



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

December 5, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 07:52 PM.

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

Absent: Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Approval: AEW - Animal Control Relocation

Some discussion was held.

Moved by Commissioner Beedon, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the contract with AEW for the relocation of animal control operations in the amount of \$204,000.

Carried - Roll Call Vote 4-2. Aye: Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: Commissioner Rushing, Commissioner Simasko

B. Commissioner Beedon District 3 American Rescue Plan Act Project - City of Port Huron Police Department Radio Project Amendment

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the amendment to the Commissioner District 3 American Rescue Plan Act subrecipient agreement for the City of Port Huron Police radios for an increased amount of \$9,576.20 resulting in a total of \$35,158.05. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

C. Commissioner Torello District 4 American Rescue Plan Act Project - Port Huron Township Museum Deck

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 4 American Rescue Plan Act project for the Township of Port Huron in the amount of \$15,362.26 for the installation of a deck and ADA accessible ramp on the Malane School House. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

D. Commissioner Vandenbossche District 7 American Rescue Plan Act Project - City of Marine City Community Center purchase

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 the City of Marine City in the amount of \$56,187.83 for the purchase of the vacant Lions Club building to be converted into a community center. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

E. Commissioner Rushing District 6 American Rescue Plan Act Project - Ira Township Projects

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 6 American Rescue Plan Act subrecipient agreement with

Ira Township in the amount of \$108,554.07 for road projects and the installation of pickle ball court. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

F. Commissioner Rushing District 6 American Rescue Plan Act Project - Berlin Township Projects

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 6 American Rescue Plan Act subrecipient agreement with Berlin Township in the amount of \$68,078.50 for road projects. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

G. Commissioner Rushing District 6 American Rescue Plan Act Project - Casco Township Road Project

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Commissioner District 6 American Rescue Plan Act subrecipient agreement with Casco Township in the amount of \$10,261.01 for road projects. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

H. Metropolitan Planning Commission - Reclassification Request

Moved by Commissioner Torello, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the reclassification of the Account Clerk II position to an Office Coordinator position in the Metropolitan Planning department manning table. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

I. AT&T Internet Contract

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with AT&T for internet services for a 3-year term in the amount of \$161,069.40. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

J. Commissioner Vandenbossche District 7 American Rescue Plan Act Project - Marine City Area Fire Authority Equipment purchases

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 the Marine City Area Fire Authority to purchase personal protective equipment and radio communications equipment in the amount of \$21,084.99. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche

Nay: None

K. Blue Water Convention Center - ASM Global Management Agreement - Extension

Some discussion was held.

Moved by Commissioner Beedon, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the ASM Global Contract Addendum for management services for the Blue Water Convention Center for a term of 01/01/25 through 12/31/25 in the amount of \$87,656.93.

Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

L. Equity Adjustment - Chief Assistant Prosecutor

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the equity adjustment for the Chief Assistant Prosecutor placing the positions at the III-M wage range. Carried - Voice Vote 5-1. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello Nay: Commissioner Vandenbossche

M. Commissioner Beedon District 3 American Rescue Plan Act Project Amendment - Port Huron Museum Revision

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the amendment to the Commissioner District 3 American Rescue Act Plan subrecipient agreement with Port Huron Museum in the amount not to exceed \$110,550. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

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

11. Closed Session

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to move into Closed Session for the purpose of discussing Intervention Center and Landfill pending litigation and to discuss collective bargaining negotiation strategy and to

adjourn immediately thereafter. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche Nay: None

A. Discussing Pending Litigation - Landfill and Intervention Center

B. Discussing Collective Bargaining Negotiation Strategy

12. Adjournment

The meeting adjourned at 9:13 p.m.