



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**

October 5, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

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 Jeff Bohm, supported by Joi Torello, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandebossche.

3. Citizens to be Heard

Vicki Blackburn, Port Huron re: validation to community, ARPA funds and budget

Libby Prill, China Twp re: I-69 corridor and increasing costs to projects after initial BOC approval

Melissa Gallop, Wales re: ARPA allocation to Blue Water Allies

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. November Regular Full Board of Commissioners' Meeting Date Change

Moved by Jeff Bohm, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to move the November Regular Board meeting to November 9, 2023. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Resolution 23-24 2023 Winter Tax Levy L-4029 - FINAL ACTION

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to adopt Resolution 23-24 imposing the 2023 property tax levy. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. Resolution 23-22 Amending Resolution 22-64 LDFA Loan

Discussion occurred regarding approving the item for final action and the need to pay reimbursements.

Moved by Jeff Bohm, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to adopt Resolution 23-22 amending Resolution 22 - 64 increasing the the advance for the LDFA loan to \$800,000. Carried - Roll Call Vote 5-2. Ayes: Baldwin, Beedon, Bohm, Torello, Vandenbossche. Nays: Rushing, Simasko.

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Jorja Baldwin, supported by Dave Vandenbossche, 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 6:27 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.