



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

September 5, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 06:40 PM.

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

Absent: Joi Torello

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Baldwin, supported by Commissioner Vandebossche, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandebossche Nay: None

3. Citizens to be Heard

Tray Smith, Port Huron - re: EDA providing support to churches and non-profits

Dawn Fulk, Port Huron - re: Data Mining facility on King Road

Linda Schwehofer, China Township - re: Data Center facility on King Road

Eileen Tesch - re: Brownfield Development

Warren Head - re: Write-in for Sheriff

4. Updates

Moved by Commissioner Bohm, supported by Commissioner Simasko, to change the start time of the September 19 Regular Board meeting to 4:00 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

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

Moved by Commissioner Bohm, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 6 American Rescue Plan Act project for Wales Township road ditch cleanouts in the amount of \$15,681. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

B. Contract Amendment Approval Request - MGT of America Consulting, LLC

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve contract amendment #2 with MGT Consultants of America, LLC for the FY24, FY25 and FY26 Cost Allocation Plans in the total amount of \$62,400. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

C. Commissioner Baldwin District 2 American Rescue Plan Act Project - Burtchville Township Water Line Extension

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 2 American Rescue Plan Act project for Burtchville Township in the amount of \$400,000 to install water lines down Harris Road to State Road. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

D. 2024 General Fund Budget Adjustments

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the amendments to the 2024 General Fund as presented. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

E. Commissioner Bohm District 5 American Rescue Plan Project-Ira Township
Fire Department Radio Purchase

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 5 American Rescue Plan Act project Ira Township in the amount of \$25,000 to purchase mobile and handheld radios for their Fire Department. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

F. Point to Point Wireless Links

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the purchase of the point to point wireless system from Scientel Solutions using American Rescue Plan Act funds in the amount of \$120,340.00 for equipment/installation and \$20,800 for annual maintenance fees. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

G. Firewall Replacements

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the firewall purchase under the American Rescue Plan Act fund in the amount of \$153,735. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

H. Commissioner Baldwin District 2 American Rescue Plan Project-McLaren Port
Huron Generator/Parking Lot Resurface Yale VA Clinic

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 2 American Rescue Plan Act project with McLaren Port Huron in the amount of \$160,000 to purchase and install a generator and resurface the parking lot at the Yale VA Clinic. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

I. Contract Approval- Administration Bldg. Exterior Wall & Skylight Repair -
National Restoration

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with National Restoration Inc. for the exterior wall & skylight repair project in the amount of \$270,250. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

J. Contract Approval- Administration Bldg. Boiler Replacement - Miller Boldt

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with Miller Boldt for the Administration Building boiler replacement project in the amount

of \$62,086.20. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

K. Contract Agreement- Administration Bldg. Chiller #2 Replacement - Miller Boldt

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Miller Boldt for the Administration Building chiller replacement project in the amount of \$431,432.85. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

L. Contract Approval - Sheriff's Office Intervention Center Refrigeration System Replacement - Watson Brothers

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Watson Brothers for the Intervention Center refrigeration system replacement in the amount of \$58,420. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

M. Resolution 24-16 Retirement System Ordinance Amendments

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-16 amending parts of the St. Clair County Employee's Retirement System Ordinance. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

N. Excess Workers Compensation Coverage - Midwest Employers Casualty

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Midwest Employers Casualty for excess workers compensation coverage for a 2-year term in the amount of \$200,022. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

O. Contract Approval - Community Educational Network Fiber Lease

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the contract with Community Educational Network for the lease of excess fiber capacity for a term of 07/01/24 through 06/30/29 in the amount of \$1500 per site per year. For a total contract cost of \$37,500. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

P. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay

Township Fire Department Radios

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 for Clay Township in the amount of \$60,000 to replace the Fire Department Radios. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

Q. Commissioner Beedon District 3 American Rescue Plan Act Project - St. Clair County Community Mental Health Mobile Mental Health Vehicle

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 3 American Rescue Plan Act project for St. Clair County Community Mental Health in the amount of \$50,000 to purchase a mobile mental health vehicle. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

R. Commissioner Beedon District 3 American Rescue Plan Act Project - Sanborn Gratiot Memorial Home ADA Bathrooms

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 3 American Rescue Plan Act project for Sanborn Gratiot Memorial Home in the amount of \$250,000 to renovate and update bathrooms to become ADA compliant. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None

8. Other Ways and Means Matters

None

9. Information Only

A. Letter From the Michigan State Historic Preservation Office Regarding: U.S. Coast Guard Cutter Bramble

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

10. Receive and File Packets

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

11. Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to adjourn at 07:06 PM. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche Nay: None