



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

June 6, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 06:37 PM.

Present: Steve Simasko, Jorja Baldwin, Lisa Beedon, Dave Vandebossche and Dave Rushing

Absent: Joi Torello and Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Vandebossche, supported by Commissioner Baldwin, to add the proclamation honoring St. Clair Rotary Club 100th Anniversary to the agenda as item 7U Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

Moved by Commissioner Baldwin, supported by Commissioner Vandebossche, to approve the agenda as revised. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

A. ADDITION: Proclamation Honoring Rotary Club of St. Clair, Michigan - 100th Anniversary - FINAL ACTION

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to move as a Committee of the Whole (for final action) to approve the Proclamation honoring the Rotary Club of St. Clair for their 100 year anniversary. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko,

Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche
Nay: None

3. Citizens to be Heard

Dawn Fulk, China Twp - re: D-Day anniversary and American Legion history

Tiffany Turke, China Twp - re: 26 Mile Road Corridor

Cliff Schrader, Port Huron - re: Memorial Day presentation by Veterans and ARPA funds for American Legion

Libby Prill, China Twp - re: 26 Mile Road Corridor

4. Updates

Commissioner Rushing - Thanked Veterans

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Resolution 24-11 2024 Summer Tax Levy L-4029 Form

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-11 imposing the 2024 summer property tax levy. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

B. Health Department Renovation & Relocation – Project Budget and General Contractor Award & Recommendation

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Health Department Renovation & Relocation project not to exceed \$5,568,795 as outlined, as well as award the General Contractor to Bernco, Inc. in the amount not to exceed \$3,754,000; with the funding source of \$5 million from the designated ARPA funds for internal projects and the balance of \$568,795 from Health Department fund balance.

Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

C. Health Department Renovation & Relocation – Structured Cabling/Camera Award & Recommendation

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to award the Health Department Renovation & Relocation – Structured Cabling & Camera to Division 27 for an amount not to exceed \$74,340.20 with funding provided from the

designated ARPA funds for internal projects. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

D. Health Department Renovation & Relocation - Other Contract Awards

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to award the Health Department Renovation & Relocation additional contracts as follows: Preferred Glass for door/frame replacement - \$24,550; St. Clair Landscape and Irrigation for paver repairs - \$2,470.95; Dyck Security for expansion of our alarm and access control - \$19,372. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

E. Board Meeting Software Renewal - Civic Plus

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the maintenance agreement with Civic Plus for a term of 07/12/24 through 07/11/25 in the amount of \$9,447.90. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

F. Contract Approval-Regal Construction Inc.- Emergency Management Window Replacement

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with Regal Construction in the amount of \$105,641.30 for the Emergency Management Window Replacement Project. Carried - Roll Call Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

G. Contract Approval-Allied Building Service- Emergency Management Center HVAC System Replacement

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with Allied Building Service in the amount of \$39,404.75 for the Emergency Management Office HVAC Upgrade. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

H. Contract Approval - Ainsworth Electric - Courthouse Generator Installation

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Ainsworth Electric in the amount of \$161,000 for the installation of the District Court House elevator generator. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

I. Purchase Approval - Universal Laundry Machinery - UniMac Dryer - Intervention Center

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to

forward to the Regular Board meeting the recommendation to approve the purchase of a UniMac Dryer for the Intervention Center for the amount of \$10,913 using American Rescue Plan Act funds. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

J. Contract Approval - Salski Construction LLC - Probation Office Renovation

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Probation Office Renovation Project in the amount of \$144,775.00 and the agreement with Salski Construction LLC as the contractor for the project. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

K. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Algonac Fire Dept Radio Upgrade

Moved by Commissioner Vandebossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 7 American Rescue Act project for the City of Algonac for fire department radio upgrades in the amount of \$25,464. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

L. Commissioner Vandebossche District 7 American Rescue Plan Project - City of Marine City Election Tabulators

Moved by Commissioner Vandebossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 7 American Rescue Plan Act project for the City of Marine City in the amount of \$15,000 for 2 election tabulators. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

M. Contract Approval - KJP Roofing and Sheet Metal - St Clair County District Court House Roof Replacement

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the St Clair County Court House Roof Replacement, in the amount of \$862,750.00 and the agreement with KJP Roofing and Sheet Metal as the contractor for the project. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

N. Administration Building Chiller Project - Funding Change Request

Moved by Commissioner Vandebossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the change of funding source for the Administration Building Chiller project from Public Improvement funds to American Rescue Plan Act funds. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandebossche Nay: None

O. Commissioner Simasko District 1 American Rescue Plan Project - Brockway

Township Building Addition

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 1 American Rescue Plan Act project for Brockway Township in the amount of \$26,520.09 for a building addition. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

P. St. Clair County Library System - Library Director Employment Agreement

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Library Directory Employment Agreement with Allison Arnold for a term of 06/27/24 through 06/27/27. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

Q. New Position- Buildings and Grounds-Worker- Buildings Operation and Maintenance

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the addition of one Building and Grounds Worker to the Building Operations and Maintenance manning table. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

R. Contract Extension - Interwest Technology Group

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the contract extension with Interwest Technology Group for the IT department through 05/31/27. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

S. Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Marine City Police Department Body Cameras

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 Act project with the City of Marine City Police Department for the purchase of body cameras in the amount of \$14,250. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

T. IT Assessment - Dewpoint, LLC

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the contract with Dewpoint LLC for an IT assessment in the amount of \$98,392. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

8. Other Ways and Means Matters

None

9. Information Only

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to receive and file items 9A through 9C as information only. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

- A. Industrial Facilities Tax Exemption Certificate Application - Equipment Distributors, Inc.
- B. Preliminary State Equalization Report - 2024
- C. Clay Township Planning Commission - Notice of Public Hearing

10. Receive and File Packets

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nay: None

11. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to adjourn at 07:00 PM. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Vandenbossche Nays: None