



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

July 11, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 07:40 PM.

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

Absent: Steve Simasko and Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Robert Fielitz, Kimball - re: Landfill finances

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Transdev (First Vehicle) - Contract Addendum

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve Addendum A of the fleet maintenance agreement with Transdev Fleet Services increasing the not to exceed amount to \$568,000 for the period 5/21/2021 through 04/30/2024.

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

B. Emergency Management Radio Purchase - American Rescue Plan Funds request

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Emergency Management and Animal Control radio replacement project using American Rescue Plan Act funds in the amount of \$65,427.04. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

C. Commissioner Bohm District 5 American Rescue Plan Project - St. Clair Area Fire Authority-Fire Dept. Radios

Moved by Commissioner Bohm, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 5 American Rescue Plan Act project for the purchase of radios for the St. Clair Area Fire Authority in the amount of \$120,722.94. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

D. Commissioner Rushing District 6 American Rescue Plan Project - St. Clair County Road Commission/Wales Township Road Project

Moved by Commissioner Bohm, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 6 American Rescue Act Plan project for Wales Township for the road project to be completed by the St. Clair County Road Commission in the amount of \$45,364. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

E. Contract Approval: Tri-Star Roofing- Administration Building Roof Replacement

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Tri-Star Roofing & Sheet Metal for the St Clair County Administration roof replacement, project in the amount not to exceed \$939,895.

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

F. Contract Approval: AEW- Airport Drainage Solution

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with AEW in the amount of \$45,500.00 for the Airport Drainage Solution project. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

G. Contract Approval: Spicer Group- Intervention Center Facility Assessment - Final Action

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to approve the agreement with Spicer Group in the amount of \$92,912 for the Facility Assessment with Focus on HVAC and Comfort project. Carried - Roll Call Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

H. Contract Approval: City Elevator of Michigan-District Courthouse Elevator Refurbishment (Gray)

Moved by Commissioner Bohm, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the contract with ESI Legacy Holdco Inc "City Elevator of Michigan" for the St Clair County District Courthouse Elevator Refurbishment project in the amount not to exceed \$217,466.15. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

I. Contract Addendum - Federal Armored Truck - Treasurer

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the addendum with Federal Armored Truck to extend the expiration date to 08/15/25 and increase the not to exceed amount to \$273,838.90. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

J. Policy Revisions: Recruitment and Hiring; Paid Time Off; Salary and Wages; Expense Reimbursement; Management Rights and Responsibilities; Worker's Compensation; Timekeeping; Family Medical Leave, Short-Term Disability and Long-Term Disability; and Discipline and Discharge

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward the revised Recruitment and Hiring; Paid Time Off; Salary and Wages; Expense Reimbursement; Management Rights and Responsibilities; Worker's Compensation; Timekeeping; Family Medical Leave, Short-Term Disability and Long-Term Disability; and Discipline and Discharge policies to the August Regular Board meeting. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

K. Agreement for Allocation of Kroger Settlement Agreement - Opioid Funds

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon,

to forward to the Regular Board meeting the recommendation to approve the Michigan State-Subdivision Agreement for allocation of the Kroger Settlement Agreement. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, 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 Vandenbossche, supported by Commissioner Beedon, to receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

11. Adjournment

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to adjourn at 07:47 PM. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche. Nays: None