



MINUTES
St. Clair County Board of Commissioners
Judiciary/Public Safety Committee

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

March 7, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Vandebossche called the meeting to order at 07:47 PM.

Present: Steve Simasko, Lisa Beedon, Jeff Bohm, Joi Torello, Dave Rushing and Dave Vandebossche

Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Vandebossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

3. Citizens to be Heard

Vicki Blackburn, Port Huron re: Collaboration - NAACP Re-dress

Helen Hermes, Clyde re: Safety and Security discussed at the recent Sheriff Association conference

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Aramark Food Contract - Intervention and Detention Center

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Food Service Operating Agreement with Aramark Correctional Services, LLC for the Intervention Center for a term of 01/01/24 through 12/31/28. Carried - Voice Vote 6-0. Aye: Commissioner Vandebossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing
Nay: None

B. Aramark Commissary Contract - Intervention and Detention Center

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the Agreement with Aramark Correctional Services for Commissary Services for the Intervention Center for a term of 03/01/24 through 12/31/28. Carried - Voice Vote 6-0. Aye: Commissioner Vandebossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing
Nay: None

C. Resolution 24-04 Placing Proposed Renewal of Drug Task Force Millage on Ballot

Sheriff Mat King discussed the activities performed by his Department that are funded by the Drug Task Force millage.

Moved by Commissioner Bohm, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-04 placing the proposed renewal of the Drug Task Force millage on the ballot.

Carried - Voice Vote 6-0. Aye: Commissioner Vandebossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing
Nay: None

D. Addendum to Agreement Between Karpel Solutions and St. Clair County for Software Products - Prosecuting Attorney

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the addendum to the agreement with Karpel Solutions adding the custom interface EFILE, in the amount of \$25,000 and the annual maintenance fee of \$5,000.

Carried - Voice Vote 6-0. Aye: Commissioner Vandebossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing
Nay: None

E. Intervention and Detention Center - Guardian RFID

Moved by Commissioner Torello, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the contract with Guardian for RFID technology for the Intervention Center using ARPA funds allocated for internal County projects in the amount of \$84,145.00 with the option for (3) 1 year renewal at \$21,395 per year. Carried - Voice Vote 6-0. Aye:

Commissioner Vandenbossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

F. Commissioner District 2 ARPA Project - Property Recording Notification Software - Harris Recording Solutions - Register of Deeds

Moved by Commissioner Bohm, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with Harris Recording Solutions for Register of Deeds Property Recording Notification Software using Commissioner District 2 ARPA funds in the amount of \$22,000 and an annual maintenance fee in the amount of \$4,000. Carried - Voice Vote 6-0. Aye: Commissioner Vandenbossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

G. Professional Liability Insurance for Public Defender Staff Attorneys - Alta Pro CorePointe

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the professional liability insurance coverage with Alta Pro CorePointe for the Public Defender attorneys in the amount of \$24,830 for a term of 03/01/24 through 02/28/25.

Carried - Voice Vote 6-0. Aye: Commissioner Vandenbossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

H. Court Management System - Paymentus Electronic Bill Payment System

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the Master Services Agreement with Paymentus Corporation for a payment platform for the Court Management System Software for a 7-year term. Carried - Voice Vote 6-0.

Aye: Commissioner Vandenbossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

8. Other Judiciary/Public Safety Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Beedon, to receive and file packets and all information received. Carried - Voice Vote 6-0. Aye: Commissioner Vandenbossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Beedon, to adjourn at 08:06 PM. Carried - Voice Vote 6-0. Aye: Commissioner Vandenbossche, Commissioner Simasko, Commissioner Beedon, Commissioner Torello,

Commissioner Bohm, Commissioner Rushing