



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

April 4, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 06:00 PM.

The Pledge of Allegiance was led by Commissioner Rushing.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to amend item 7S to final action. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the agenda as revised. 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

Jim Frank, Burtchville - re: Election Integrity Resolution

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Commissioner Beedon District 3 American Rescue Plan Project - Child Abuse and Neglect Council Roof Replacement

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 3 ARPA project for St. Clair County Child Abuse and Neglect Council for a roof replacement in the amount of \$35,960. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

- B. Commissioner Beedon District 3 American Rescue Plan Project- Port Huron Museum Server & Software for Custom Displays

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 3 ARPA project for purchase of a custom server and simulation software for the Port Huron Museum in the amount of \$109,155.

Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

- C. Contract Approval - J'S Pro Services - Lawn Service - Treasurer's Office

Moved by Commissioner Baldwin, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the contract for lawn care services for foreclosed and Landbank properties with J's Pro Services for a term of 05/01/24 through 10/31/24 in the amount not to exceed \$35,000.

Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

- D. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay Township Portable Stage

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 7 American Rescue Plan project for Clay Township for the purchase of a portable stage in the amount of \$125,000. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm,

Commissioner Vandenbossche Nay: None

- E. Commissioner Rushing District 6 American Rescue Plan Act Projects - St. Clair County Road Commission/Township Culvert and Bridge projects

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 6 American Rescue Plan Act projects with the St. Clair County Road Commission for Ira and Columbus Township projects in the amount of \$396,807. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

- F. Commissioner Simasko District 1 American Rescue Plan Act Projects - SCC Road Commission/Township Culvert & Ditching Projects

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 1 American Rescue Plan Act projects with the Road Commission in the amount of \$485,015.29. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

- G. Commissioner Vandenbossche District 7 American Rescue Plan Act Project - Marine City Police Dept 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 Plan Act project for the replacement of Marine City Police Department radios in the amount of \$25,000. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

- H. Commissioner Beedon District 3 American Rescue Plan Project - Life Skills Centers-Handicap Accessible Equipment and Generators

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 3 American Rescue Plan Act project for Life Skills Centers Inc for the purchase of ADA equipment and generators in the amount of \$100,000. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

- I. Intervention Center Wireless Heatmap Survey - Conti

Moved by Commissioner Bohm, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the proposal from Conti Corporation for a heatmap wireless survey for the Intervention Center in the amount of \$3,882 Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

J. Commissioner Simasko District 1 American Rescue Plan Act Project - Village of Capac Playscape Renovations and Nature Trails

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 1 American Rescue Plan project with the Village of Capac for a playscape and nature trails in the amount of \$86,544.76. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

K. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay Township Outdoor Exercise Equipment

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 Plan Act project for Clay Township for outdoor exercise equipment in the amount of \$176,273.00. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

L. Commissioner Bohm District 5 American Rescue Plan Project - City of St. Clair Police Radios

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 5 American Rescue Plan project for the City of St. Clair police radios in the amount of \$34,412.56. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

M. Commissioner Simasko District 1 American Rescue Plan Act Project - Village of Emmett - Generator for Sewer Pump Station

Moved by Commissioner Torello, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 1 American Rescue Plan Act Project for the Village of Emmett for the purchase of a generator for their sewer pump station in the amount of \$11,259.98. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

N. Commissioner Simasko District 1 American Rescue Plan Project - Kenockee Township Park ADA Bathrooms and Septic Tank

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 1 American Rescue Act project for Kenockee Township for the Park ADA bathroom and septic tank installations in the amount of \$104,962.25. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

O. Commissioner Vandenbossche District 7 American Rescue Plan Project -

Renovation of Old Vacant Algonac Elementary School Building

Moved by Commissioner Vandenbossche, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 7 American Rescue Act Plan project for the City of Algonac for renovating the old Algonac Elementary school in the amount of \$200,000.

Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

P. Contract Approval: Waste Management Services - Intervention Center

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the request to increase the Waste Management Services contract for the Intervention Center by \$117,312 for the term ending 09/30/26. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

Q. Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Marine City WWTP Pump Replacement

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 7 American Rescue Act plan project for the City of Marine City for the replacement of a pump for their Waste Water Treatment Plant in the amount of \$150,000. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

R. Contract Addendum - Valvoline - Maintenance Service - Vehicle Repair and Maintenance Service

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve Addendum A with Valvoline Inc. for vehicle repair and maintenance service extending the term to 04/31/25 in an amount not to exceed \$30,000. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

S. Resolution 24-08 Election Integrity - Simasko

Some discussion occurred.

Moved by Commissioner Bohm, supported by Commissioner Torello, to move as a Committee of the Whole (for final action) to adopt Resolution 24-08 regarding Election Integrity Carried - Roll Call Vote 6-1. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: Commissioner Beedon

T. Contract Extension Approval - First Vehicle - Vehicle Repair and Maintenance Service

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the contract extension with First Vehicle for vehicle repair and maintenance service through 04/11/25 in the amount not to exceed \$500,000. 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 Vandenbossche, 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 06:24 PM. - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None