



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

February 1, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 06:28 PM.

Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Steve Simasko, Joi Torello, Dave Vandenbossche

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Torello, supported by Commissioner Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

3. Citizens to be Heard

Robert Fielitz, Kimball - re: Bioreactor financial analysis

4. Updates

Discussion was held regarding a financial analysis of costs associated with the bioreactor process.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Commissioner Torello District 4 American Rescue Plan Project - Mid-City Nutrition equipment purchases

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the District 4 ARPA project for Mid-City Nutrition for purchase of kitchen equipment in the amount of \$184,666. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

B. Policy 100-121 Approval of Contracts - Revisions

Moved by Commissioner Torello, supported by Commissioner Bohm, to forward the revisions to Policy 100-121, Approval of Contracts, to the March Regular Board meeting for final approval. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

C. Central Dispatch Manning Table Revisions - 2 Supervisors

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Central Dispatch manning table revision request to eliminate 2 shift leads and add 1 Dispatch Supervisor for 2024 and the second in 2025. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

D. Commissioner Beedon District 3 American Rescue Plan Project - Landmark Non-Profit Housing generator

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the District 3 ARPA project for Landmark Non-profit Housing for purchase of a generator in the amount of \$11,000. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Commissioner Baldwin, supported by Commissioner Torello, to receive

and file packets and all information received. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

11. Adjournment

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to adjourn at 06:46 AM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nays: