



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

March 7, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 06:44 PM.

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

Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Sandra Tannehill, Wales - re: Citizens for Local Choice Initiative Resolution

Eileen Tesch, Algonac - re: Citizens for Local Choice Initiative Resolution, Correspondence regarding Sheriff Mat King and ARPA funds for Clay Township

Liz Masters, Wales - re: Citizens for Local Choice Initiative Resolution

Diane Hulett, Riley - re: Citizens for Local Choice Initiative Resolution

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Intervention Center - Office Chair Purchase - Standard Office Supply

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the purchase of 18 chairs for the Intervention Center from Standard Office Supply in the amount of \$7,418 using ARPA funds allocated to internal County projects.

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

B. Commissioner Beedon District 3 American Rescue Plan Projects - Pine Grove Park Accessibility & Discovery City Children's Museum

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District 3 American Rescue Plan Projects for the City of Port Huron for the Pine Grove Park accessibility project in the amount of \$100,000 and the Discovery City Children's Museum in the amount of \$200,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

C. Commissioner Torello District 4 American Rescue Plan Project - Bakers Field Pathway Extension

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District 4 American Rescue Plan Project for Port Huron Township for the installation of an extension of the Bakers Field Pathway in the amount of \$300,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

D. Commissioner Torello District 4 American Rescue Plan Project - Thompson Pond Park Improvements

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District 4 American Rescue Plan Project for Port Huron Township removing and upgrading two floating piers at the Thompson Pond Park in the amount of \$150,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

E. Commissioner Baldwin District 2 American Rescue Plan Project - Lake Huron Woods Campaign for the Ages Housing Project

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District 2 American Rescue Plan Project for Presbyterian Villages of Michigan for the Lake Huron Woods Campaign for the Ages housing project in the amount of \$150,000.

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

F. Pure Storage Hardware Purchase - Information Technology

Moved by Commissioner Torello, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the purchase of the Pure Storage SAN C50 and X20 Expansion in the amount of \$369,772.76 using ARPA funds allocated to internal County projects. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

G. Public Guardian Manning Table Change - Case Manager Position

Moved by Commissioner Bohm, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the requested revision to the Public Guardian's manning table eliminating 2 part-time Assistant Case Manager positions and creating 1 full-time Case Manager position. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

H. Sheriff's Office Manning Table Change - Reclassify Marine Patrol/Training Sergeant to Lieutenant

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the revision to the Sheriff's Office Manning Table reclassifying the Marine Patrol/Training Sergeant to Lieutenant. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

I. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay Twp Police Radios

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 7 American Rescue Act project plan for Clay Township police radios in the amount of \$60,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

J. Resolution 24-07 Supporting Citizens for Local Choice Initiative

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 24-07

Supporting Citizens for Local Choice Initiative. Carried - Roll Call Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

K. Register of Deeds - E-Recording Grant

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Electronic Recording Commission Grant for the Register of Deeds in the amount of \$12,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

8. Other Ways and Means Matters

Commissioner Simasko discussed the correspondence regarding Mat King referenced during Citizens to be Heard.

9. Information Only

None

10. Receive and File Packets

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, 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 Nay: None

11. Adjournment

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to adjourn at 07:07 PM. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche