



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

July 11, 2024 at 6:00 PM

1. Roll Call/Opening

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

Present: Lisa Beedon, Jeff Bohm, Dave Rushing, Joi Torello, Dave Vandenbossche

Absent: Steve Simasko and Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Bohm, supported by Commissioner Beedon, to approve the agenda as presented. Carried - Voice Vote 5-0. Aye: Commissioner Vandenbossche, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

3. Citizens to be Heard

Darrin Rushing, Port Huron - re: Democratic forum and conduct

4. Updates

A. Prosecutor Update

Prosecuting Attorney, Michael Wendling, gave an update on his ability to recruit and retain employees.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Securus - Third Amendment to the Master Services Agreement - Intervention Center

Moved by Commissioner Bohm, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the third amendment to the Securus Master Services Agreement adding STC eCard services. Carried - Voice Vote 5-0. Aye: Commissioner Vandebossche, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

B. Probation Renovation Furniture - Kerr Albert

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the purchase of furniture from Kerr Albert for the probation office renovation using American Rescue Plan Act funds in the amount of \$23,465.10. Carried - Voice Vote 5-0. Aye: Commissioner Vandebossche, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

C. FY 2025 Residential Substance Abuse Treatment Grant Application - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Torello, to move as a Committee of the Whole (for final action) to approve the FY 2025 Residential Substance Abuse Treatment grant application in the amount of \$248,939. Carried - Roll Call Vote 5-0. Aye: Commissioner Vandebossche, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

D. Tower Project and Radio Upgrade - Central Dispatch

Tina Bricker, Central Dispatch Director, discussed the additional towers which will increase the coverage area for communication. She also discussed the need to upgrade the Central Dispatch radios.

Moved by Commissioner Rushing, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the agreement with Motorola for the addition of two sites to the Simulcast Radio System and Dispatch Console upgrades in the amount of \$5,023,205, with funding provided with American Rescue Act Plan funds. Carried - Voice Vote 5-0. Aye: Commissioner Vandebossche, 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 Torello, to receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Vandenbossche, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Bohm, to adjourn at 06:48 PM. Carried - Voice Vote 5-0. Aye: Commissioner Vandenbossche, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Rushing