



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

December 7, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 8:01 PM.

Present: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

Absent: Vice Chairperson Baldwin

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm discussed the purchase of radios for law enforcement and fire personnel. Commissioner Vandenbossche gave an update and an overview of upcoming meetings to insure consistency and compatibility.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Approval - Equalization Aerial Imagery - Eagleview and Wollpert, Inc.

Moved by Commissioner Vandenbossche, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the agreement for Equalization Aerial Imagery with Eagleview and Wollpert for a 6-year term in the amount of \$322,455. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

B. Contract Approval - Email Encryption Solution - Cisco

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the purchase of Cisco's secure email solution in the amount of \$71,280. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

C. Manning Table Additions - Assistant Director of Nursing and Planning, Promotion, and Evaluation Director

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the revision to the Health Department manning table adding an Assistant Director of Nursing, and a Planning, Promotion, and Evaluation Director position effective in 2024.

Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

D. IT Services Agreement Between Oakland County and the County of St. Clair

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Agreement for I.T. Services with Oakland County for a 5-year term as presented.

Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

E. 2024 Board of Commissioners' Meeting Schedule

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the 2024 Board of Commissioners' Meeting Schedule Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

F. Contract Approval - ARPA Consultant-LSI Business Development Inc.

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to

forward to the Regular Board meeting the recommendation to approve the agreement with LSI Business Development Inc. for ARPA consulting services for a term of 12/15/23 through 12/14/26 in an amount not to exceed \$100,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Chairperson Bohm, Commissioner Vandenbossche Noes: None

G. Commissioner Vandenbossche District 7 American Rescue Plan Project - MCAFA Fire hose and Radios/equipment

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the District 7 ARPA project for \$5,760 for the purchase of a fire house and \$8,857.92 to purchase radios, radio equipment and accessories, both for the Marine City Area Fire Authority. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

H. Contract Award - William Vogan Associates - Judge Armstrong Courtroom Renovations

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the architectural services provided by William Vogan for Judge Armstrong's courtroom renovations in the amount of \$16,915.25. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

I. Contract Approval - Administration Security Camera Installation - D/A Central

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the proposal and award the Administration security camera installation project to D/A Central in an amount not to exceed \$36,823. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Chairperson Bohm, Commissioner Vandenbossche

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Simasko, to receive and file packets and all information received. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche

11. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Torello, to adjourn at

8:14 p.m. - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche