



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

October 3, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 06:17 PM.

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

Absent:

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Vandebossche, supported by Commissioner Torello, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandebossche Nay: None

3. Citizens to be Heard

Dawn Fulk, Port Huron - re: Data Mining Center

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Resolution Imposing 2024 December Property Tax Levy

Moved by Commissioner Baldwin, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-20 imposing the 2024 winter property tax levy. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

B. Zero Trust Solution Purchase for Information Technology

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Zero Trust security project using American Rescue Plan Act funds in the amount of \$212,560. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

C. Contract Approval Request - 2025 Regional Educational Service Agency - Payroll Services

Moved by Commissioner Torello, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement for payroll services with the St. Clair County Regional Educational Service Agency for FY 2025 in the amount of \$35,600. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

D. Commissioner Beedon District 3 American Rescue Plan Act Project - City of Port Huron Neighborhood Improvement Authority Enhancements

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 the City of Port Huron in the amount of \$100,000 for the Southside Neighborhood Authority improvements. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

E. Commissioner Beedon District 3 American Rescue Plan Act Project - City of Port Huron Police Department Radios

Moved by Commissioner Torello, 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 the City of Port Huron in the amount of \$25,581.85 for the purchase of police department radios. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, 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 Beedon, supported by Commissioner Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

11. Closed Session

A. Collective Bargaining Labor Negotiation Strategy Discussion

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to move into Closed Session for the purpose of discussing Collective Bargaining Negotiation Strategy and to adjourn immediately thereafter. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

12. Adjournment

The meeting adjourned at 6:56 p.m.