



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

August 1, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 06:13 PM.

Present: Lisa Beedon, Steve Simasko, Joi Torello, Dave Vandebossche and Dave Rushing

Absent: Jeff Bohm and Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Darrin Rushing, Port Huron - re: Commissioner election

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Renewal of Agreement Between St. Clair County and City of St. Clair for Providing Assessing Services

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement for Assessing Services with the City of St. Clair for a term of 07/01/24 through 06/30/29 in the amount of \$357,575. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

B. Commissioner Vandenbossche District 7 American Rescue Plan Project - China Twp Bike Path Repairs & Pickleball Courts

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 repairs to a bike path and to convert tennis courts to pickleball courts for China Township in the amount of \$92,000. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

C. Commissioner Simasko District 1 American Rescue Plan Act Project - Brockway Township-Township Hall Building Addition

Moved by Commissioner Simasko, supported by Commissioner Torello, 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 to their Township hall. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

D. Westlaw Proflex- Contract agreement

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the contract with Thomson Reuters for subscription to Westlaw Proflex for a term of 07/01/24 through 06/30/26 in the amount of \$8,728.64. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

E. Commissioner Baldwin District 2 American Rescue Plan Project- Fort Gratiot Twp Engineering Services (Previously approved project)

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 2 American Rescue Plan Act subrecipient agreement with Fort Gratiot Township in the amount of \$59,300 for engineering services. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

F. Commissioner Simasko District 1 American Rescue Plan Project - City of Yale Playground

Moved by Commissioner Simasko, supported by Commissioner Vandebossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 1 American Rescue Plan Act project with the City of Yale in the amount of \$123,053.29 to install a playground in their city park. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche
Nay: None

G. Policy Revision #215 Fund Balance Policy

Moved by Commissioner Beedon, supported by Commissioner Vandebossche, to forward the Fund Balance Policy revisions to the September Regular Board meeting. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche
Nay: None

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

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

11. Adjournment

Moved by Commissioner Torello, supported by Commissioner Vandebossche, to adjourn at 06:20 PM. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche
Nays: None