



MINUTES
St. Clair County Board of Commissioners

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

December 12, 2024 at 6:00 PM

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Bohm called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Pledge of Allegiance was lead by Chairperson Bohm.

3. Roll Call

Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, David Rushing, Steve Simasko, Joi Torello, Dave Vandenbossche

4. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Simasko, supported by Commissioner Beedon, to delete and add the following agenda items.

- Delete: Resolution 24-38 Ratifying District Court Employees Collective Bargaining Agreement, Item 12NN
- Add: Resolution 24-40 Ratifying Human Resources Employee Union Collective Bargaining Agreement as Item 12AAA
- Add: Resolution 24-41 Ratifying Friend of Court Supervisors Association Collective Bargaining Agreement as Item 12BBB
- Add: Resolution 24-42 Ratifying Juvenile Counselors Association Collective Bargaining Agreement as Item 12CCC
- Add: Resolution 24-43 Professional Nures Association - MNA Unit 1 Collective Bargaining Agreement as Item 12DDD
- Add: Resolution 24-44 Professional Nurse Supervisors Association - MNA

Unit 2 Collective Bargaining Agreement as item 12EEE

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

5. Approval of Agenda

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to approve the agenda as amended. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

6. Minutes of Previous Meeting

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve and file the minutes of the 11/21/24 Commission meeting and the 12/05/24 Standing Committee meetings. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- A. 11-21-2024 Commission Meeting
- B. 12/05/24 Standing Committee Meetings

7. Proclamations

- A. Recognizing Bev Rose

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the proclamation recognizing Bev Rose for her years of service. Discussion followed. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- B. Recognizing Bruce R. Christy

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the proclamation recognizing Bruce Christy's years of service. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- C. Recognizing Jeff Bohm

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the proclamation recognizing Jeff Bohm for his years of service. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Consent Agenda

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve item 8A on the Consent Agenda. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

A. NEOGOV Software Renewal 2025

9. Reports of Standing and Special Committees

Commissioner Vandenbossche - Clay Township Update - Oral

Commssioner Rushing - Recognizing Jeff Bohm - Oral

10. Citizens Wishing to Address the Board

Melissa Miller - Director St. Clair County Animal Control
RE: Animal Control Architect

Carolyn Richards - Avoca, MI
RE: Advisory board of Health Appointment

Mary Conlan - 3589 Charles St, Burtchville, MI
RE: Opening Prayer

Carol Miller - Port Huron Township, MI
RE: Health Department Advisory Board

Keshia Evans - 1911 17th St., Port Huron MI
RE: Diversity of boards

Mike Reaves - 260 S Parker, Marine City MI
RE: ARPA Funding/Jeff Bohm

Kathy Vertin - 4 Golfside Dr, St. Clair MI
RE: Vision & Thanks

Greg McConnell - 971 Dockside Dr, Port Huron, MI
RE: Gratitude

Duke Dunn - Marysville, MI
RE: Jeff Bohm

Larry Jones - 208 Huron Ave, STE 309, Port Huron, MI
RE: Jeff Bohm

Tray Smith
RE: ARPA/Appointments

Kevin Watkins - Wales Township, MI
RE: ARPA Funding/Board Appointments

Susan Atwater - 413 Botsford St, Port Huron, MI
RE: Animal Control

James Freed - 3205 Armor St, Port Huron, MI
RE: Jeff Bohm

Dan Casey - 1923 Ash St, St. Clair, MI
RE: Jeff Bohm

Jorja Baldwin - County Commissioner
RE: Jeff Bohm

Steve Simasko - County Commissioner
RE: Jeff Bohm

Lori Doughty - AT & T
RE: Jeff Bohm

Mat King - St. Clair County Sheriff
RE: Jeff Bohm

Bill Cedar - Mayor of St. Clair
RE: Jeff Bohm

Don Fletcher - Retired President & CEO, Port Huron Hospital/Founding Vice
Chair, Blue Meets Green
RE: Jeff Bohm

Howard Heideman - Previous County Commissioner
RE: Jeff Bohm

Jeff Bohm
RE: Tenure at County

11. Unfinished Business

None

12. New Business

- A. Resolution 24-30 Annual Reversion of Available Fund Balance from Other Funds to the General Fund and Subsequent Distributions

Moved by Commissioner Beedon, supported by Commissioner Simasko, to adopt Resolution 24-30 annual reversion of available Fund Balance from other funds to the General Fund and subsequent distributions. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- B. Resolution 24-31 Establishing Salaries of Specific County Elected and Non-Elected Officers for 2025

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to adopt Resolution 24-31 establishing salaries of specific County elected and non-elected officers for 2025. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- C. Resolution 24-32 Approving Annual Wage Adjustments for the County Association of Non-Union Employees (CANUE)

Moved by Commissioner Torello, supported by Commissioner Rushing, to adopt Resolution 24-32 approving annual wage adjustments for the County Association of Non-Union Employees (CANUE). Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

D. Reallocation of Remaining American Rescue Plan Act Funds

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the reallocation of the remaining ARPA funds in the amount of \$1,050,164.40 to the Motorola Tower Project and free up the interest revenue for the 2 projects that were not able to be completed by 12/31/24. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

E. Resolution 24-37 2025 Special Revenue Fund Budgets and 2024 Budget Adjustments

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to adopt Resolution 24-37 adopting the 2025 Special Revenue Fund Budgets and amending the 2024 General and Special Revenue Funds Budgets. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

F. Resolution 24-35 Establishing Compensation - Road Commission

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to adopt Resolution 24-35 establishing compensation to be paid to members of the St. Clair County Road Commission. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

G. Commission on Aging Contract Services for Council on Aging, Lakeshore Legal Aid, Sanborn Gratiot Memorial Home & Visiting Nurses Association 2024 & 2025

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the Commission on Aging Contracts for Senior Services as listed below:

<u>AGENCY</u>	<u>AMOUNT</u>	<u>TERM</u>	<u>EXPIRATION</u>
Council on Aging, serving St. Clair County, Inc.	Additional \$4,805,221	1-Year Extension	12/31/2025
Lakeshore Legal Aid	Additional \$463,814	2024 Amendment & 1-Year Extension	12/31/2025
Sanborn Gratiot Memorial Home	Additional \$4,672	2025 Amendment	12/31/2025
Visiting Nurse Association Health Services	Additional \$911,951	1-Year Extension	12/31/2025

Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello,

Commissioner Rushing, Commissioner Vandenbossche Nay: None

H. Commission on Aging - Blue Water Safe Horizons 2025 Contract

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the Blue Water Safe Horizons contract in the amount of \$74,189, for a term of 01/01/25 through 12/31/25 for senior services. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

I. St. Clair County Library System - McNaughton Book Plan Subscription renewal

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, to approve the agreement with McNaughton, a division of Brodart Company for the provision of a materials subscription lease program for hard cover books for a term of 01/01/25 through 12/31/25 in the amount of \$68,679.60. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

J. Approval of FY 25 St. Clair County Department of Veterans Affairs County Veterans Service Fund Grant (CVSF)

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve the FY 2025 County Veterans Service Fund Grant agreement in the amount of \$146,006. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

K. FY2025 Subcontract between Michigan Mental Health Court and Huron House

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the contract with Huron House for drug and alcohol testing for the Mental Health Court Program for a term of 10/01/24 through 09/30/25 in the amount not to exceed \$20,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

L. FY2025 Subcontract between the Michigan Mental Health Court and Blue Water D.R.P. LLC

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the contract with Blue Water D.R.P. LLC for the Mental Health Court program for a term of 10/01/24 through 09/30/25 in the amount not to exceed \$70,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

M. FY2025 Michigan Mental Health Court Grant Program Letter of Agreement with Community Mental Health

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the Letter of Agreement with St. Clair County Community Mental Health Authority for a term of 10/01/24 through 09/30/25 in the amount not to exceed \$38,000 for the Mental Health Grant program. Carried - Roll Call Vote 7-0. Aye:

Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

N. Local Emergency Planning Committee (LEPC) Appointments

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to appoint to the Local Emergency Planning Committee Mellisa Powers-Taylor - Local Environmental Personnel; Eric Wynkoop - Facility Representative; Michael Falecki - Health Representative; Brandon Fey - Health Representative and to remove Doug Westbrook - Facility Representative; Ashley Akl - Agriculture Representative and Sarah Mineau - Community Partner Representative. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

O. St. Clair County Sheriff's Marine Division-2025-2027 Building Rental

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the contract with Colony Marine for building rental for the Marine Division for a 3-year term of 1/1/25 through 12/31/27 in the amount of \$72,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

P. 31st Circuit Court Family Division - Juvenile Intervention Unit Proposal

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve re-opening 2 pods of the Juvenile Detention Center and adding two full-time Shift Leads, one full-time At Risk Youth Worker and three part-time At Risk Youth Workers to the Juvenile Detention Center manning table. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Q. 31st Circuit Court Family Division - BizStream / YouthCenter Proposal

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the contract with BizStream in the amount of \$22,800 for a software subscription for the Juvenile Detention Unit and Day Treatment Night Watch program. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

R. 31st Circuit Court Family Division - Functional Family Therapy Implementation

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the agreement with FFT LLC for Family Functional Therapy Services for the Day Treatment/Night Watch Program in the amount of \$51,000. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

S. Inmate Medical and Mental Health Services Contract

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the contract with CHS Tx, Inc., dba YesCare for

inmate medical and mental health services in the amount of \$2,728,440 for the period of 1/1/25-12/31/25. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

T. Sheriff's Office Informer Systems Contract Renewal - Scheduling Software

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the renewal of the agreement with Informer Systems for the Sheriff's Office scheduling software for a term of 1/1/25 through 12/31/27 in the amount of \$83,025. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

U. Approving Airport Lease Assignment, Amendment and Consent of Owner (Lot T-4) - Lennox Oil, LLC.

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve the Lease Assignment and Consent of Owner for Hangar T-4 from Tail Wind Holdings, LLC to Lenox Oil, Inc. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

V. Parks and Recreation Additional Vehicle Request

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the addition of a $\frac{3}{4}$ ton work truck to our fleet in 2025 and to approve the purchase of a 2025 Ford F-250 4x4 with a snow plow from Gorno Ford in the amount of \$56,747.00. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

W. Parks and Recreation Proposed E-Bike Rules

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the proposed E-Bike Rules for Parks and Recreation to be implemented on 01/01/25. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

X. Contract Amendment - Fishbeck - Engineering Services - Parks

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the contract amendment with Fishbeck for additional engineering services for the North Channel County Park, increasing the amount not to exceed to \$79,145 and extending the term to 12/31/25. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

Y. Landfill - PFAS Treatment Equipment Procurement & Installation

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the contract with ECT2 for the procurement and installation of a PFAS

treatment system at Smiths Creek Landfill in the amount of \$1,386,200. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Z. Contract Approval: AEW - Animal Control Relocation

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the contract with AEW for the relocation of animal control operations in the amount of \$204,000. Discussion followed. Carried - Roll Call Vote 6-1. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: Commissioner Simasko

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

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, 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. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Torello, supported by Commissioner Rushing, 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

CC. 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 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

Nay: None

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

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

GG. Metropolitan Planning Commission - Reclassification Request

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, 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 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

HH. AT&T Internet Contract

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the agreement with AT&T for internet services for a 3-year term in the amount of \$161,069.40. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

KK. Equity Adjustment - Chief Assistant Prosecutor

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the equity adjustment for the Chief Assistant Prosecutor placing the positions at the III-M wage range. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

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

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, 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 - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

MM. Drain Commissioner Excavator Lease - Road Commission Agreement

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the agreement with the St. Clair County Road Commission and the SCC Drain Commissioner for the lease payments on the excavator. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

NN. Resolution 24-38 Ratifying the District Court Employees AFSCME 1518
Collective Bargaining Agreement

This item was removed from the agenda.

OO. 2025 Board of Commissioners' Meetings Schedule

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the 2025 Board of Commissioners' meeting schedule as presented. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

PP. Central Dispatch Advisory Board - Reappointments

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to reappoint to the Central Dispatch Advisory Board Chief Brian Kerrigan, Criminal Justice Representative and Chief James Heaslip, as his alternate, each for a four-year term expiring 12/31/2028. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

QQ. Retirement Board - Reappointment

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to reappoint Administrator/Controller, Karry Hepting, to the Retirement Board as the BOC Representative for a one-year term expiring 12/31/2025. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

RR. Veterans Affairs Board - Reappointments

Moved by Commissioner Simasko, supported by Commissioner Rushing, to reappoint Jim Leslie and Jeremy Watt to the Veterans Affairs Board, each for a four-year term expiring 12/31/2028. Discussion followed. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

SS. Metropolitan Planning Commission - Reappointments

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to reappoint to the Metropolitan Planning Commission Donald Sheldon, Agricultural/Natural Resources Representative; John Steffy, Local Government Representative; and Katie Stepp, Recreation/Tourism Representative, each for a three-year term expiring 12/31/2027. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

TT. Landfill Materials - Asphalt Trucks, Inc. Contract Amendment

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the amendment to the Asphalt Trucks, Inc. contract for Landfill Materials increasing the not to exceed amount to \$506,700. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

UU. Commission on Aging - Reappointments

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to reappoint to the Commission on Aging Kristy Jones, District 2 Representative; CarolAnn Wasilco, District 6 Representative; and Bonnie DiNardo, Member-at-Large Representative, each for a three-year term expiring 12/31/2027. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

VV. Parks and Recreation Commission - Reappointments

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to reappoint to the Parks and Recreation Commission Cindy Babisz, District 5,7 Representative; and William Foster, Member-at-Large Representative, each for a three-year term expiring 12/31/2027. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

WW. Board of Road Commissioners/Department of Public Works - Reappointment

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to reappoint to the Board of Road Commissioners/Department of Public Works, Timothy Ward as District 1 Representative for a six-year term expiring 12/31/2030. Discussion followed. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

XX. Health Advisory Board - Appointments

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the appointments to the Health Advisory Board as follows: to reappoint Monica Standel as District 3 Representative for a two-year term expiring 12/31/2026; to nominate Leann Clink, Joseph Hayes and Carol Miller as District 1 Representative and to cast ballots; and to appoint Carolyn Richards as District 2 Representative for a two-year term expiring 12/31/2026. Leann Clink was appointed to the District 1 Representative. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

YY. Resolution 24-36 Establishing Compensation for the Board of Commissioners 2025 - 2028

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to adopt Resolution 24-36 establishing compensation for the Board of Commissioners for 2025 through 2028. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

ZZ. Resolution 24-39 Establishing Compensation to be Paid to the Members of the Department of Health and Human Services Board

Moved by Commissioner Torello, supported by Commissioner Beedon, to adopt Resolution 24-39 establishing compensation to be paid to members of the Department of Health and Human Services Board. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

AAA. Add: Resolution 24-40 Ratifying the Collective Bargaining Agreement with Human Resources Employee Union TPOAM

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to adopt Resolution 24-40 ratifying the Collective Bargaining Agreement with the Human Resources Employees Union TPOAM. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

BBB. Add: Resolution 24-41 Ratifying Collective Bargaining Agreement with Friend of Court Supervisors Association

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to adopt Resolution 24-41 ratifying the Collective Bargaining Agreement with the Friend of Court Supervisors Association. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

CCC. Resolution 24-42 Ratifying Collective Bargaining Agreement with St. Clair County Juvenile Counselors Association

Moved by Commissioner Torello, supported by Commissioner Rushing, to adopt Resolution 24-42 ratifying the Collective Bargaining Agreement with the St. Clair County Juvenile Counselors Association. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

DDD. Resolution 24-43 Ratifying Collective Bargaining Agreement with Professional Nurses Association - MNA Unit 1

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to adopt Resolution 24-43 ratifying Collective Bargaining Agreement with the Professional Nurses Association - MNA Unit 1. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

EEE. Resolution 24-44 Ratifying Collective Bargaining Agreement with Professional Nurse Supervisors Association MNA Unit 2

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to adopt Resolution 24-44 ratifying the Collective Bargaining Agreement with the Professional Nurse Supervisors Association - MNA Unit 2. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

13. Administrator's Report

Thank you and good luck wishes to Jeff Bohm and Jorja Baldwin.

14. Miscellaneous Business

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the amended 2024 Apportionment Report as presented. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

A. Amend 2024 Apportionment Report - Resolution 24-21

15. Receive and File Packets and all Information Present

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to

receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

16. Adjournment

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche to adjourn at 7:36 p.m.