



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

November 7, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 07:23 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Baldwin, supported by Commissioner Vandebossche, 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

Robert Fielitz, Kimball - re: Cost of Solar Energy

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2025 Pension and Retiree Health Care Contribution Rates

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2025 employer pension contribution of 30% or \$5,323,000 and the 2025 retiree health care contribution of 9%. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

B. Health Department Renovation - Office Furniture Award (Kerr Albert)

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to award the Health Department Renovation furniture vendor to Kerr Albert in the amount of \$273,056.51, with funding being provided using American Rescue Plan Act funds as well as the Health Department Fund Balance. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

C. Resolution 24-25 Budget Adoption - 2025

Moved by Commissioner Bohm, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-25 adopting the 2025 St. Clair County General Fund Budget. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Vice Chairperson Baldwin, Commissioner Beedon, Commissioner Torello, Chairperson Bohm, Commissioner Vandenbossche Nay: None

D. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Cox Road Sidewalk

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair in the amount of \$127,389 for installation of a sidewalk on Cox Road. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

E. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Library HVAC System Replacement

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 City of St. Clair for the St. Clair Library HVAC system replacement in the amount of \$75,440. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

F. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Equipment Purchases

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 City of St. Clair in the amount of \$291,396.79 for the purchase of a 2023 Caterpillar, 2023 John Deere Gator, and a 2002 Bobcat. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

G. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Generator purchase for Pine Shores Golf Course

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 City of St. Clair for a backup generator at the Pine Shores golf course in the amount of \$17,300. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

H. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Vehicle

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 City of St. Clair for the purchase of a police response truck in the amount of \$35,195. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

I. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Pursuit Vehicle

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair Police Department in the amount of \$42,000 for the purchase of a Dodge Durango Pursuit vehicle Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

J. St. Clair County Sheriff's Marine Division Radio Replacement

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Sheriff's Department Marine Division radios purchase in the amount of \$132,785.32 from Motorola Solutions using American Rescue Plan Act funds. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

K. Commissioner Torello District 4 American Rescue Plan Act Project - Kimball Township Sewer Lift Station Backup Generator

Moved by Commissioner Torello, supported by Commissioner Vandebossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 4 American Rescue Plan Act project for Kimball Township in the amount of \$50,000 for a backup generator at the sewer lift station. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandebossche Nay: None

L. Commissioner Simasko District 1 American Rescue Plan Act Project - Clyde Township Playscape (Previously Approved)

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 1 American Rescue Plan Act project for Clyde Township in the amount of \$50,000 for the purchase and installation of a playscape. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandebossche Nay: None

M. Intervention Center RFID Project- WiFi Cabling and Wireless Access Points

Moved by Commissioner Torello, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the installation for WiFi Cabling and wireless access points by Conti for the RFID inmate tracking project in the amount of \$43,666, using American Rescue Plan Act funds. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandebossche Nay: None

N. Resolution 24-26 Relative to "Per Diems" For Boards and Commissions

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-26 relative to "per diems" for Boards and Commissions. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandebossche Nay: None

O. Resolution 24-27 Waiving Investment Interest Earned on Taxes Collected by Local Units

Moved by Commissioner Baldwin, supported by Commissioner Vandebossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-27 waiving investment interest earned on taxes collected by local units. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandebossche Nay: None

P. Resolution 24-28 Adopting the 80/20 Cost Sharing Model

Moved by Commissioner Torello, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-28 adopting the 80/20 cost sharing model as set forth in the Publically Funded Health

Insurance Contribution Act No. 152 of 2011. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

Q. Backup Solution Expansion - Information Technology

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the purchase of an expansion to the electronic data backup system for Information Technology in the amount of \$87,666.18 using American Rescue Plan Act funds.

Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

R. Redundant Computer Resources - Information Technology

Moved by Commissioner Baldwin, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the purchase of redundant computer resources to be used in the backup data center for Information Technology in the amount of \$459,150 using American Rescue Plan Act funds. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

S. File Storage System Purchase - Information Technology

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the purchase of a file storage system for Information Technology in the amount of \$174,407.47 using American Rescue Plan Act funds. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

T. Contract Approval: Hutch Paving Inc.- District Court House Parking Lot Expansion & Repair

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the contract with Hutch Paving Inc. for the expansion and repair of the Port Huron Courthouse parking lot in the amount not to exceed \$196,650.00 using American Rescue Plan Act funds. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

U. Contract Approval: Cutting Edge Lawn & Snow Services, LLC- Snow Plow Services - FINAL ACTION

Moved by Commissioner Baldwin, supported by Commissioner Torello, to move as a Committee of the Whole (for final action) to approve the contract with Cutting Edge Lawn & Snow Services, LLC for Snow Plowing and Salting Services for the 2024-2024 Winter Season in the amount not to exceed \$45,352. Carried - Roll Call Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

V. 2025 Dental Dental Renewal

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Delta Dental contract renewal as presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

W. 2025 Blue Cross Blue Shield Agreement Renewal

Moved by Commissioner Baldwin, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the Blue Cross Blue Shield 2025 agreement renewal as presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

X. 2025 Medicare Advantage Agreement Renewal

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the 2025 Medicare Advantage agreement renewal as presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

Y. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Snowplow and Debris Removal Truck

Moved by Commissioner Bohm, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair for the purchase of a snow removal truck in the amount of \$148,234.77. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

Z. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Outdoor Wayfinding Sign

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 for the City of St. Clair in the amount of \$26,898.10 for an outdoor wayfinding sign. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche Nay: None

AA. Michigan Municipal Risk Management Authority Insurance Renewal 2025

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Michigan Municipal Risk Management Authority Insurance Renewal for the term of 01/01/25 through 01/01/26 in the amount of \$907,182. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin,

Commissioner Beedon, Commissioner Torello, Commissioner Bohm,
Commissioner Vandenbossche Nay: None

**BB. Commissioner Baldwin District 2 American Rescue Plan Act Project - Fort
Gratiot Township Parker Road Campground Sanitary Pump Station and
Forcemain**

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 for the Township of Fort Gratiot in the
amount of \$202,839.49 for a sanitary pump station and forcemain on Parker Road.

Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko,
Commissioner Baldwin, Commissioner Beedon, Commissioner Torello,
Commissioner Bohm, Commissioner Vandenbossche Nay: None

**CC. Commissioner Baldwin District 2 American Rescue Plan Act Project - Sanborn
Gratiot Memorial Home Staffing Costs for Support Services**

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 Sanborn Gratiot
Memorial Home in the amount of \$172,491.78 for staffing costs. 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 Vandenbossche, supported by Commissioner Beedon, 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. Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to adjourn
at 07:36 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing,
Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon,
Commissioner Torello, Commissioner Bohm, Commissioner Vandenbossche
Nay: None