



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

May 2, 2024 at 6:00 PM

1. Roll Call/Opening

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

Pledge of Allegiance was led by Commissioner Rushing.

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

Absent: Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to move Resolution 24-10 as the first item under New Business for final action. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

3. Citizens to be Heard

Robert Fielitz, Kimball - re: Landfill finances

Ken Allen, Avoca - re: Resolution 24-10

David Hoffman - re: Resolution 24-10

Paul Urben, Marysville - re: Resolution 24-10

Jim Wier - re: Resolution 24-10

Terry Jones, Algonac - re: Resolution 24-10

Sheila Cohoon, Clinton Twp - re: Resolution 24-10

Cliff Schrader, Port Huron - re: Resolution 24-10

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- L. Resolution 24-10 In Support of Homeschooling and Education Choice in Michigan

Moved by Commissioner Simasko, supported by Commissioner Torello, to move a Committee of the Whole (for final action) to adopt Resolution 24-10 (1) Supporting Homeschooling and Education Choice in Michigan. Carried - Roll Call Vote 5-1. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Torello, Commissioner Vandenbossche Nay: Commissioner Beedon

- A. New Position - Network Technician I

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the addition of a full-time Network Technician I position to the Information Technology manning table. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

- B. Commissioner Bohm District 5 American Rescue Plan Project - Kimball Township Fire Department Radios

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the District 5 American Rescue Act project with Kimball Township Fire Department for the purchase of radios in the amount of \$50,862.84. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

- C. Commissioner Torello District 4 American Rescue Plan Project - City of Marysville Ravenswood Road Surface Transportation Project

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 4 American Rescue Act project with the City of Marysville for the Ravenswood Road surface transportation project in the amount of \$300,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

D. Commissioner Simasko District 1 American Rescue Plan Projects - SCC Road Commission/Township Culvert Replacements and Ditching

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 Act project with the Road Commission for Grant and Greenwood Townships for ditching and culvert replacements in the amount of \$144,852.27. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

E. Commissioner Torello District 4 American Rescue Plan Project (Previously Approved) - City of Marysville Ampitheater

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 4 American Rescue Plan Act project with the City of Marysville for the construction of an Amphitheater in the amount of \$421,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

F. Commissioner Rushing District 6 American Rescue Plan Act Project - SCC Road Commission/Township Road projects and ditching

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 project with the Road Commission for road projects and ditching projects in the amount of \$405,998. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

G. Contract Approval - Information Technology Technician Services - Road Commission

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the revenue contract with the Road Commission for Information Technology technician support in the amount of \$50,000 annually. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

H. 2024 General Fund Budget Adjustments

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to

forward to the Regular Board meeting the recommendation to approve the 2024 General Fund Budget Adjustments as presented. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche
Nay: None

- I. Commissioner Simasko District 1 American Rescue Plan Project - Clyde Township Outdoor Exercise Equipment for Clyde Twp Park

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 with Clyde Township in the amount of \$85,042.20 for outdoor exercise equipment in their Township park.

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

- J. Great Lakes Elevator Agreement for Material Purchase - Final Action

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to move as a Committee of the Whole (for final action) to approve the agreement with Great Lakes Elevator to for the purchase of materials for the Gray elevator refurbishment at the Courthouse in the amount of \$75,137.12. Carried - Roll Call Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche
Nay: None

- K. Commissioner Beedon District 3 American Rescue Plan Project - Touchstone Services Inc - Practical Assessment Exploration System Lab

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District 3 American Rescue Act project with Touchstone Services Inc. for a Practical Assessment Exploration System Lab in the amount of \$53,865. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche
Nay: None

8. Other Ways and Means Matters

None

9. Information Only

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to receive and file items 9A through 9C as information only. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche
Nay: None

- A. Wales Township - Town Hall Meeting

- B. Department of Treasury Letter RE: Public Act 12 of 2024 - Amending the General Property Tax Act and the Requirement to Appoint a Designated Assessor

C. City of Port Huron Planning Commission - Notice of Public Hearing

10. Receive and File Packets

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

11. Adjournment

Moved by Commissioner Baldwin, supported by Commissioner, to adjourn at 06:37 PM. - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche