

Discussion occurred regarding the allocation of the remaining ARPA funds. The subrecipient agreement and the use of funds to contract with a consultant for managing the reporting requirements were also discussed.

Moved by Steve Simasko, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation that an amount to be determined be allocated to each of the seven County Commissioner Districts subject to the terms and conditions of a subrecipient agreement. Carried - Voice Vote 4-1. Ayes: Beedon, Rushing, Simasko, Torello. Nays: Vandenbossche.

Moved by Steve Simasko, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation that the balance of the remaining ARPA funds be allocated in an amount such as to facilitate the move of the Health Department to the Administration Building and those capital improvement projects previously presented to this Board on the recommendation of the Administrator/Controller. Carried - Voice Vote 4-1. Ayes: Beedon, Rushing, Simasko, Torello. Nays: Vandenbossche.

E. Sheriff's Office Manning Table Addition

Moved by Dave Vandenbossche, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the addition of a full-time Deputy to the Sheriff's Office manning table. Carried - Voice Vote 5-0. Ayes: Beedon, Rushing, Simasko, Torello,

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, Rushing, Simasko, Torello, Vandenbossche.

11. Adjourn

Moved by Lisa Beedon, supported by Dave Vandenbossche, to adjourn at 7:08 p.m. Carried - Voice Vote 5-0. Ayes: Beedon, 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.