

**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 4, 2021 4:50pm**

Agenda Item 1: Roll Call

Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenboosch-Present, McConnell-Absent

Agenda Item 2: Add/Del/Changes to Agenda

Moved by Baldwin, supported by Beedon to approve agenda. Passed by voice vote.

Agenda Item 3: Citizens to be Heard

None

Agenda Item 4: Updates

None

Agenda Item 5: Conceptual Initiatives:

None

Agenda Item 6: Old Business

None

Agenda Item 7A: Resolution 21-20 Budget Adoption - 2022

Moved by Dunn, supported by Bohm to move to full board. Passed by voice vote.

Agenda Item 7B: 2022 Pension and Retiree Health Care Contribution Rates

Moved by Baldwin, supported by Dunn to move to full board. Passed by voice vote.

Agenda Item 7C: Contract Approval Request - Toledo Elevator

Moved by Bohm, supported by Dunn to move to full board. Passed by voice vote.

Agenda Item 7D: Health Department Manning Table Change - Reclassifications

Moved by Dunn, supported by Beedon to move to full board. Passed by voice vote.

Agenda Item 7E: Health Department Manning Table Addition - Part-time Public Health Nurse - FINAL ACTION

Moved by Bohm, supported by Dunn to add part-time Public Health Nurse. Passed 6-0.

Agenda Item 7F: American Rescue Plan Act Funds

Moved by Bohm, supported by Baldwin to move to full board. Passed by voice vote.

Agenda item 8: Other Ways and Means Matters

Agenda Item 9: Information Only

Vandenboosche: Increasing the number of warning sirens in the county

Baldwin: Become familiar with SB597-598 in regard to Mental Health changes and SB48 in regard to short term rentals

Agenda Item 10: Receive and File Packets

Moved by Commissioner Dunn, supported by Commissioner Baldwin to receive and file. Passed by voice vote.

Agenda Item 11: Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Vandenboosche to adjourn . Passed by voice vote.