



AGENDA

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 3, 2022 at 6:00 PM

-
- 1. Roll Call/Opening**
 - 2. Additions/Deletions/Changes to the Agenda**
 - A. Addition: Resolution 22-59 One-time Retention Payment 2022 County Association of Non-Union Employees(CANUE)
 - 3. Citizens to be Heard**
 - 4. Updates**
 - 5. Conceptual Initiatives**
 - 6. Old Business**
 - 7. New Business**
 - A. Policy 241 - County Procurement Card Policy - Revision
 - B. Pre-Qualified Contractors List – Engineering Services & Architectural Services
 - C. Resolution 22-42 Waiving Investment Interest Earned
 - D. Resolution 22-45 Establishing Wages for CANUE 2023
 - E. Resolution 22-46 Elected Officials Wages for 2023
 - F. Resolution 22-47 Establishing Compensation for Members of the Department of Health and Human Services Board for 2023 and 2024
 - G. Resolution 22-48 Establishing BOC Compensation for 2023-24
 - H. Resolution 22-49 Establishing Per Diems for Boards and Commissions
 - I. Resolution 22-50 Budget Adoption - 2023

- J. Resolution 22-52 80/20 Cost Sharing Model Adoption for 2023
- K. Resolution 22-54 Establishing Road Commission Compensation and Mileage for 2023
- L. 2023 Pension and Retiree Healthcare Contribution Rates
- M. Commissioner McConnell District 1 American Rescue Plan Project - Greenwood Township
- N. Commissioner Baldwin District 2 American Rescue Plan Project - Port Huron Museum/Fort Gratiot Post Hospital Restoration Project
- O. Commissioner Baldwin District 2 American Rescue Plan Project - Township of Burtchville Fire Department Tower Top Amplifier
- P. Resolution 22-55 Ratifying Collective Bargaining Agreement - Professional Nurses Association-MNA Unit 1 - FINAL ACTION
- Q. Resolution 22-56 Transfer of \$700,000 to I-69 ITC Next Michigan Development Corp for St. Clair #1 Next Michigan Development Area (LDFA)

8. Other Ways and Means Matters

9. Information Only

10. Receive and File Packets

11. Adjournment

Committee Chair: David Rushing

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.

Addition: Resolution 22-59 One-time Retention Payment 2022 County Association of Non-Union Employees(CANUE)

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
▣	Resolution 22-59 One-time Retention Payment 2022 CANUE	11/3/2022	Cover Memo
▣	Resolution 22-59 One-time Retention Payment 2022 CANUE - Exhibit A	11/3/2022	Cover Memo
▣	CANUE Retention Payment	11/3/2022	Cover Memo

RESOLUTION 22-59

APPROVING ONE-TIME RETENTION PAYMENT FOR THE COUNTY ASSOCIATION OF NON-UNION EMPLOYEES (CANUE)

WHEREAS, the employees of the County Association of Non-Union Employees, hereafter called CANUE, are employees with no affiliation with or membership in a labor organization or recognized as an affiliated group of employees with the right and ability to collectively bargain with the County of St. Clair; and

WHEREAS, the St. Clair County Board of Commissioners has exclusive and unilateral right and authority to establish the compensation plan for determining the annual wage and salary compensation of employees of CANUE; and

WHEREAS, the St. Clair County Board of Commissioners does hereby exercise its exclusive and unilateral right to establish the compensation plan for determining the annual wage and salary compensation of employees of CANUE; and

NOW THEREFORE, BE IT RESOLVED, that the Employee One-Time Retention Payment (Terms and Conditions attached in Exhibit "A") is hereby approved and adopted.

Dated: November 17, 2022

Reviewed and Approved by:

Board of Commissioners:

GARY FLETCHER
County Corporation Counsel
1411 Third Street, Suite F
Port Huron, MI 48060

Resolution 22-59
Exhibit “A”
Terms and Conditions for One-Time Retention Payment for
County Association of Non-Union Employees (CANUE)

Upon adoption of Resolution 22-59 by the St. Clair County Board of Commissioners, CANUE employees shall be entitled to a One-Time Retention Payment as outlined in the following terms and conditions:

1. Following Board of Commissioners adoption, CANUE employees hired on or before November 18, 2022 are eligible for a one-time retention payment paid in 2022 as set forth in this Exhibit “A”.
2. The retention payments will be paid through payroll following the Board of Commissioners adoption of Resolution 22-59.
3. Applicable taxes apply. This one-time retention payment shall not be added to base salary and shall not be considered part of final average compensation for purposes of pension and shall not be considered salary which is eligible for any County 457 match.
4. Eligible employees include permanent part-time and full-time CANUE employees who are actively employed on November 18, 2022. Ineligible employees include non-permanent, casual, temporary, seasonal, pages, interns and student workers. Employees on Worker’s Compensation or Long Term Disability shall be paid the one-time retention payment upon return without a break in service to active employment with the County.
5. Amount paid is determined by year of hire to a permanent part-time or full-time position and current part-time or full-time status. ‘Current’ is defined as the status of the permanent employee, full-time or part-time, on the date of this Resolution.
6. If a break in service, which is defined as a break in employment or temporary conversion to an ineligible status, then the most recent year of permanent re-employment will be used.
 - a. Example 1: Employee A is permanent full-time in 2004 then leaves employment in 2006. Employee A returns to St. Clair County as a permanent full-time employee in 2008. Employee A is paid the 2008 rate for a full-time employee.
7. When no break in service occurs, the year of original permanent hire and the current status determines the amount paid.
 - a. Example 1: Employee B is permanently hired to a part-time position in 2006, then transfers to a permanent full-time position in 2009. Employee B is paid at the 2006 rate and as a full-time employee.

- b. Example 2: Employee C is permanently hired to a full-time position in 2010, then transfers to a permanent part-time position in 2012. Employee C is paid at the 2010 rate and as a part-time employee.
8. For the purposes of this Resolution, layoff, medical leave, worker's compensation, jury duty, personal leave and military leave is not a break in service.
 9. The payments as set forth herein shall not be made until and unless Resolution 22-59 is adopted by the Board of Commissioners.
 10. The retention payments provided for in this Resolution are a onetime payment which shall terminate after the payments provided for in this Agreement are paid.
 11. The payout schedule is as follows:

Year Hired to Permanent Employment	Status: Full time	Status: Part-time
2018-2022	\$ 1,500	\$ 1,125
2013-2017	\$ 2,000	\$ 1,500
2008-2012	\$ 2,500	\$ 1,875
2003-2007	\$ 3,000	\$ 2,250
2002 and before	\$ 3,500	\$ 2,625



COUNTY OF ST. CLAIR

OFFICE OF THE ADMINISTRATOR/CONTROLLER



Karry Hepting, CPA
Administrator/Controller

MEMO

To: Board of Commissioners

From: Karry Hepting

Date: November 1, 2022

Re: Employee Retention Payment

Earlier this year, as part of our collective bargaining strategy, you authorized an employee retention payment for union members using a portion of our American Rescue Plan Act dollars. Recruiting and retaining employees has been a challenge for all departments. The attached proposal covers the County Association of Non-Union Employees (CANUE) and is consistent with what was offered to union employees. The proposal covers all non-elected regular full time and part time CANUE employees.

The American Rescue Plan Act, along with Award Terms and Conditions agreed to when accepting the funds, outline the specific allowable uses of the dollars. While premium pay is an allowable use there are some restrictions. The Terms and Conditions state *“decisions concerning SLFRF funds must be free of undisclosed personal or organizational conflicts of interest, both in fact and in appearance. Consistent with this policy. Elected officials are prohibited from using their official position and control over SLFRF funds for their own private gain. This policy also prohibits, among other things, elected officials from steering funds to projects in which they have a financial interest or using funds to pay themselves premium pay.”* The County has 21 elected officials including Commissioners and Judges. Based on the Terms and Conditions listed above, these individuals would not be eligible for a retention payment funded with ARPA dollars. Should the board choose to provide a retention payment to elected officials the cost would need be funded from regular General Fund dollars.

The amount needed using the same parameters as CANUE employees would be as follows:

Commissioners	\$ 14,000
Judges	\$ 22,000
Other Elected	<u>\$ 16,625</u>
	\$ 52,625

Policy 241 - County Procurement Card Policy - Revision

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Policy 241 - County Procurement Card Policy - Revision	10/25/2022	Cover Memo

Category: 200

Number: 241

Subject: **COUNTY PROCUREMENT CARD POLICY**

Purpose: The purpose of this policy is to:

1. Provide the County with a more efficient method of making small dollar purchases. The procurement card system should result in an increase in savings and provide other cost reductions to the County by eliminating many of the necessary steps and paperwork now required to make small dollar purchases.
2. Assure that the County complies with the laws of the State of Michigan regarding the use of procurement cards by a government entity.
3. Communicate to County Elected Officials, Department Heads, County Employees, and the Public the formal Procurement Card Policy of the Board of Commissioners.

Authority: County of St. Clair Board of Commissioners

Application: This policy applies to all County Departments under the legal authority held by the Board of Commissioners as related to Procurement Cards.

Responsibility: The Administrator/Controller shall have the responsibility to implement and administer this policy.

Definitions: **Cardholder** is a County official or employee who has signed the cardholder agreement and has received a procurement card.

EIN Number is the employer identification number, which represents our tax-exempt status.

Merchant Category Code List (MCC) is a four-digit code used by the bankcard industry to classify a merchant's primary business. The MCC describes a merchant's product, service, or nature of business. In cases where a merchant is engaged in more than one type of business, the MCC will reflect the merchant's primary line of business.

Procurement cards are County owned credit cards that are used for purchasing official county business goods and services with a value of \$4999.99 or less. Exceptions to this rule shall be approved by the Purchasing Department and/or the County Administrator/Controller.

Program Administrator is the individual responsible for implementing and administering the County Procurement Card Program.

Purchase receipt can be the signed credit card slip that the cardholder will receive from the vendor upon completion of the sale, a signed voucher by cardholder, a faxed copy of bill of sale, or a printed version of an internet order completion/vendor acknowledgement form.

General: The Procurement Card Purchasing System is designed to streamline processes and reduce expenses associated with procurement activities. It shall enhance our current purchasing system. The procurement card shall be used to procure low-value expense items. There will be no purchase order number required. The cardholder will make a purchase by charging it on the procurement card. The financial institution shall bill the County once each month. The Accounting Department shall record transactions upon receipt of purchase receipts and approval form from the department manager.

Policy: **Cardholder**

The cardholder must be an official or employee of the County.

Cardholders shall use the card for the purchase of official County goods or services.

The intended cardholder shall sign a Cardholder Acknowledgment form prior to receiving a card.

Cardholders shall be held accountable and responsible for their procurement cards.

The cardholder shall be responsible for ensuring the safety and integrity of the card at all times.

Cardholders shall sign all purchase receipts for validation purposes. The cardholder shall be required to obtain the detailed register receipt for over the counter purchases. When ordering over the phone, the cardholder shall request that a purchase receipt be emailed, faxed or post mailed with the item shipped to the ordering cardholder's attention. When ordering via the internet, a printed copy of completed order form showing the order acknowledgement from the vendor, shall serve as the purchase receipt.

Cardholders shall forward all purchase receipts to the individual specified in the County Procurement Card Procedures.

Cardholder shall be responsible for notifying the merchant that the County is a tax-exempt entity.

Cardholders shall be responsible for reporting immediately any fraudulent use or misapplication of the card to the department head and the Program Administrator.

Cardholders are responsible and accountable for adherence to the established per purchase and monthly limits set for their card.

Cardholders and the Program Administrator shall investigate any disputed charge immediately and complete the disputed charges form as necessary.

Cardholders shall be responsible for immediately notifying the financial institution and the Program Administrator if a card is lost or stolen.

Returned goods shall be the responsibility of the cardholder to coordinate with the vendor.

Department Head

The department head shall establish the cardholder(s) for his or her department. A County official or department head shall complete a Procurement Card Account Application form for the individual in need of a card.

The department head shall be responsible for immediately notifying the Program Administrator of any employment status changes with cardholder(s) in his or her area.

The department head or designee shall be responsible for approving all purchases made by a cardholder in his or her area. The reconciliation documents must be submitted to the Program Administrator prior to the fifth (5th) day of each month. . Late submissions of approved statements to the Program Administrator may not be allowed. Procurement cards may be cancelled for employees or departments who do not submit payment information on a timely basis.

Procurement Card

The procurement card will be used for COUNTY BUSINESS ONLY. NO PERSONAL USE, NO CASH ADVANCE, AND NO CASH REFUNDS SHALL BE TOLERATED. The aforementioned transactions shall be considered misappropriation of County funds.

Only the official or employee's name that appears on the card may use that card.

Several controls are available from the financial institution to the County and may be implemented for each person with a card. The County

official or department head shall establish the limits. The Program Administrator shall approve all requests.

The financial institution will replace lost or stolen cards. When an endeavor to exceed the limits established for a specific card is made, the transaction will be rejected when the merchant attempts to process the sale.

The County EIN shall be printed on the face of the card.

The signed purchase receipt will serve as the receiving document.

When applicable, all efforts should be made to consolidate purchases to maximize the monetary value of each transaction.

Billing

A monthly statement shall be sent to each cardholder summarizing the charges made against his or her card.

The statements will be paid upon approval by the County Finance Director or designee.

Misuse of Procurement Card

Violation of Procurement Card Policies and Procedures shall result in but not exclusive to discontinuance of procurement card purchasing privileges for the cardholder, and may result in discipline up to and including discharge, reimbursement to the County for unauthorized expenditures, and criminal prosecution.

To the extent any County policies or resolutions conflict with this policy in whole or in part, they are hereby rescinded.

Administrative

Procedures: Reference County of St. Clair Procurement Card Purchasing Procedures ~~dated 2/27/02 as amended.~~

Periodic

Review: The Administrator/Controller or County Board of Commissioners shall review this policy as needed.

Effective Date: 02/27/02

Amended Date: 05/16/07

Amended Date: 12/14/11

Amended Date: 12/08/16

Amended Date: 12/08/22

Pre-Qualified Contractors List – Engineering Services & Architectural Services

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Pre-Qualified Contractors List – Engineering Services & Architectural Services	10/18/2022	Cover Memo



COUNTY OF ST. CLAIR

COMMISSION ON AGING / ST. CLAIR COUNTY SENIOR MILLAGE



JENNIFER J. POSEY
Administrative Services Manager
Senior Citizens Millage Administrator

To: St. Clair County Board of Commissioners

From: Jennifer Posey, Administrative Services Manager

Date: November 3, 2022

Re: Pre-Qualified Contractors List – Engineering Services & Architectural Services

Per County Policy #244, we conducted a Qualified Based Selection process for Engineering Services and Architectural Services in order to make a recommendation on the authorized pre-qualified engineering firms and architectural firms for the next three (3) years. The selection Committee consisted of Duke Dunn, Karry Hepting, David Struck, Darrin Koester, Dennis Delore, Brad Brenske, Melissa Williams and me.

A request for a Statement of Qualifications (SOQ) was posted on Michigan Inter-governmental Trade Network (MITN/BidNet) and we received responses from nine engineering firms and seven architectural firms. The Committee members reviewed the SOQs and scored each of them separately. The top five (5) scoring firms in each category are listed below.

Architectural Firms:

1. Infuz Architects - Port Huron, MI
2. Anderson, Eckstein & Westrick Inc. - Shelby Township, MI
3. Norr LLC - Detroit, MI
4. A3C Collaborative Architecture - Ann Arbor, MI
5. Straub Pettitt Yaste Architects - Clawson, MI

Engineering Firms:

1. Tetra Tech - Detroit, MI
2. Fishbeck Engineers - Macomb, MI
3. Anderson, Eckstein & Westrick Inc. - Shelby Township, MI
4. Rowe Professional Services - Lapeer, MI
5. Spicer Group Inc. - Detroit, MI

Recommendation: It is the unanimous recommendation of the Selection Committee to designate the top 5 firms, as outlined above, as pre-qualified to submit proposals for all County projects through 12/31/25.

In addition, as you may be aware, Parks and Recreation Commission (PARC) conducted a similar QBS process in 2021 for park projects and their pre-qualified list runs through December 31, 2023 and it is our recommendation that the PARC follow the pre-qualified list as recommended above upon expiration of their pre-qualified listing.

Resolution 22-42 Waiving Investment Interest Earned

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Resolution 22-42 Waiving Investment Interest Earned	10/26/2022	Cover Memo

RESOLUTION 22-42

**WAIVING INVESTMENT INTEREST EARNED ON TAXES
COLLECTED BY LOCAL UNITS**

WHEREAS, the General Property Tax Act of Michigan, being No. 206 of P.A. of 1893, as amended, provides that townships and city treasurers charged with the responsibility of collecting taxes, shall account for and deliver to the County Treasurers, and the School District Treasurers, taxes collected within 10 business days after the first and fifteenth day of each month; and

WHEREAS, Public Act No. 169 of 1988, addressed the subject of investment interest earned on tax collections, providing that an agreement can be made between a collecting unit and a taxing unit regarding investment interest earned; and

WHEREAS, to divide and distribute investment interest owed to the County of St. Clair by the local tax collecting units would impose a severe administrative burden on the local collecting units; and

WHEREAS, in the opinion of this Board of Commissioners, the accounting costs incidental to the distribution of investment interest would likely surpass the amount of investment interest; and

WHEREAS, this Board is not required to, but may, in its discretion, waive receipt of investment interest amounts attributed to collecting taxes for the year 2022.

NOW, THEREFORE, BE IT RESOLVED, that the payment of any investment interest which may be due and owing to the County from any local tax collecting unit for the 2022 tax collections, is hereby waived.

BE IT FURTHER RESOLVED, that the County reserves the right to and shall be paid interest if the local unit fails to pay by the statutory deadline under PA 331 that corresponds to State Education collections.

DATED: November 17, 2022

Reviewed and Approved As To Form By:

Gary A. Fletcher
County Corporation Counsel
1411 Third Street, Suite F
Port Huron, MI 48060

Resolution 22-45 Establishing Wages for CANUE 2023

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Resolution 22-45 Establishing Wages for CANUE 2023	10/27/2022	Cover Memo
📎	Resolution 22-45 Establishing wages for Canue - 2023 WAGE SCALE - exhibit	10/27/2022	Cover Memo

RESOLUTION 22-45
APPROVING ANNUAL WAGE ADJUSTMENTS
FOR
THE COUNTY ASSOCIATION OF NON-UNION EMPLOYEES (CANUE)

WHEREAS, the employees of the County Association of Non-Union Employees hereafter called CANUE are employees with no affiliation with or membership in a labor organization or recognized as an affiliated group of employees with the right and ability to collectively bargain with the County of St. Clair; and

WHEREAS, the St. Clair County Board of Commissioners has exclusive and unilateral right and authority to establish the compensation plan for determining the annual wage and salary compensation of employees of CANUE; and

WHEREAS, the St. Clair County Board of Commissioners does hereby exercise its exclusive and unilateral right to establish the compensation plan for determining the annual wage and salary compensation of employees of CANUE; and

NOW THEREFORE, BE IT RESOLVED, that the Exempt Employee Compensation Structure (Attached Exhibit "A") for the period January 1, 2023 through December 31, 2023 is hereby approved and adopted. The 2023 CANUE compensation structure includes a 3.5% increase.

Dated: November 17, 2022

Reviewed and Approved by:

Board of Commissioners:

GARY FLETCHER
County Corporation Counsel
1411 Third Street, Suite F
Port Huron, MI 48060

nmj											
2023 County Wage Structure											
3.5% increase											
			Start	6 months	1 year	2 year	3 year	4 year	5 year	6 year	Wage Range
Group I: Office Professionals/General											
	A		24,971	25,970	27,008	28,088	29,213	30,380	31,595	32,859	A
	AA		25,970	27,008	28,088	29,213	30,380	31,595	32,859	34,174	AA
	B		27,008	28,088	29,213	30,380	31,595	32,859	34,174	35,540	B
	BB		28,088	29,213	30,380	31,595	32,859	34,174	35,540	36,963	BB
	C		29,213	30,380	31,595	32,859	34,174	35,540	36,963	38,440	C
	CC		30,380	31,595	32,859	34,174	35,540	36,963	38,440	39,979	CC
	D		31,595	32,859	34,174	35,540	36,963	38,440	39,979	41,577	D
	DD		32,859	34,174	35,540	36,963	38,440	39,979	41,577	43,241	DD
	E		34,174	35,540	36,963	38,440	39,979	41,577	43,241	44,971	E
	EE		35,540	36,963	38,440	39,979	41,577	43,241	44,971	46,769	EE
	F		36,963	38,440	39,979	41,577	43,241	44,971	46,769	48,640	F
	FF		38,440	39,979	41,577	43,241	44,971	46,769	48,640	50,585	FF
	G		39,979	41,577	43,241	44,971	46,769	48,640	50,585	52,609	G
Group II: Professional/Technical											
	A		30,380	31,595	32,859	34,174	35,540	36,963	38,440	39,979	A
	AA		31,595	32,859	34,174	35,540	36,963	38,440	39,979	41,577	AA
	B		32,859	34,174	35,540	36,963	38,440	39,979	41,577	43,241	B
	BB		34,174	35,540	36,963	38,440	39,979	41,577	43,241	44,971	BB
	C		35,540	36,963	38,440	39,979	41,577	43,241	44,971	46,769	C
	CC		36,963	38,440	39,979	41,577	43,241	44,971	46,769	48,640	CC
	D		38,440	39,979	41,577	43,241	44,971	46,769	48,640	50,585	D
	DD		39,979	41,577	43,241	44,971	46,769	48,640	50,585	52,609	DD
	E		41,577	43,241	44,971	46,769	48,640	50,585	52,609	54,713	E
	EE		43,241	44,971	46,769	48,640	50,585	52,609	54,713	56,902	EE
	F		44,971	46,769	48,640	50,585	52,609	54,713	56,902	59,177	F
	FF		46,769	48,640	50,585	52,609	54,713	56,902	59,177	61,545	FF
	G		48,640	50,585	52,609	54,713	56,902	59,177	61,545	64,008	G
	GG		50,585	52,609	54,713	56,902	59,177	61,545	64,008	66,566	GG
	H		52,609	54,713	56,902	59,177	61,545	64,008	66,566	69,231	H
	HH		54,713	56,902	59,177	61,545	64,008	66,566	69,231	71,998	HH
	I		56,902	59,177	61,545	64,008	66,566	69,231	71,998	74,878	I
	II		59,177	61,545	64,008	66,566	69,231	71,998	74,878	77,874	II
	J		61,545	64,008	66,566	69,231	71,998	74,878	77,874	80,989	J
	JJ		64,008	66,566	69,231	71,998	74,878	77,874	80,989	84,229	JJ
	K		66,566	69,231	71,998	74,878	77,874	80,989	84,229	87,598	K
	KK		69,231	71,998	74,878	77,874	80,989	84,229	87,598	91,102	KK
	L		71,998	74,878	77,874	80,989	84,229	87,598	91,102	94,745	L
	LL		74,878	77,874	80,989	84,229	87,598	91,102	94,745	98,535	LL
	M		77,874	80,989	84,229	87,598	91,102	94,745	98,535	102,476	M
	MM		80,989	84,229	87,598	91,102	94,745	98,535	102,476	106,577	MM
	N		84,229	87,598	91,102	94,745	98,535	102,476	106,577	110,839	N
	NN		87,598	91,102	94,745	98,535	102,476	106,577	110,839	115,273	NN
Group III: Division Heads/Supervisors											
	A		38,440	39,979	41,577	43,241	44,971	46,769	48,640	50,585	A
	AA		39,979	41,577	43,241	44,971	46,769	48,640	50,585	52,609	AA
	B		41,577	43,241	44,971	46,769	48,640	50,585	52,609	54,713	B
	BB		43,241	44,971	46,769	48,640	50,585	52,609	54,713	56,902	BB
	C		44,971	46,769	48,640	50,585	52,609	54,713	56,902	59,177	C
	CC		46,769	48,640	50,585	52,609	54,713	56,902	59,177	61,545	CC
	D		48,640	50,585	52,609	54,713	56,902	59,177	61,545	64,008	D
	DD		50,585	52,609	54,713	56,902	59,177	61,545	64,008	66,566	DD
	E		52,609	54,713	56,902	59,177	61,545	64,008	66,566	69,231	E
	EE		54,713	56,902	59,177	61,545	64,008	66,566	69,231	71,998	EE
	F		56,902	59,177	61,545	64,008	66,566	69,231	71,998	74,878	F

Resolution 22-46 Elected Officials Wages for 2023

Summary:

ATTACHMENTS:

Description	Upload Date	Type
📎 Resolution 22-46 Elected Officials Wages for 2023	11/3/2022	Cover Memo

RESOLUTION 22-46
ESTABLISHING SALARIES
OF SPECIFIC COUNTY ELECTED AND NON-ELECTED OFFICERS FOR 2023

WHEREAS, the St. Clair County Board of Commissioners has responsibility to establish the salary levels of all County Elected and Non-elected Officers; and

WHEREAS, the St. Clair County Board of Commissioners has reviewed and evaluated the compensation of said Officers and recommends that said compensation is appropriate.

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the salary levels of County Elected and Non-elected Officers, be, and the same hereby are established as specified as follows.

<u>Officer</u>	<u>Annual Salary</u>
Surveyor	\$9,086
Drain Commissioner	\$85,839
Treasurer	\$91,360
Clerk/Register	\$94,024
Prosecuting Attorney	\$144,367
Sheriff	\$123,406
Magistrates	\$62.21 per hour

- 3) That the salary and benefits assigned herein to each classification shall be for one (1) year (2023) effective January 1, 2023.
- 4) All resolutions and parts of resolutions, insofar as the same conflict with the provisions of this resolution be, and the same are hereby rescinded.

Dated: November 17, 2022

Reviewed and Approved as to Form by:

Gary A. Fletcher
County Corporation Counsel
1411 Third Street, Suite F
Port Huron MI 48060

Resolution 22-47 Establishing Compensation for Members of the Department of Health and Human Services Board for 2023 and 2024

Summary:

ATTACHMENTS:

Description		Upload Date	Type
📎	Resolution 22-47 Establishing Compensation for	10/27/2022	Cover Memo
	Members of the Department of Health and Human Services Board for 2023 and 2024		

Resolution 22-47

Establishing Compensation to be Paid to Members of the Department of Health and Human Service Board

Whereas, it is the statutory duty of the St. Clair County Board of Commissioners to determine the compensation to be paid to the Members of the Department of Human Services Board appointed by the Board of Commissioners and the State of Michigan; and

Whereas, the St. Clair County Board of Commissioners has given due consideration to this matter.

Now, Therefore, be it Resolved:

1. That the following schedule may be, and the same is hereby adopted, reflecting compensation for Members of the Department of Health and Human Service Board for 2023 and 2024:

Effective January 1, 2023

A. Member, Department of Human Service	\$4,600
B. Chairperson, Department of Human Service	\$6,721

2. Effective January 1, 2024

A. The Compensation Rate shall be provided consistent and in conformity of general across the Board adjustments provided classifications subject to the CANUE.

3. Members of the Department of Human Service Board shall only be eligible for specified benefits as authorized by official action of the County Board of Commissioners.
4. This salary structure replaces the previous salary plus per diem structure.
5. All resolutions and parts of resolutions in conflict with this Resolution are to the extent of the conflict, hereby rescinded.

Dated: November 17, 2022

Reviewed and Approved as to Form by:

Gary A. Fletcher
County Corporation Counsel
1411 Third Street, Suite F
Port Huron, MI 48060

Resolution 22-48 Establishing BOC Compensation for 2023-24

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Resolution 22-48 Establishing BOC compensation for 2023-24	10/27/2022	Cover Memo

RESOLUTION 22-48

ESTABLISHING COMPENSATION FOR THE ST. CLAIR COUNTY BOARD OF COMMISSIONERS

WHEREAS, it is the statutory duty of the Board of Commissioners to set the compensation to be paid to the successor Board; and

WHEREAS, the Board of Commissioners has given due consideration to this matter.

NOW, THEREFORE BE IT RESOLVED: That the following schedule is hereby adopted reflecting the compensation to be paid to the Commissioners, effective for the years 2023 and 2024:

1. EFFECTIVE JANUARY 1, 2023:

A.	Chairperson	\$24,136
	Vice Chairperson	\$20,774
	Committee Chairs (4)	\$19,430
	Member	\$18,756

- B. Each member of the Board will be entitled to the same benefits as provided to employees in the CANUE plan.

2. EFFECTIVE JANUARY 1, 2024:

The compensation amounts outlined in A shall be provided consistent and in conformity of general across the Board adjustments provided classifications subject to the CANUE. Item B. above will remain the same.

All Resolutions and parts of Resolutions in conflict with this Resolution are to the extent of the conflict, hereby rescinded.

DATED: November 17, 2022

Reviewed and Approved as to Form by:

Gary A. Fletcher
County Corporation Counsel
1411 Third Street, Suite F
Port Huron, MI 48060

Resolution 22-49 Establishing Per Diems for Boards and Commissions

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Resolution 22-49 Establishing Per Diems for Boards and Commissions	10/26/2022	Cover Memo

RESOLUTION 22-49
RELATIVE TO “PER DIEMS”
FOR BOARDS AND COMMISSIONS

WHEREAS, it is the duty of the St. Clair County Board of Commissioners annually, to determine the “Per Diems” to be paid to members of Boards and Commissions in cases where no provision is made by Board action or statute; and

WHEREAS, it is the opinion of the St. Clair County Board of Commissioners, that in such cases the “Per Diem” to be paid to members of various appointed Boards and Commissioners should be \$30.00 per day, in addition to such mileage allowance for travel, as the Board of Commissioners from time to time may determine.

NOW THEREFORE, BE IT RESOLVED:

- 1) That for the year 2023, the “Per Diem” to be paid to members of Boards and Commissions appointed by the St. Clair County Board of Commissioners, shall be \$30.00 per day, plus such mileage allowance for travel as the Board of Commissioners from time to time may determine.
- 2) That such payments shall be limited to those Boards and Commissions for which the payment of “Per Diem” is specifically allowed by statute and not otherwise prohibited.
- 3) All resolutions and parts of resolutions, insofar as the same conflict with the provisions of this resolution be, and the same are hereby rescinded

DATED: November 17, 2022

Reviewed and Approved As To Form By: _____

Gary A. Fletcher
County Corporation Counsel
1411 Third Street Suite F
Port Huron, MI 48060

Resolution 22-50 Budget Adoption - 2023

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	2023 Proposed Budget	10/25/2022	Cover Memo
	Resolution 22-50 Budget Adoption - 2023	10/25/2022	Cover Memo



ST. CLAIR COUNTY

2023 PROPOSED BUDGETS OF THE GENERAL FUND

**SUBMITTED TO THE
BOARD OF COMMISSIONER'S
November 3, 2022**

**PREPARED AND PRESENTED BY THE
ADMINISTRATOR/CONTROLLER'S OFFICE**

**Karry A. Hepting, CPA, Administrator/Controller
Dena S. Alderdyce, CGFM, Finance Director**



COUNTY OF ST. CLAIR

OFFICE OF THE ADMINISTRATOR/CONTROLLER



Dena Alderdyce, CGFM
Finance Director

MEMO

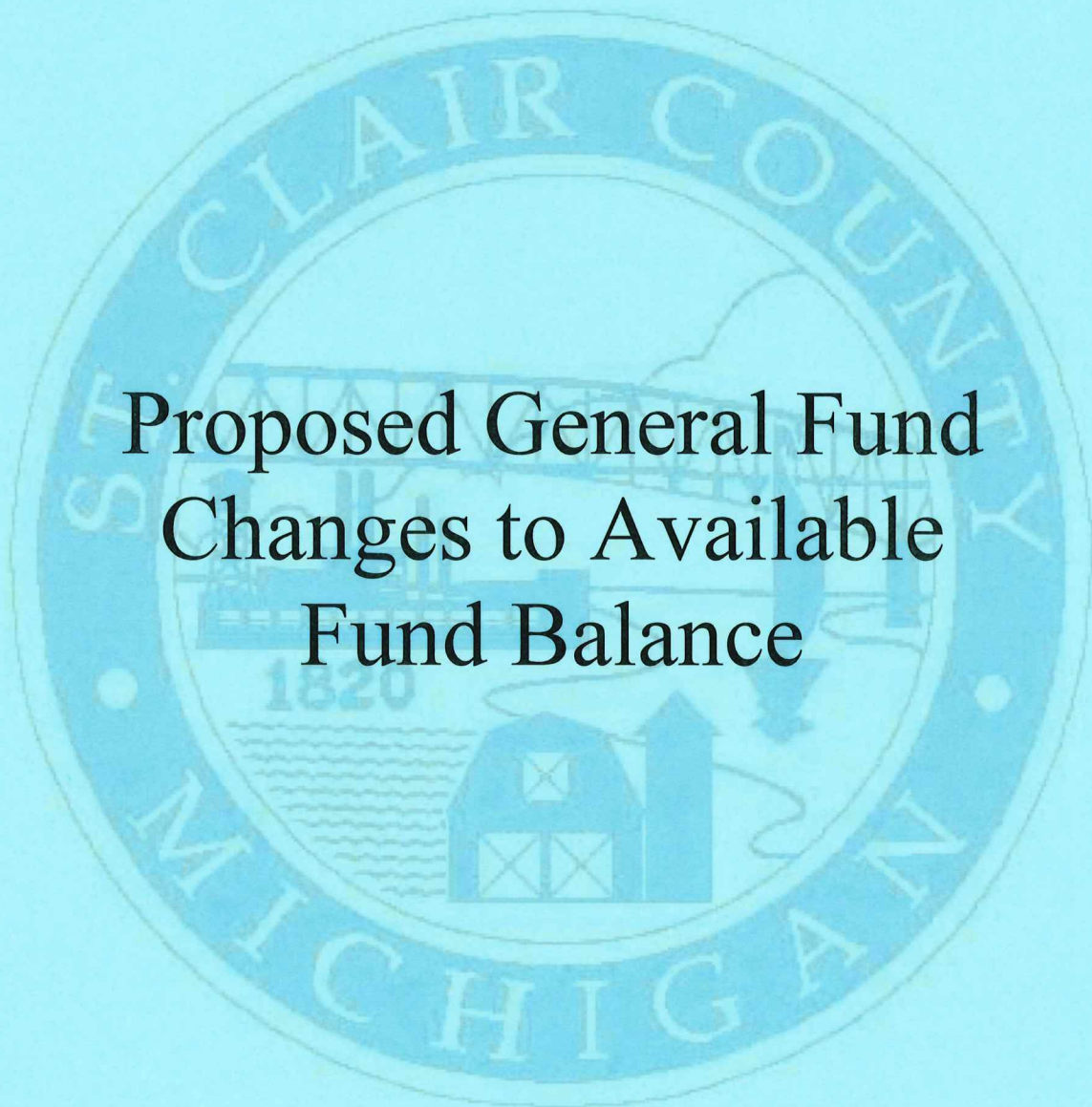
To: Board of Commissioners

From: Dena Alderdyce

Date: October 26, 2022

Re: 2023 Budget Meetings and Publication Schedule

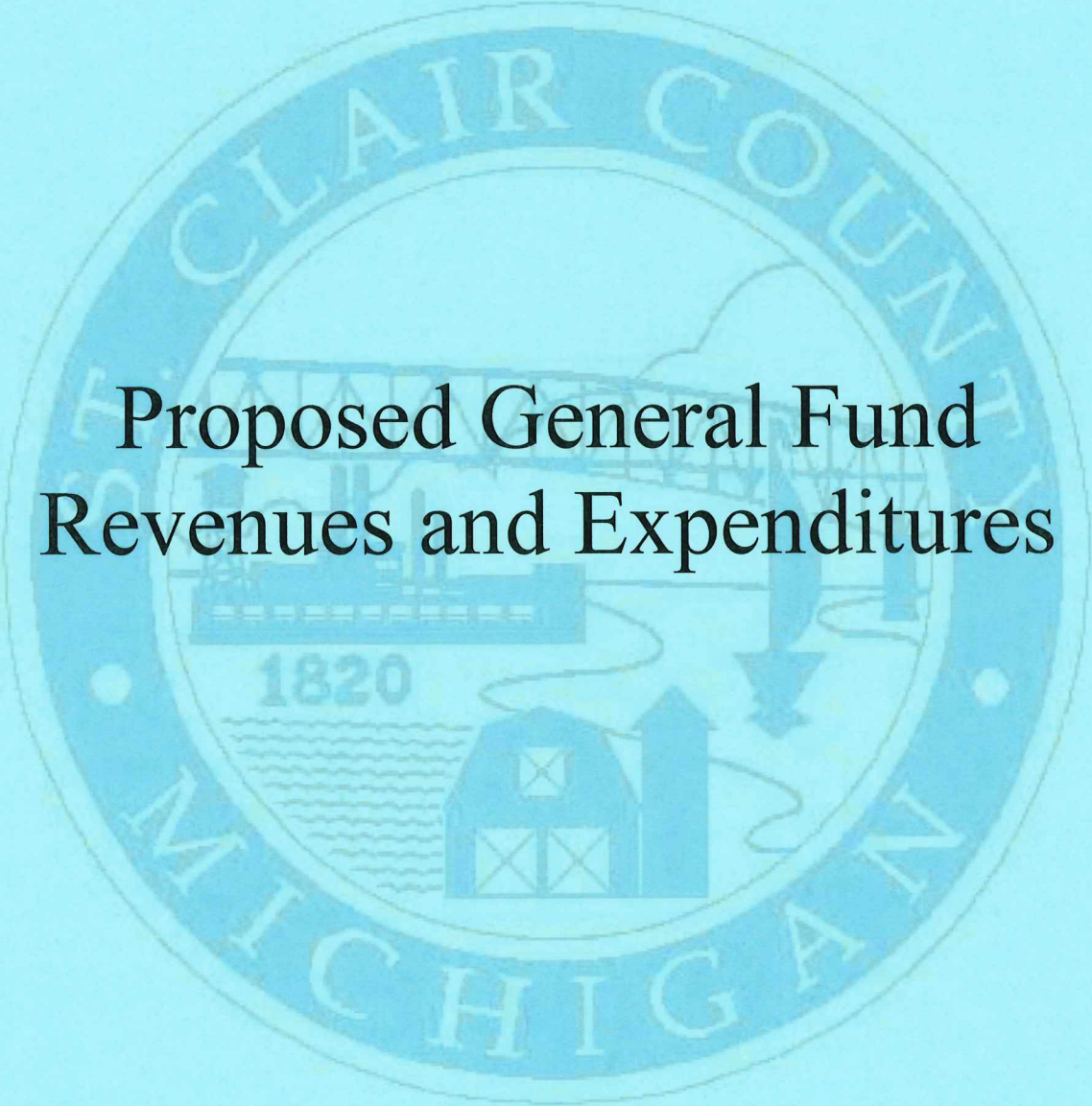
Thursday, November 3	Presentation of Proposed 2023 General Fund Budget to the Board of Commissioners
Prior to November 7	Publish public notice announcing public hearing to be held on Thursday, November 17, 2022 relative to the Proposed 2023 General Fund Budget.
Thursday, November 17	Public hearing on 2023 Proposed General Fund Budget. Actual adoption of the 2023 Budget Resolution may occur on this date, after the public hearing.
Thursday, December 8	Adoption of 2023 Special Revenue Fund Budgets
Prior to December 31	Publish public notice making the adopted budgets available for public inspection



**Proposed General Fund
Changes to Available
Fund Balance**

St. Clair County
2023 General Fund
Budgeted Changes to Available Fund Balance

Estimated Total Fund Balance at December 31, 2022	\$ 11,237,305
Add: 2023 Budgeted Revenues	\$ 67,386,735
Less: 2023 Budgeted Expenditures	<u>\$ 67,386,735</u>
Estimated Total Fund Balance at December 31, 2023	<u><u>\$ 11,237,305</u></u>

The seal of Benzie County, Michigan, is a circular emblem. The outer ring contains the text "BENZIE COUNTY" at the top and "MICHIGAN" at the bottom, separated by two small dots. The inner circle features a landscape scene with a bridge over a river, a barn, and a lighthouse. The year "1820" is inscribed on a banner within the scene.

Proposed General Fund Revenues and Expenditures

ST. CLAIR COUNTY
PROPOSED 2023 GENERAL FUND BUDGET

REVENUES

DEPT.#	DEPARTMENT	2023 PROPOSED
<u>100 Legislative</u>		
103	Other Legislative Activities	900,000
<u>130 Judicial</u>		
131	Circuit Court	138,872
136	District Court	1,591,672
	Hybrid DWI/Drug Court	57,000
138	Courthouse Security	25,000
141	Friend of Court	2,341,984
	Incentive Payments	404,376
148	Probate Court	308,211
	Mental Health Court	177,664
149	Family Division-Circuit Court	214,388
	Raise the Age Grant	254,680
153	District Court - Probation	204,001
		5,717,848
<u>170 General Government</u>		
191	Elections	75,000
215	Clerk	609,200
225	Equalization	206,980
229	Prosecuting Attorney	647,304
	Child Protective Investigations - Title IV-E	62,000
	PA Coronavirus Grant	48,495
231	Victims Rights	180,489
233	Purchasing	18,500
236	Register of Deeds	1,502,500
253	County Treasurer	46,274,033
	Dog Licensing	380,000
257	Cooperative Extension	-
	Co-op. Ext. - 4-H Programming	7,500
259	Information Technology	35,000
275	Drain Commissioner	15,000
289	Motor Pool	260,000
		50,322,001
<u>300 Public Safety</u>		
301	Sheriff	3,495,769
	Secondary Road Patrol Grant	142,700
	Motor Carrier Enforcement Grant	253,923
	MI Drive Safely Grant	50,890
	Edward Byrne Grant	32,128
	Operation Stonegarden	100,000

ST. CLAIR COUNTY
PROPOSED 2023 GENERAL FUND BUDGET

REVENUES

DEPT.#	DEPARTMENT	2023 PROPOSED
320	Criminal Justice Training Grant	15,000
325	Communications/Radio	1,366,322
	Communications Training Grant	20,000
331	Marine Law Enforcement	177,000
351	Corrections/Jail	3,195,492
	Inmate Billing	155,000
362	Other Correction Activities	-
	Substance Abuse Treatment Grant	197,680
426	Emergency Preparedness	43,000
	Solution Area Planners	145,103
	2020 Homeland Security Grant	150,000
	2021 Homeland Security Grant	150,000
428	Hazardous Materials Handling	20,000
430	Animal Shelter	51,200
		<u>9,761,207</u>
<u>440 Public Works</u>		
445	Drain - Public Benefit	-
		<u>-</u>
<u>600 Health and Welfare</u>		
648	Medical Examiner	25,000
661	Public Guardian	420,952
		<u>445,952</u>
<u>690 Community and Economic Development</u>		
400	Planning	239,727
		<u>239,727</u>
	Totals	<u><u>67,386,735</u></u>

ST. CLAIR COUNTY
PROPOSED 2023 GENERAL FUND BUDGET

EXPENDITURES

DEPT.#	DEPARTMENT	2023 PROPOSED
<u>100 Legislative</u>		
101	Board of Commissioners	226,977
103	Other Legislative Activities	1,183,000
	<u>Appropriations to other Funds:</u>	
	Health Department	1,785,052
	Child Care - Probate	2,884,553
	Child Care - Welfare	160,000
	Department of Human Services	29,001
	Public Improvement	1,100,000
	Road Commission	900,000
	Convention Center Operations	100,000
	Convention Center Debt	115,000
	Communications Tower Debt Service	308,400
	Mi Indigent Defense Fund	706,055
		<u>9,498,038</u>
<u>130 Judicial</u>		
131	Circuit Court	1,386,746
136	District Court	2,456,160
	Hybrid DWI/Drug Court	57,000
138	Courthouse Security	699,315
141	Friend of Court	3,393,867
148	Probate Court	1,182,023
	Mental Health Court	177,664
149	Family Division-Circuit Court	1,695,883
151	Adult Probation	7,300
153	District Court Probation	950,234
		<u>12,006,192</u>
<u>170 General Government</u>		
172	Administrator/Controller	633,832
191	Elections	144,637
201	Accounting	362,397
215	Clerk	905,018
225	Equalization	886,953
226	Human Resources	489,346
229	Prosecuting Attorney	3,406,830
	Child Protective Investigations - Title IV-E	10,000
	PA Coronavirus Grant	48,495
231	Victims Rights	10,800
233	Purchasing	130,661
236	Register of Deeds	135,679
253	County Treasurer	597,695

ST. CLAIR COUNTY
PROPOSED 2023 GENERAL FUND BUDGET

EXPENDITURES

DEPT.#	DEPARTMENT	2023 PROPOSED
	Dog Licensing	50,126
257	Cooperative Extension	199,286
	Co-op. Ext. - 4-H Programming	7,500
	Spongy Moth Supression	37,975
259	Information Technology	2,519,770
265	Buildings and Grounds	1,277,861
	DHS Building Lease Maintenance	862,984
	Jail/Juvenile Facility Maintenance	474,599
275	Drain Commissioner	594,724
289	Motor Pool	160,500
		<u>13,947,668</u>
<u>300 Public Safety</u>		
301	Sheriff	8,868,679
	Secondary Road Patrol Grant	142,700
	Motor Carrier Enforcement Grant	253,923
	Edward Byrne Grant	32,128
	Safe Communities	50,890
	Operation Stonegarden	100,000
320	Criminal Justice Training Grant	15,000
325	Communications/Radio	1,985,388
	Communications Training Grant	20,000
331	Marine Law Enforcement	304,660
334	Dive Team	53,342
351	Corrections/Jail	14,180,657
	Inmate Billing	102,402
362	Other Correctional Activities	120,000
	Substance Abuse Treatment Grant	197,680
426	Emergency Preparedness	336,870
	Solution Area Planners	145,103
	2020 Homeland Security Grant	150,000
	2021 Homeland Security Grant	150,000
428	Hazardous Materials Handling	39,817
430	Animal Shelter	661,248
		<u>27,910,487</u>
<u>440 Public Works</u>		
445	Drains - Public Benefit	<u>677,208</u>
<u>600 Health and Welfare</u>		
648	Medical Examiner	674,580
649	Mental Health	955,672
661	Public Guardian	718,041
681	Veteran's Burial	15,000
		<u>2,363,293</u>

ST. CLAIR COUNTY
PROPOSED 2023 GENERAL FUND BUDGET

EXPENDITURES

DEPT.#	DEPARTMENT	2023 PROPOSED
<u>690 Community and Economic Development</u>		
400	Planning	750,993
401	Transportation Planning	8,350
		<u>759,343</u>
<u>850 Other Functions</u>		
890	Contingencies	<u>224,506</u>
	Totals	<u><u>67,386,735</u></u>

The seal of Clair County, Michigan, is a circular emblem. The outer ring contains the text "CLAIR COUNTY" at the top and "MICHIGAN" at the bottom, separated by two small dots. The inner circle features a landscape with a barn, a lighthouse, and a ship. The year "1820" is inscribed above the barn.

**Proposed General Fund
Revenues & Expenditures
Compared to 2021 Actual
And 2022 Estimated**

ST. CLAIR COUNTY
2023 PROPOSED GENERAL FUND BUDGET
REVENUES

DEPT. #	DEPARTMENT	2021 ACTUAL	2022 ESTIMATED	2023 PROPOSED
<u>100 Legislative</u>				
103	Other Legislative Activities	900,000	900,000	900,000
<u>130 Judicial</u>				
131	Circuit Court	138,585	138,945	138,872
136	District Court	1,590,542	1,710,825	1,591,672
	Hybrid DWI/Drug Court	55,884	57,000	57,000
138	Courthouse Security	24,575	25,000	25,000
141	Friend of Court	2,101,029	2,312,740	2,341,984
	Incentive Payments	384,374	416,251	404,376
148	Probate Court	292,696	284,814	308,211
	Mental Health Court	154,401	178,691	177,664
149	Family Division-Circuit Court	256,721	213,990	214,388
	Raise the Age Grant	20,733	242,552	254,680
	Recovery High School Grant	77,500	40,000	-
153	District Court - Probation	189,174	196,902	204,001
		5,286,214	5,817,710	5,717,848
<u>170 General Government</u>				
172	Administration	405	-	-
191	Elections	79,061	103,575	75,000
215	County Clerk	622,713	577,200	609,200
225	Equalization	210,528	222,845	206,980
226	Human Resources	70	-	-
229	Prosecuting Attorney	553,990	576,413	647,304
	Child Protective Investigation - Title IV-E	80,405	52,000	62,000
	PA Coronavirus Grant	34,018	75,000	48,495
231	Victims Rights	110,892	172,370	180,489
233	Purchasing	18,674	15,000	18,500
236	Register of Deeds	2,050,582	1,569,500	1,502,500
253	County Treasurer	42,516,208	44,110,328	46,274,033
	Dog Licensing	236,092	380,000	380,000
257	Cooperative Extension	1,092	-	-
	Co-op. Ext. - 4-H Programming Grant	2,461	7,500	7,500
259	Information Technology	21,088	35,000	35,000
265	Buildings and Grounds	-	-	-
	Jail/Juvenile Facility Maintenance	-	-	-
275	Drain Commissioner	78,865	65,000	15,000
289	Motor Pool	172,830	260,000	260,000
		46,789,974	48,221,731	50,322,001
<u>300 Public Safety</u>				
301	Sheriff	3,166,092	3,410,125	3,495,769
	Secondary Road Patrol	131,022	186,244	142,700
	Cornoavirus Emergency Supplemental Funding	28,468	-	-
	Motor Carrier Enforcement Grant	342,692	250,000	253,923
	Mi Drive Safely Grant	27,967	56,601	50,890
	Criminal Justice Training Grant	10,872	15,000	15,000

ST. CLAIR COUNTY
2023 PROPOSED GENERAL FUND BUDGET
REVENUES

DEPT. #	DEPARTMENT	2021 ACTUAL	2022 ESTIMATED	2023 PROPOSED
	Edward Byrne Grant	15,957	17,093	32,128
	Federal Surplus Property	38,496	-	-
	ORV Enforcement	100	-	-
	Operation Stonegarden	187,426	100,000	100,000
325	Communications/Radio	1,357,944	1,366,159	1,366,322
	Communication Training Grant	24,261	-	20,000
331	Marine Law Enforcement	182,366	177,000	177,000
	Marine Slow Wake Patrols Grant	12,228	-	-
334	Dive Team	-	-	-
	Port Security Grant - Dive Team	6,919	20,000	-
351	Corrections/Jail	2,582,825	3,086,367	3,195,492
	Inmate Billing	55,889	155,000	155,000
	Substance Abuse Treatment Grant	76,956	192,742	197,680
362	Other Corrections Activities	-	-	-
426	Emergency Preparedness	65,999	42,000	43,000
	2018 Homeland Security Grant	110,545	-	-
	2019 Homeland Security Grant	93,342	150,000	-
	2020 Homeland Security Grant	-	85,000	150,000
	2021 Homeland Security Grant	-	-	150,000
	Solution Area Planners	152,673	150,000	145,103
428	Hazardous Materials Handling	10,736	20,000	20,000
430	Animal Shelter	149,298	51,200	51,200
		<u>8,831,073</u>	<u>9,530,531</u>	<u>9,761,207</u>
<u>440 Public Works</u>				
445	Drain - Public Benefit	<u>443,855</u>	<u>-</u>	<u>-</u>
<u>600 Health and Welfare</u>				
648	Medical Examiner	11,175	25,000	25,000
661	Public Guardian	267,031	395,904	420,952
		<u>278,206</u>	<u>420,904</u>	<u>445,952</u>
<u>690 Community and Economic Development</u>				
400	Planning	200,549	214,536	239,727
	SEMCOG Trail Grant	2,516	16,000	-
		<u>203,065</u>	<u>230,536</u>	<u>239,727</u>
		<u>62,732,387</u>	<u>65,121,412</u>	<u>67,386,735</u>

ST. CLAIR COUNTY
2023 PROPOSED GENERAL FUND BUDGET
EXPENDITURES

DEPT. #	DEPARTMENT	2021 ACTUAL	2022 ESTIMATED	2023 PROPOSED
100 Legislative				
101	Board of Commissioners	207,237	215,560	226,977
103	Other Legislative Activities	1,195,403	1,072,000	1,183,000
	<u>Appropriations to Other Funds:</u>			
	Health Department	1,724,688	1,724,688	1,785,052
	Child Care - Probate	2,312,008	2,742,462	2,884,553
	Child Care - Welfare	170,000	160,000	160,000
	Department of Human Services	29,001	21,001	29,001
	Public Improvement Fund	1,175,000	700,000	1,100,000
	Road Commission	900,000	900,000	900,000
	Convention Center Operations	100,000	100,000	100,000
	Communication Towers Debt Service	-	294,500	308,400
	Blue Water Convention Center Debt Service	-	70,947	115,000
	Mi Indigent Defense Fund	579,439	622,832	706,055
		<u>8,392,776</u>	<u>8,623,990</u>	<u>9,498,038</u>
130 Judicial				
131	Circuit Court	1,261,161	1,325,108	1,386,746
136	District Court	2,315,975	2,492,460	2,456,160
	Hybrid DWI/Drug Court	51,606	57,000	57,000
138	Courthouse Security	555,060	666,742	699,315
141	Friend Of Court	3,198,168	3,402,061	3,393,867
148	Probate Court	1,153,109	1,140,997	1,182,023
	Mental Health Court	174,741	178,691	177,664
149	Family Division - Circuit Court	1,628,485	1,668,936	1,695,883
	Recovery High School Grant	77,500	40,000	-
151	Adult Probation	3,754	7,300	7,300
153	District Court Probation	868,644	915,924	950,234
		<u>11,288,203</u>	<u>11,895,219</u>	<u>12,006,192</u>
170 General Government				
172	Administrator/Controller	586,702	610,360	633,832
191	Elections	82,916	262,518	144,637
201	Accounting	311,216	338,978	362,397
215	County Clerk	770,538	880,661	905,018
225	Equalization	842,601	883,507	886,953
226	Human Resources	393,856	469,010	489,346
229	Prosecuting Attorney	3,167,570	3,195,581	3,406,830
	Child Protective Investigation - Title IV-E	2	10,000	10,000
	PA Coronavirus Grant	36,856	75,000	48,495
231	Victims Rights	9,305	10,800	10,800
233	Purchasing	90,289	100,723	130,661
236	Register of Deeds	109,483	131,447	135,679
253	County Treasurer	560,911	580,500	597,695
	Dog Licensing	22,211	41,178	50,126
257	Cooperative Extension	190,025	193,800	199,286
	Co-op. Ext. - 4-H Programming	2,372	7,500	7,500
	Spongy Moth Supression Program	17,800	34,022	37,975
259	Information Technology	2,399,299	2,470,515	2,519,770

ST. CLAIR COUNTY
2023 PROPOSED GENERAL FUND BUDGET
EXPENDITURES

DEPT. #	DEPARTMENT	2021 ACTUAL	2022 ESTIMATED	2023 PROPOSED
265	Building and Grounds	1,184,636	1,230,020	1,277,861
	DHS Building Lease Maintenance	808,934	820,233	862,984
	Jail/Juvenile Facility Maintenance	455,016	443,181	474,599
275	Drain Commissioner	574,245	595,769	594,724
289	Motor Pool	125,796	158,000	160,500
		12,742,579	13,543,303	13,947,668

300 Public Safety

301	Sheriff	8,752,952	8,866,738	8,868,679
	Secondary Road Patrol	132,099	186,244	142,700
	Cornoavirus Emergency Supplemental Funding	28,468	-	-
	Motor Carrier Enforcement	313,419	250,000	253,923
	Mi Drive Safely Grant	27,967	56,601	50,890
	Edward Byrne Grant	15,957	17,093	32,128
	Federal Surplus Property Program	136,660	-	-
	Criminal Justice Training Grant	26,581	15,000	15,000
	Operation Stonegarden Grant	221,908	100,000	100,000
325	Communications/Radio	1,860,841	1,934,821	1,985,388
	Communications Training Grant	20,454	20,000	20,000
331	Marine Law Enforcement	293,702	300,401	304,660
	Marine Slow Wake Patrols Grant	12,228	-	-
334	Dive Team	36,218	53,290	53,342
	Port Security Grant - Dive Team	7,330	20,000	-
351	Corrections/Jail	12,985,368	13,552,738	14,180,657
	Inmate Billing	77,606	103,017	102,402
	Substance Abuse Treatment Grant	85,895	192,742	197,680
362	Other Correctional Activities	122,687	110,000	120,000
426	Emergency Preparedness	330,343	319,993	336,870
	2018 Homeland Security Grant	125,440	-	-
	2019 Homeland Security Grant	40,274	150,000	-
	2020 Homeland Security Grant	44,976	85,000	150,000
	2021 Homeland Security Grant	-	-	150,000
	Solution Area Planners	119,170	149,996	145,103
	Annual Breakfast	13,684	-	-
428	Hazardous Materials Handling	30,020	39,800	39,817
430	Animal Shelter	519,005	550,073	661,248
		26,381,252	27,073,547	27,910,487

440 Public Works

445	Drain - Public Benefit	974,938	714,473	677,208
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600 Health and Welfare

648	Medical Examiner	559,644	644,278	674,580
649	Mental Health	955,672	955,672	955,672
661	Public Guardian	537,245	689,262	718,041
681	Veteran's Burial	12,000	15,000	15,000
		2,064,561	2,304,212	2,363,293

ST. CLAIR COUNTY
2023 PROPOSED GENERAL FUND BUDGET
EXPENDITURES

DEPT. #	DEPARTMENT	2021 ACTUAL	2022 ESTIMATED	2023 PROPOSED
<u>690 Community and Economic Development</u>				
400	Planning	638,569	735,711	750,993
	Planning Donation Projects	1,377	-	-
	Coastal Management Grant	415	-	-
	SEMCOG Trail Grant	16	16,000	-
401	Transportation Planning	6,892	8,350	8,350
		<u>647,269</u>	<u>760,061</u>	<u>759,343</u>
<u>850 Other Functions</u>				
890	Contingencies	-	206,607	224,506
		<u>-</u>	<u>206,607</u>	<u>224,506</u>
		<u>62,491,578</u>	<u>65,121,412</u>	<u>67,386,735</u>

The seal of St. Clair County, Michigan, is a circular emblem. The outer ring contains the text "ST. CLAIR COUNTY" at the top and "MICHIGAN" at the bottom, separated by two small dots. The inner circle features a landscape with a river, a bridge, a barn, and a lighthouse. The year "1820" is inscribed on a banner across the river.

2023 Estimated Budgets of Funds Receiving a General Fund Appropriation

ST. CLAIR COUNTY
2023 ESTIMATED BUDGETS OF FUNDS RECEIVING
GENERAL FUND APPROPRIATION

	HEALTH DEPARTMENT	CHILD CARE PROBATE	DEPARTMENT OF HUMAN SERVICES	CONVENTION CENTER	MI INDIGENT DEFENSE	PUBLIC IMPROVEMENT	COMMUNICATION TOWERS DEBT FUND	CONVENTION CENTER DEBT FUND
REVENUES								
Taxes	-	-	-	-	-	-	-	-
License and Permits	323,725	-	-	-	-	-	-	-
Intergovernmental	4,978,949	3,679,769	-	-	2,549,690	-	-	94,000
Charges for Services	2,002,239	48,000	-	720,000	-	-	-	-
Fines and Forfeits	-	-	-	-	49,990	-	-	-
Interest and Rents	-	-	-	205,600	-	-	-	-
Other Revenues	66,035	-	-	-	-	-	-	160,000
Debt Proceeds	-	-	-	-	-	-	-	-
	7,370,948	3,727,769	-	925,600	2,599,680	-	-	254,000

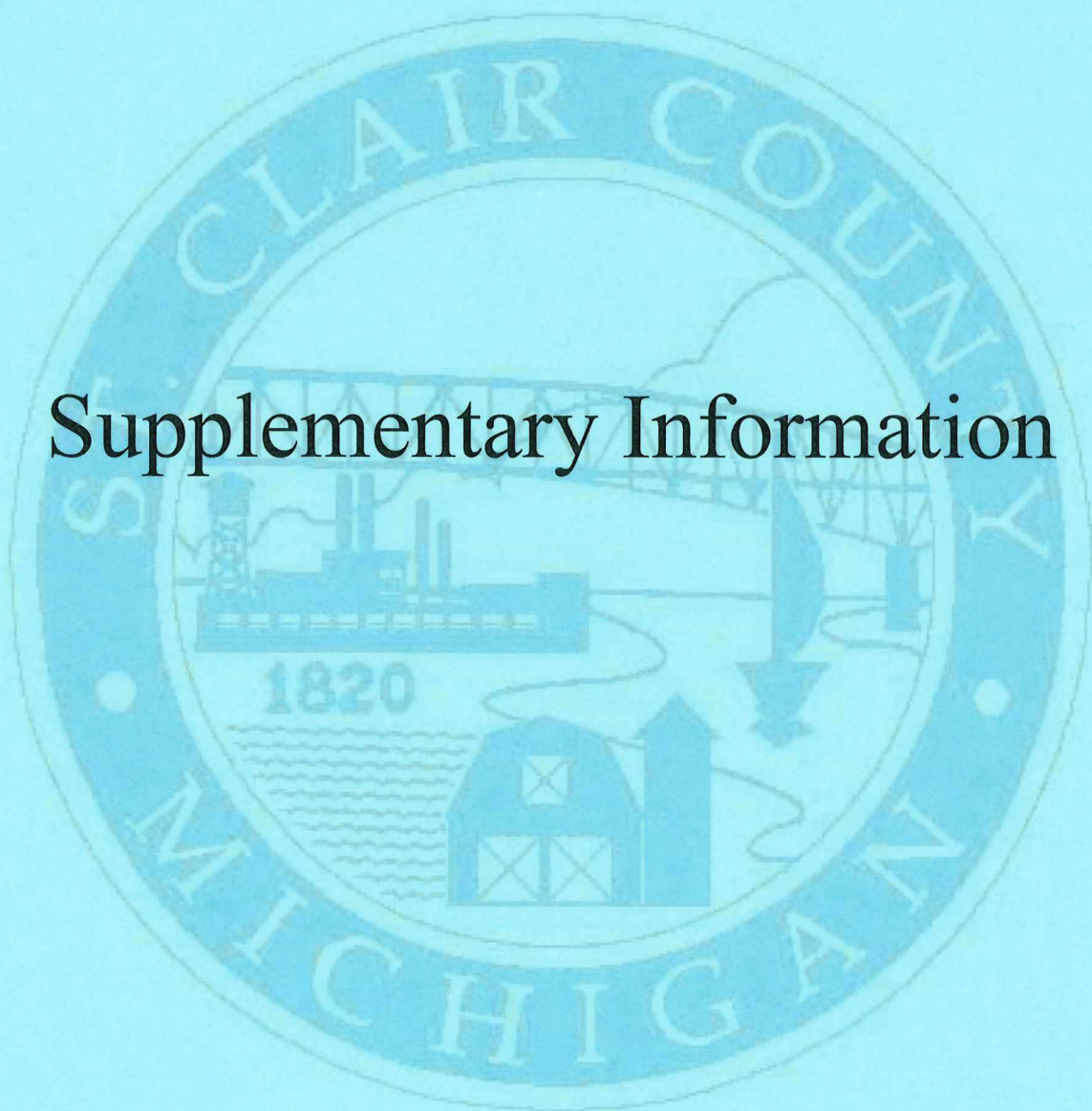
EXPENDITURES

Judicial								
General Government					3,305,735			
Health and Welfare	9,156,000	6,834,281	29,001					
Community and Economic Dev				1,447,410		4,342,000		
Recreation and Culture							308,400	448,319
Capital Outlay							308,400	448,319
Debt Service								
	9,156,000	6,834,281	29,001	1,447,410	3,305,735	4,342,000		

OTHER SOURCES

Transfers In	1,785,052	3,044,553	29,001	421,810	706,055	1,100,000	308,400	152,944
Transfers Out	-	-	-	-	-	-	-	-
	1,785,052	3,044,553	29,001	421,810	706,055	1,100,000	308,400	152,944
Net Income (Loss)	-	(61,959)	-	(100,000)	-	(3,242,000)	-	(41,375)
Fund Balance/Retained Earnings at Beginning of Year (est.)	6,981,302	1,911,087	41,850	588,645	81,617	6,196,347	18,477	78,762
Fund Balance/Retained Earnings at End of Year (est.)	6,981,302	1,849,128	41,850	488,645	81,617	2,954,347	18,477	37,387

Supplementary Information



2023 Proposed General Fund Budget Highlights

- The total General Fund budget increased 3.48% (\$2,265,323) over the current 2022 amended budget.
- The General Fund fund balance remains strong at 16.7% of 2023 proposed expenditures.
- Tax revenues are projected to increase 4%.
- County revenue sharing from the State increased by 6% (\$4,244,174), which consists of a 5% base increase and a one-time 1% increase.
- Other revenues such as charges for services have conservatively been reduced or remain flat based on current economic conditions.
- Revenues from Federal/ICE inmates increased by 12% or approximately 5 additional inmates.
- In addition to normal step increases, a 3.5% wage adjustment has been included for all employees.
- Employer contributions to the pension system are included at 28% of eligible payroll (1% increase over the prior year). This will cover 100% of our Actuarial Determined contribution plus help offset some of the losses we are currently experiencing in 2022. Retiree health care contributions remain at 6% of eligible payroll.
- Employee health insurance premiums have increased by 5.83% for 2023, with employees continuing to contribute a 20% premium co share.
- Departmental non-personnel budgets have remained relatively flat compared to 2022 except where additional funding was needed to reflect actual spending trends, such as utilities, supplies, fuel and inmate medical costs.
- An additional appropriation of \$400,000 to the Public Improvement fund for several capital improvement projects.
- An additional \$100,000 to the General Liability portion of the Insurance fund due to a reduction in the net asset distribution checks from MMRMA for 2020 and 2021.
- A budgeted contingency is included at \$224,506.

- The following manning table changes have been included in the 2023 proposed budget:

PURCHASING

We are proposing to add a part time Account Clerk II to the Purchasing manning table at 25 hours per week. This employee would be responsible for some of the minor, day to day purchasing that is done in the department so that the Purchasing Coordinator can focus more on the larger procurement items as well as contract reviews.

The total cost to add a part time Account Clerk II to the Purchasing Department is \$27,809.

ANIMAL CONTROL

We are proposing to reclass 2 Animal Care Technicians from part time to full time. Animal Control is finding it very difficult to hire temporary/casual employees for a limited number of hours per week. With moving these employees to full time, that will give more hours of coverage to care for the animals we have in our shelter.

The total cost to move 2 part time employees to 2 full time employees will cost \$48,500.

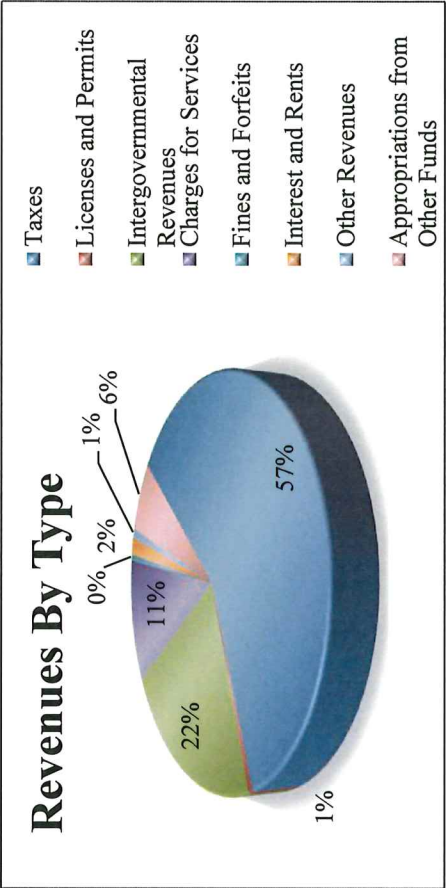
PROSECUTING ATTORNEY

The Prosecuting Attorney is requesting to change the temporary part time Crime Victims' Rights Investigator position to a permanent full-time position. They are proposing to eliminate the vacant student intern position and use budget incentive funds to cover the additional costs. If funding goes away, this position would also be eliminated.

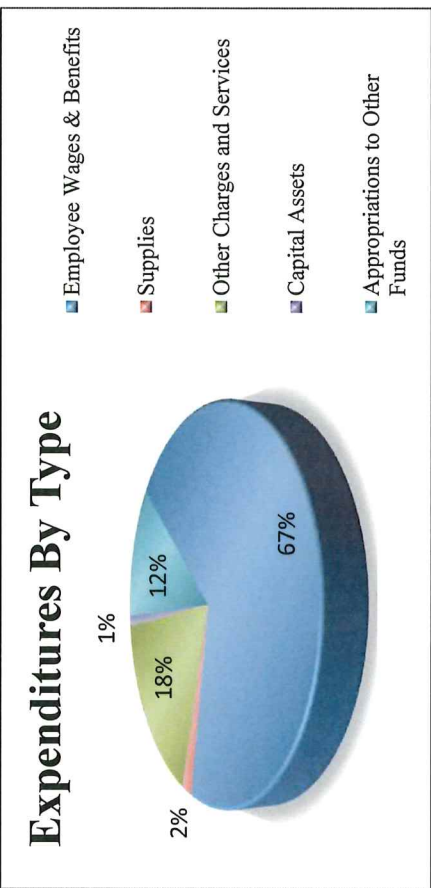
The total cost of the full-time position is \$64,364, and the net cost from the budget incentive fund would be \$49,474 as the student intern position, in the amount of \$14,890, would be eliminated and used to offset this cost.

2023 Proposed General Fund Revenues and Expenditures by Type

Revenues		
Taxes	38,667,080	57.38%
Licenses and Permits	432,700	0.64%
Intergovernmental Revenues	14,748,680	21.89%
Charges for Services	7,393,795	10.97%
Fines and Forfeits	358,000	0.53%
Interest and Rents	1,041,066	1.54%
Other Revenues	576,222	0.86%
Appropriations from Other Funds	4,169,192	6.19%
Total	67,386,735	100.00%



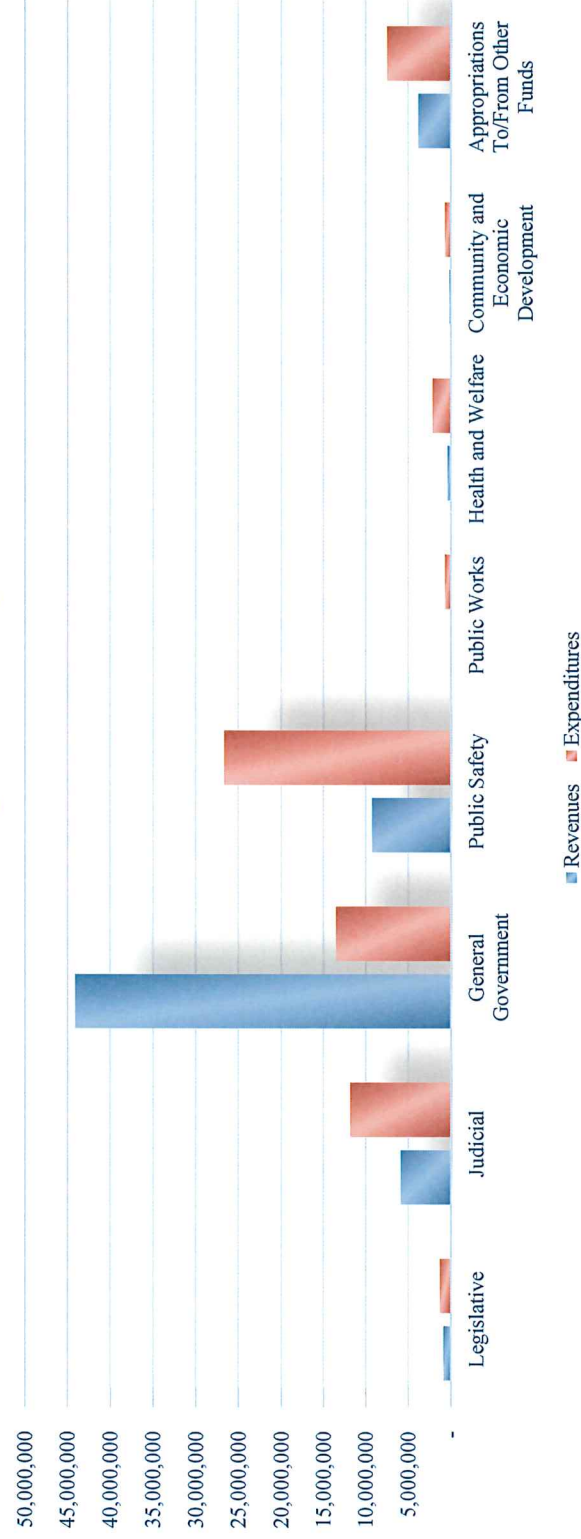
Expenditures		
Employee Wages & Benefits	45,035,759	66.83%
Supplies	1,165,538	1.73%
Other Charges and Services	12,282,961	18.23%
Capital Assets	685,917	1.02%
Appropriations to Other Funds	8,216,560	12.19%
Total	67,386,735	100.00%



2023 Proposed General Fund Revenues and Expenditures by Function

	Revenues	Expenditures
Legislative	900,000	1,409,977
Judicial	5,717,848	12,006,192
General Government	48,488,809	14,172,174
Public Safety	8,325,207	27,910,487
Public Works	-	677,208
Health and Welfare	445,952	2,363,293
Community and Economic Development	239,727	759,343
Appropriations to/from Other Funds	3,269,192	8,088,061
Total	67,386,735	100,000%

Revenues and Expenditures by Function



2023 General Fund Budgeted Positions

Department Personnel	Full Time	Part Time	Temporary
Board of Commissioners	7	-	-
Circuit Court	14	-	-
District Court	28	5	-
Court Security	5	9	1
Friend of the Court	36	7	-
Probate Court	11.8	1	-
Circuit Court Family	14.2	1	-
District Court Probation	10	1	6
Administration	3.85	-	-
Elections	1	-	3
Purchasing	1	1	-
Accounting	3	1	-
Clerk	8.2	1	-
Equalization	8	1	5
Human Resources	3.85	-	-
Prosecuting Attorney	29	4	2
Register of Deeds	0.5	2	1
Treasurer	5.36	1	-
MSU Extension	1	1.5	-
Information Technology	15	2	-
Building and Grounds	19.87	7	1
Drain Commissioner	6	-	-
Communications	22	2	-
Sheriff	74.1	2	3
Marine Patrol	1	51	-
Dive Team	-	27	-
Jail	102	18	-
Hazardous Materials	-	-	33
Emergency Management	4	4	1
Animal Control	7	3	1
Public Guardian	8	2	-
Planning	7.5	-	8
Total	457.23	155	65

General Fund History with Budget Projections

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Amended	Proposed	Estimated	Estimated
Revenues															
Taxes	30,794,650	29,827,872	29,016,571	29,151,784	30,334,605	30,271,313	31,197,487	32,041,958	33,396,493	34,458,580	35,657,345	36,703,817	38,667,080	40,213,763	41,219,107
Licenses and Permits	581,615	513,059	562,790	552,170	528,430	453,076	488,129	415,745	481,128	331,707	283,515	432,700	432,700	432,700	432,700
Intergovernmental	9,223,988	9,142,403	12,217,426	12,434,950	12,401,270	13,367,134	14,893,233	12,762,253	13,468,378	12,262,841	13,435,212	14,490,542	14,748,680	14,967,301	15,157,243
Charges for Services	9,535,750	9,167,184	8,605,623	7,497,224	6,550,891	8,063,964	8,101,574	9,220,421	8,504,523	6,599,821	7,395,082	7,247,941	7,393,795	7,467,733	7,542,410
Fines and Forfeits	302,644	363,221	392,020	412,189	367,202	317,441	317,032	343,506	396,995	279,987	331,626	371,000	358,000	358,000	358,000
Interest and Rents	1,157,039	1,001,886	904,917	923,506	945,000	863,050	1,038,064	1,407,862	1,587,714	1,028,083	768,243	1,274,360	1,041,066	1,041,066	1,041,066
Other Revenues	817,950	1,678,340	3,003,863	1,236,371	1,238,988	1,188,280	775,350	1,958,551	516,501	538,208	771,563	724,634	576,222	576,222	576,222
Transfers In	7,156,065	7,792,432	4,624,490	3,383,106	3,503,784	3,459,000	3,698,647	3,745,887	3,388,911	3,931,321	4,089,801	3,876,418	4,169,192	4,119,718	4,119,718
Other Financing Source	1,140,839	-	-	107,361	-	-	-	-	-	-	-	-	-	-	-
Total Revenues	60,710,540	59,486,397	59,327,700	55,698,661	55,870,171	57,983,258	60,509,516	61,896,183	61,740,643	59,430,548	62,732,387	65,121,412	67,386,735	69,176,503	70,446,466
Expenditures															
Employee Wages & Benefits	37,023,354	36,912,247	36,042,272	35,257,082	36,371,986	36,851,899	37,476,025	38,525,336	39,686,069	37,345,734	42,270,810	44,165,084	45,035,759	46,832,000	47,806,557
Supplies	1,175,165	1,176,173	1,141,738	1,140,564	1,057,469	1,085,671	1,143,738	1,086,860	1,210,016	886,543	1,134,965	1,131,231	1,165,538	1,177,193	1,188,965
Other Charges and Services	12,023,495	11,518,145	10,915,830	10,963,001	9,943,662	10,521,514	12,536,230	11,998,411	10,603,455	11,022,600	11,294,532	11,856,042	12,282,961	12,405,791	12,529,849
Capital Assets	1,651,003	983,391	1,464,964	455,079	627,717	662,011	637,816	426,593	1,020,079	561,070	644,972	511,626	685,917	685,917	685,917
Transfers Out	8,720,180	8,843,870	9,650,344	7,833,707	7,550,749	8,626,054	8,552,809	9,524,040	8,931,636	9,447,455	7,146,299	7,457,429	8,216,560	8,038,018	8,235,863
Total Expenditures	60,593,198	59,433,825	59,215,147	55,649,433	55,551,584	57,747,149	60,346,618	61,561,240	61,451,255	59,263,402	62,491,578	65,121,412	67,386,735	69,138,919	70,447,151
General Fund Gain (Loss)	117,342	52,572	112,553	49,228	318,588	236,109	162,898	334,943	289,388	167,146	240,809	-	-	37,584	(685)

RESOLUTION 22-50

ST. CLAIR COUNTY 2023 GENERAL APPROPRIATIONS RESOLUTION

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, requires that each local unit of government adopt a balanced budget for certain funds; and

WHEREAS, the County Administrator/Controller has considered the needs of the various department contained in the budget and has proposed a budget to the Board of Commissioners' as required by statute; and

WHEREAS, the Board of Commissioners' has received the proposed budget and have made recommendations for modification to the Administrator/Controller; and

WHEREAS, the Board of Commissioners' has held the required Public Hearing regarding the proposed budget; and

WHEREAS, the Board of Commissioners' annually adopts a budget and authorizes appropriations subject to the conditions set forth in its annual General Appropriations Resolution; and

WHEREAS, the budget contains anticipated revenues and expenditures from various grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the 2023 St Clair County General Fund Budget, as attached and marked "Exhibit A" is hereby adopted on a basis consistent with the Public Act 621 of 1978, as amended,

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Acts 106 and 107 of 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's operating millage as defined by Public Act 2 of 1986 and that 50% of the actual Convention Facility Tax revenue not used to reduce the County's operating tax rate will be transferred to the Substance Abuse Fund with the remaining revenues to be deposited in the General Fund.

BE IT FURTHER RESOLVED, that the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage and that 12/17 of the actual revenues will be appropriated for public health prevention programs, and 5/17 of the actual revenues will be appropriated for jail facilities, in accordance with the Act.

BE IT FURTHER RESOLVED, that the adopted budget is based on current estimates of revenues and expenditures, and that the Board of Commissioners, upon recommendation by the Administrator/Controller, may find it necessary to adjust budgeted revenues and expenditures from time to time during the year.

Dated: November 17, 2022

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

Reviewed and Approved by:

Gary A. Fletcher
County Corporation Counsel
1411 Third Street Suite F
Port Huron, MI 48060

Resolution 22-52 80/20 Cost Sharing Model Adoption for 2023

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Resolution 22-52 80/20 Cost Sharing Model Adoption for 2023	10/27/2022	Cover Memo

Resolution 22-52

RESOLUTION TO ADOPT THE 80/20 COST SHARING MODEL AS SET FORTH IN THE PUBLICALLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT NO. 152 OF 2011

Whereas, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 (Act 152), became effective in the State of Michigan; and

Whereas, pursuant to Act 152, Communities are given four options for complying with the requirements of the Act, depending on the impact of the Act on the employees of each public employer; and

Whereas, the four options set forth in Act 152 are as follows:

1. Apply the Hard Cap (capped dollar amount each government employer may pay towards an employee's healthcare costs);
2. Adopt by majority vote the 80%/20% cost-sharing model;
3. Elect not to follow the statute/noncompliance;
4. Opt out of the cost-sharing model as set forth in the bill and revisit it prior to the next plan year.

Whereas, the County of St. Clair Board of Commissions has determined it will adopt the 80/20 cost sharing model as its choice of compliance obligations under Act 152.

Now, Therefore, Be it resolved that:

1. To comply with the requirements of the Publicly Funded Health Insurance Contribution Act, Act No. 152 of 2011, the St. Clair County Board of Commissioners hereby adopts the 80/20 cost sharing formula as set forth in this Act.
2. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution are hereby rescinded.

Dated: November 17, 2022

Reviewed and Approved by:

Gary A. Fletcher
Corporation Counsel
1411 Third Street Suite F
Port Huron, MI 48060

Resolution 22-54 Establishing Road Commission Compensation and Mileage for 2023

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Resolution 22-54 Road Commission Compensation and mileage for 2023	10/27/2022	Cover Memo

RESOLUTION 22-54

Establishing Compensation to be Paid to Members of the St. Clair County Road Commission

Whereas, it is the statutory duty of the St. Clair County Board of Commissioners, at the October Session of each year to determine the compensation to be paid to the Members of the St. Clair County Road Commission, appointed by the Board of Commissioners; and

Whereas, the St. Clair County Board of Commissioners has given due consideration to this matter.

Now, Therefore, Be it Resolved:

1. That the following schedule may be, and the same is hereby adopted, reflecting the compensation for the officials named herein, for the year 2023:
2. Effective January 1, 2023
 - A. Member, Road Commission \$7,824 plus mileage allowance
 - B. Chairperson, Road Commission \$10,312 plus mileage allowance
3. Each member of the Board will be allowed a mileage allowance equal to the distance from their residence to the Central Service Center **times 34 weekly meetings, times the applicable IRS rate**. This amount will be distributed on the Commissioners paycheck in an equal amount and will comply with all applicable compensation laws.
4. Each member of the Board will be entitled to the same healthcare, prescription, dental, and life insurances, and pension benefits that are provided to the St. Clair County Road Commission Technical, Professional and Office-workers Association of Michigan (TPOAM) employees.
5. Each member of the Board shall only be eligible for specified benefits as authorized by official action of the St. Clair County Board of Commissioners.
6. All resolutions and parts of resolutions in conflict with this resolution are, to the extent of the conflict, hereby rescinded.

Dated: November 17, 2022

Reviewed and Approved by:

Board of Commissioners:

GARY FLETCHER
County Corporation Counsel
1411 Third Street, Suite F
Port Huron, MI 48060

2023 Pension and Retiree Healthcare Contribution Rates

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
📎	5 SCCERS 2022 Contribution Rate Pension to BOC	10/25/2022	Cover Memo
📎	2023 Pension and OPEB contribution rates	10/25/2022	Cover Memo
📎	Res 22-04 Retirement Contributions 2023	10/25/2022	Cover Memo
📎	2022 St. Clair County Management Summary - Final	10/25/2022	Cover Memo
📎	St. Clair County 123121 OPEB Management Summary -Final	10/25/2022	Cover Memo



COUNTY OF ST. CLAIR

RETIREMENT BOARD OF TRUSTEES



MEMO

To: St. Clair County Board of Commissioners

From: Retirement Board of Trustees

Date: Tuesday, August 30, 2022

Re: 2023 Recommended Contribution Rates for basic pension benefits

The Board of Trustees of the St. Clair County Employees' Retirement System recommend to the St. Clair County Board of Commissioners that the actuarially determined employer contribution amounts and rates outlined by Nyhart Actuaries at their August 16, 2022 annual presentation be implemented for the calendar year beginning January 1, 2023.

Retiree Basic Pension Benefit 2023 Recommended Employer Contribution

General County	\$ 4,660,241	(25.4%)
Mental Health	\$ 1,370,807	(16.3%)
Road Commission	\$ 536,825	(23.4%)

Respectfully,

ST. CLAIR COUNTY RETIREMENT
BOARD OF TRUSTEES

Attachment: Exhibit 5A SCCERS Resolution 22-04
Retirement System Management Summary as of 12/31/2021
Post Employment Benefits Management Summary as of 12/31/2021



COUNTY OF ST. CLAIR

OFFICE OF THE ADMINISTRATOR/CONTROLLER



DENA ALDERDYCE
Finance Director

MEMO

To: Board of Commissioner's
From: Dena Alderdyce
Date: October 25, 2022
Re: 2023 Pension and Retiree Healthcare Contribution Rates

On August 16, 2022 the Retirement Board held its annual actuary meeting to discuss the findings of the 2021 Actuarial Valuation made by Nyhart Actuaries. The retirement board voted to set the dollar amounts to be contributed based on the actuarial findings, which are as follows:

Pension Contribution:

County of St. Clair	\$4,660,241
Community Mental Health	\$1,363,430
Road Commission	\$ 536,825

For the County, we have included 28% of pension eligible payroll in the 2023 budget. This will help offset any losses in 2022 from market declines as well as vacancies in the sheriff's office. This will ensure that we meet our actuarial determined contribution (ADC).

We have also included in the 2023 budget 6% of eligible payroll to be contributed to retiree healthcare. Community Mental Health and Road Commission will determine the amounts they will contribute to retiree health separately.

It is my recommendation that the actuarial determined contribution of \$4,660,241 (28%) be approved, along with 6% of eligible payroll contributions to the Health Care Trust Fund.

ST. CLAIR COUNTY EMPLOYEES' RETIREMENT SYSTEM

RESOLUTION NO. R 22-04

RESOLUTION REGARDING RECOMMENDED CONTRIBUTION AMOUNT AND RATES FOR EMPLOYER PORTION RETIREMENT FOR RETIREE BASIC BENEFITS FOR THE YEAR 2023.

WHEREAS, the Board of Trustees is in receipt of the Basic Retirement System Management Summary Presentation as of December 31, 2021 prepared by Nyhart Actuary, and

WHEREAS, the Board's actuary has appeared before the Board of Trustees and presented the Annual Actuarial Valuation Management Summary for Basic Retirement Benefits which was reviewed and discussed by the Board, and

WHEREAS, the Board of Trustees has the legal and fiduciary obligation to assure that employer contributions are in accordance with Article 9 Section 24 of the State of Michigan Constitution, and

WHEREAS, the actuary has presented the actuarial computed contributions for the Basic Retirement Benefits and calculated the contribution dollar amounts and/or rates for the three basic membership groups. The Board of Trustees is providing and recommending contributing the dollar amounts and/or appropriate percentages of payroll for the General County, Mental Health and Road Commission divisions to fund the system appropriately.

<u>Division</u>	<u>Employer Contributions</u>	
General County	\$ 4,660,241	(25.4%)
Mental Health	\$ 1,370,807	(16.3%)
Road Commission	\$ 536,825	(23.4%)

WHEREAS, the Board of Trustees accepted and approved the valuation management summary results as presented by the actuary and requested the issuance of the December 31, 2021 Basic Retirement Benefits valuation report, and further

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the St. Clair County Employees' Retirement System recommends to the St. Clair County Board of Commissioners this actuarially determined dollar amount and rates outlined in the three divisions for Basic Retirement Benefits be implemented for the calendar year beginning January 1, 2023 and further

RESOLVED, that a copy of this resolution, the December 31, 2021 Basic Retirement System Management Summary Report and the December 31, 2021 Post-Employment Benefits Plan Management Summary Report be forwarded to the St. Clair County Board of Commissioners.

EXHIBIT 5A

Resolution 22-04

January 1, 2023 Contribution Amount and Rates for
Basic Retirement Benefits

Dated: August 16, 2022

MEMBERS, BOARD OF TRUSTEES



Deborah Martin, Chairperson



William Herpel, Vice Chairperson



Jorja Baldwin, Trustee



Karry Hepting, Trustee



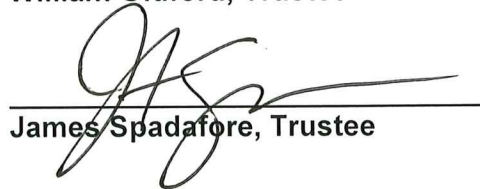
William Blumerich, Trustee



William Oldford, Trustee



Geoff Donaldson, Trustee



James Spadafore, Trustee



Karen Farr, Trustee



St. Clair County Employees' Retirement System

12/31/2021 Funding Valuation Management Summary

Nick Meggos, EA, FCA

nick.meggos@nyhart.com • 618-307-9090

Taylor Clary, ASA

taylor.clary@nyhart.com • 317-845-3624

August 16, 2022



Certification

This report was prepared for St. Clair County to summarize the results of the forthcoming 12/31/2021 valuation relating to the St. Clair County Employees' Retirement System and may not be appropriate for other uses. Please contact Nyhart prior to disclosing this report to any other party or relying on its content for any purpose other than the intended use.

Except where indicated otherwise, the results included in this report are based on the same data, assumptions, methods, and plan provisions as the forthcoming 12/31/2021 funding valuation.

This report has been prepared in accordance with generally accepted actuarial principles and practice.

The undersigned is compliant with the continuing education requirements of the Qualification Standards for Actuaries Issuing Statements of Actuarial Opinion in the United States.



Nick Meggos, EA, FCA



Taylor Clary, ASA



Plan Highlights



1 Changes

- Great asset return at 13.9%
- 1% demographic gain driven by retiree deaths and lower than expected salary increases
- Employee contribution decreases



2 Current Year

- Funded ratio increased from 86.0% to 89.6% - Actuarial Value Basis
- Funded ratio increased from 88.0% to 95.9% - Market Value Basis
- Recommended contribution decreased \$1.0 million to \$6.6 million

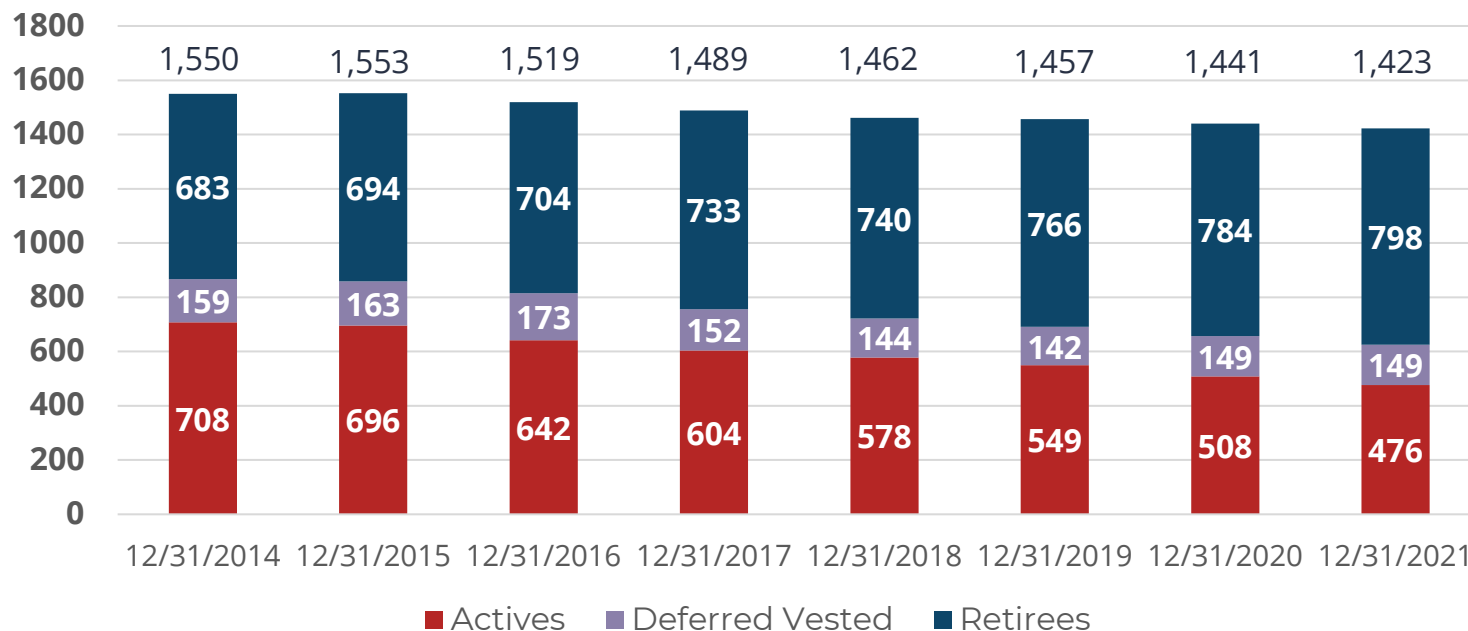


3 Looking Ahead

- 10-yr projections
- 2022 asset return impacts



Participant Information



Active Demographics	December 31,							
	2014	2015	2016	2017	2018	2019	2020	2021
Average Age	47.1	47.5	48.0	48.6	49.2	49.6	49.8	49.9
Average Service	13.1	13.5	14.2	14.8	15.5	16.2	16.8	17.3
Average Plan Compensation	\$52,744	\$53,777	\$55,579	\$56,587	\$58,248	\$61,286	\$64,136	\$64,353



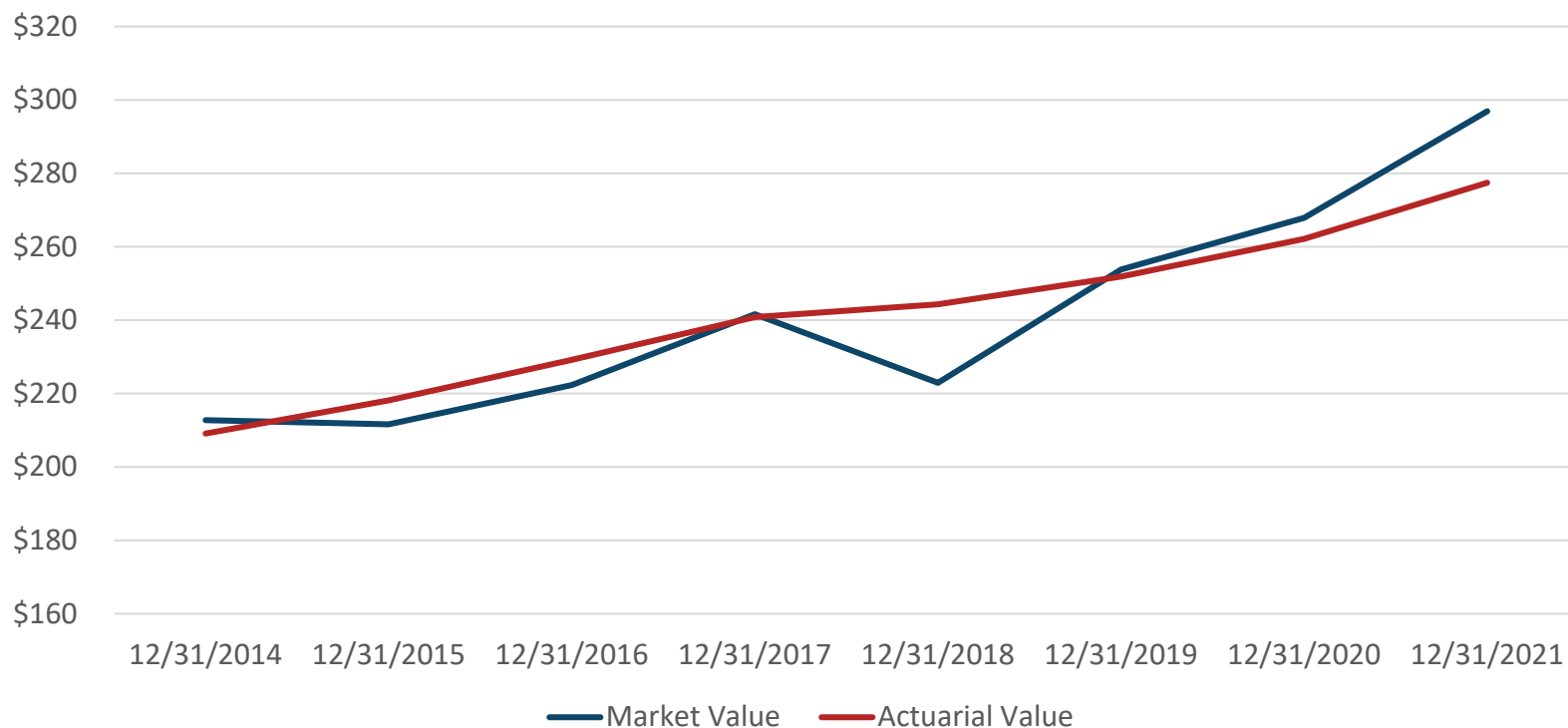
Participant Information

December 31, 2021	General	Mental Health	Road Commission	Total
Actives				
Number	303	134	39	476
Average Age	49.1	50.4	53.7	49.9
Average Service	17.7	14.7	22.8	17.3
Average Pay	\$63,441	\$66,040	\$65,646	\$64,353
Estimated 2022 Pay	\$19,404,248	\$8,936,445	\$2,496,211	\$30,836,904
Estimated 2023 Pay	\$18,363,113	\$8,403,842	\$2,295,942	\$29,062,897
Retirees				
Number	530	133	135	798
Average Age	71.7	70.4	72.9	71.7
Total Monthly Benefits	\$965,520	\$216,679	\$253,120	\$1,435,319
Terminated Vested				
Number	71	47	9	127
Average Age	52.7	52.2	53.6	52.6
Total Monthly Benefits	\$75,049	\$51,745	\$9,808	\$136,602
Return of Contributions				
Number	10	11	1	22
Total Benefits	\$59,670	\$86,676	\$116	\$146,462



Asset Information

Market and Actuarial Value of Assets (\$ in millions)

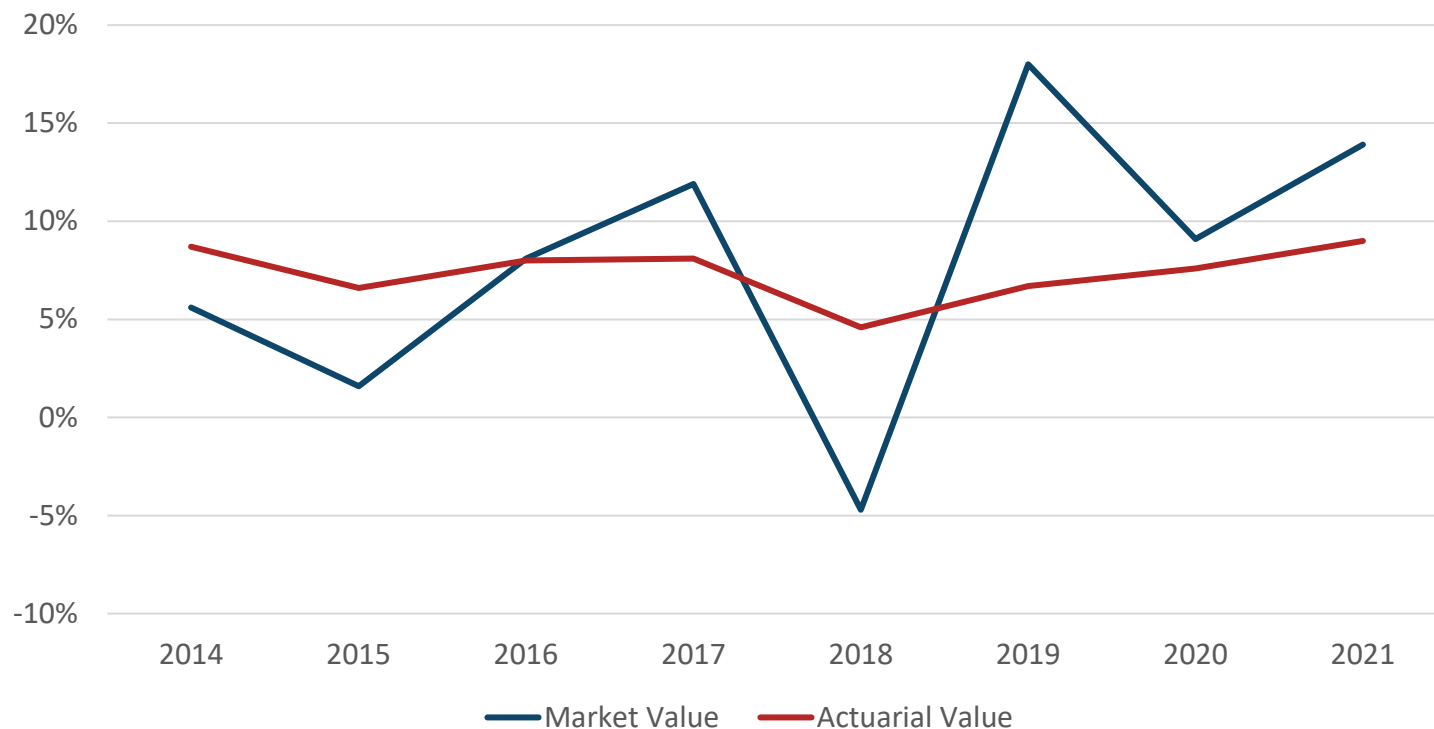


	12/31/2014	12/31/2015	12/31/2016	12/31/2017	12/31/2018	12/31/2019	12/31/2020	12/31/2021
Market Value	\$212.7	\$211.6	\$222.3	\$241.6	\$222.9	\$253.8	\$267.9	\$296.9
Actuarial Value	\$209.1	\$218.1	\$229.2	\$240.8	\$244.3	\$251.9	\$262.1	\$277.4
Actuarial Value / Market Value	98%	103%	103%	100%	110%	99%	98%	93%



Asset Information

Rates of Return



Annual Returns	2014	2015	2016	2017	2018	2019	2020	2021
Market Value	5.6%	1.6%	8.1%	11.9%	-4.7%	18.0%	9.1%	13.9%
Actuarial Value	8.7%	6.6%	8.0%	8.1%	4.6%	6.7%	7.6%	9.0%
ACTUARY'S COMMENT	Over the past 8 years, the average rate of return on a Market Value Basis is 7.7% and the average rate of return on an Actuarial Value basis is 7.4%							



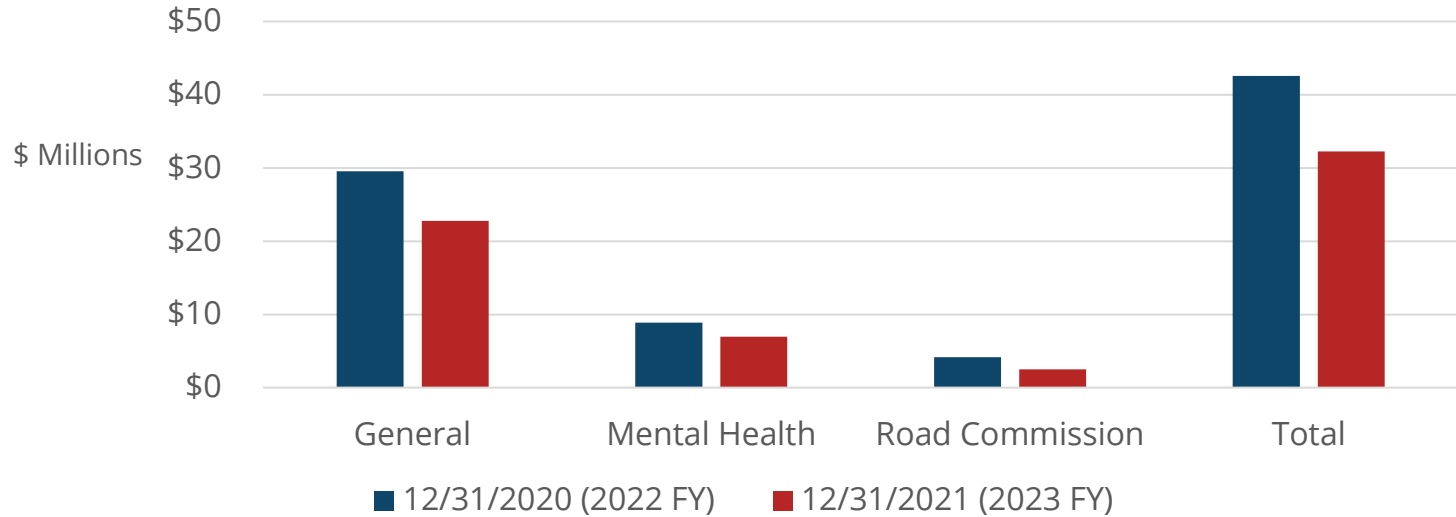
Actuarial Value of Assets Reconciliation

December 31, 2021	General	Mental Health	Road Commission	Total
Actuarial Value of Assets, 12/31/2020	\$172,108,701	\$49,154,386	\$40,795,149	\$262,058,236
Employer Contributions	\$5,359,604	\$1,502,329	\$856,048	\$7,717,981
Employee Contributions	\$1,221,286	\$449,520	\$219,159	\$1,889,965
Benefit Payments	(\$11,645,804)	(\$2,613,305)	(\$3,052,219)	(\$17,311,328)
Expenses	(\$104,764)	(\$29,921)	(\$24,832)	(\$159,517)
Investment Income	\$15,237,356	\$4,387,084	\$3,576,834	\$23,201,274
Actuarial Value of Assets, 12/31/2021	\$182,176,379	\$52,850,093	\$42,370,139	\$277,396,611



Liabilities and Funded Position

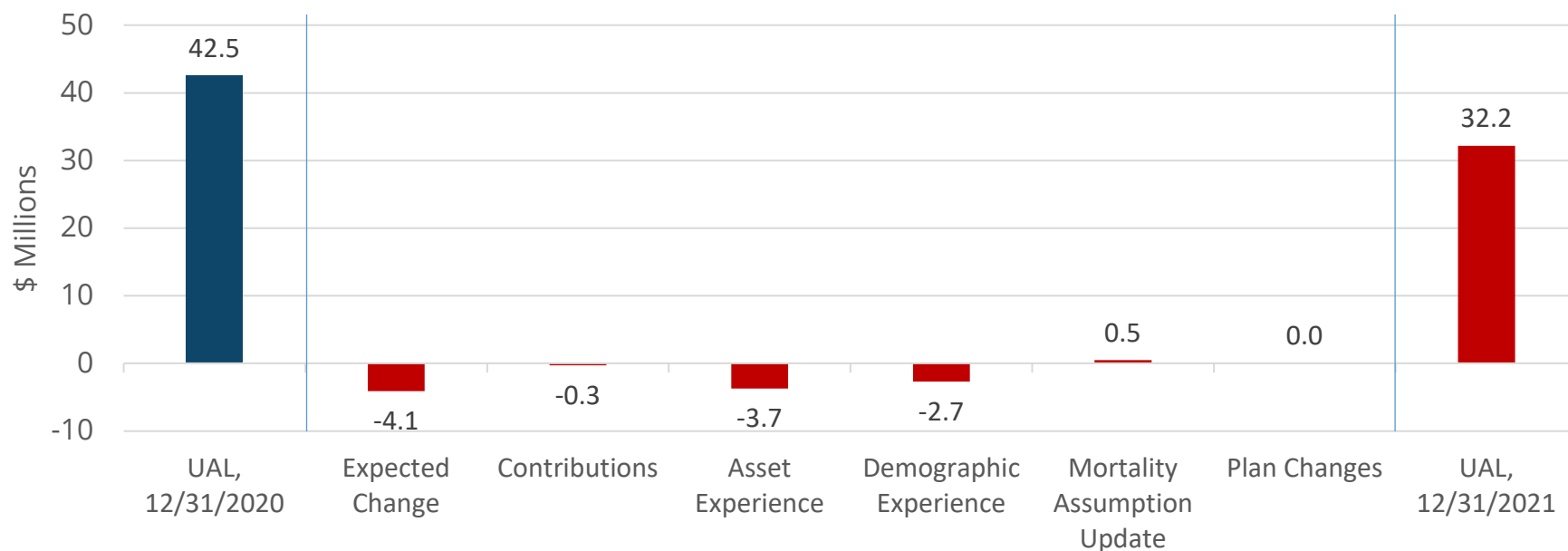
Unfunded Accrued Liability



12/31/2020 (FY 2022)	General	Mental Health	Road Commission	Total
Accrued Liability	\$201.7	\$58.0	\$44.9	\$304.6
Actuarial Value of Assets	<u>\$172.1</u>	<u>\$49.2</u>	<u>\$40.8</u>	<u>\$262.1</u>
Unfunded Accrued Liability	\$29.6	\$8.8	\$4.1	\$42.5
12/31/2021 (FY 2023)	General	Mental Health	Road Commission	Total
Accrued Liability	\$204.9	\$59.8	\$44.9	\$309.6
Actuarial Value of Assets	<u>\$182.2</u>	<u>\$52.9</u>	<u>\$42.4</u>	<u>\$277.5</u>
Unfunded Accrued Liability	\$22.7	\$6.9	\$2.5	\$32.1



Unfunded Accrued Liability (UAL) Reconciliation

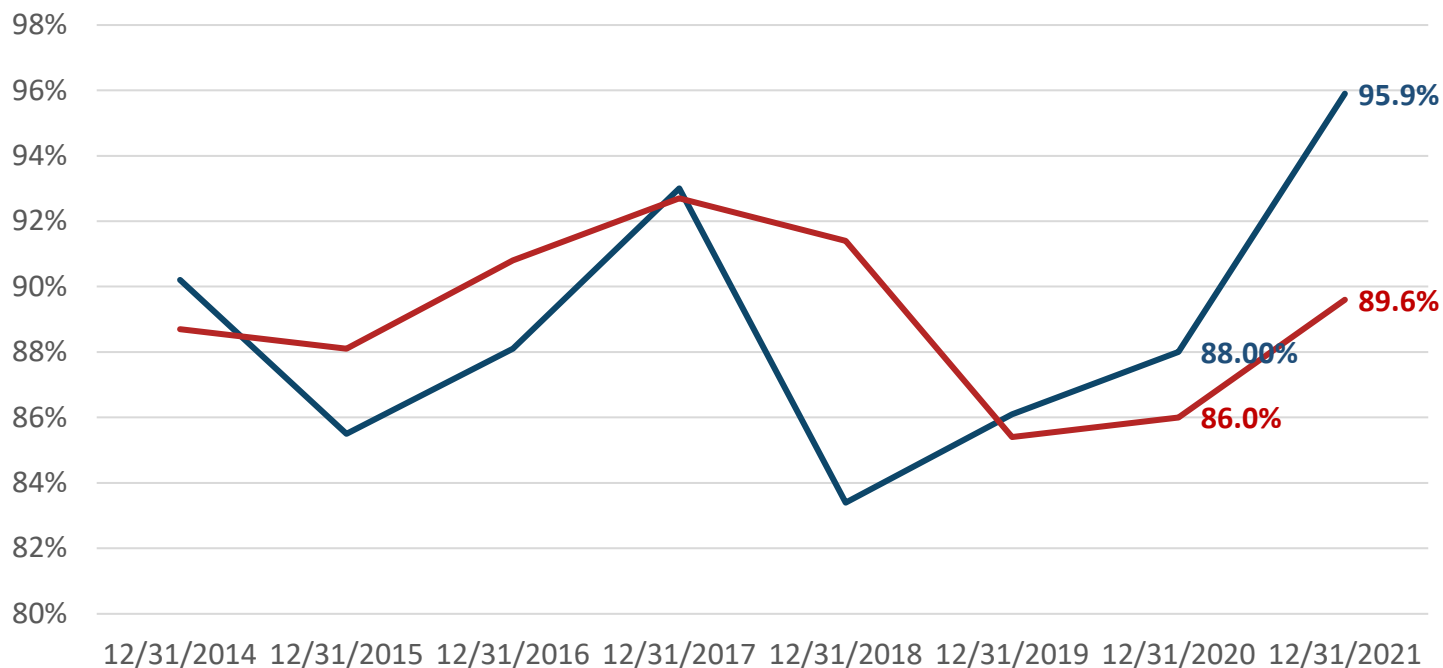


ACTUARY'S COMMENT

The Unfunded Accrued Liability decreased by approximately \$2.7M due to the demographic experience of plan participants. Two of the main contributors to this decrease in UAL categorized under 'Demographic Experience' are salary changes and participant deaths. Pensionable salaries for active employees in the plan came in lower than expected and there were more participant deaths than expected, resulting in a lower accrued liability at this year's valuation date than we would have projected last year.



Funded Status



— MVA Funded Ratio — AVA Funded Ratio

Funded Ratios	12/31/2014	12/31/2015	12/31/2016	12/31/2017	12/31/2018	12/31/2019	12/31/2020	12/31/2021
Market Value	90.2%	85.5%	88.1%	93.0%	83.4%	86.1%	88.0%	95.9%
Actuarial Value	88.7%	88.1%	90.8%	92.7%	91.4%	85.4%	86.0%	89.6%

ACTUARY'S COMMENT

The Funded Ratio is the value of assets divided by the accrued liability. The Accrued Liability is the present value of benefits to be paid in the future allocated to service earned to date. The future benefits are discounted from expected time of payment back to the valuation date at 7.0%. The graph above shows the funded ratio based on the actuarial value of assets (AVA) and market value of assets (MVA) to demonstrate the impact of the asset smoothing method.



Retiree Reserve Balance

Retiree Reserve Balance	12/31/2020	12/31/2021
Retiree Accrued Liability	\$176,300,472	\$182,921,410
Retiree Reserve	<u>173,831,033</u>	<u>187,544,205</u>
Unfunded Accrued Liability	\$2,469,439	(\$4,622,795)



General – Funded Position and Contribution Requirement

Valuation Date Fiscal Year	12/31/2020 2022	12/31/2021 2023
Funded Position		
Actuarial Accrued Liability	\$201,654,831	\$204,948,559
Actuarial Value of Assets	<u>172,108,701</u>	<u>182,176,379</u>
Unfunded Accrued Liability	\$29,546,130	\$22,772,180
Funded Ratio	85.3%	88.9%
Fiscal Year Employer Contribution Requirement		
Total Normal Cost	\$2,445,680	\$2,272,600
Employee Contributions	<u>1,189,072</u>	<u>1,119,447</u>
Employer Normal Cost	1,256,608	1,153,153
Amortization Payment	3,575,567	3,060,833
Interest	<u>512,530</u>	<u>446,255</u>
Total	\$5,344,705	\$4,660,241
Est. Fiscal Year Payroll	\$19,688,620	\$18,363,113
Total as of Percent of Est. Fiscal Year Payroll	27.1%	25.4%



Mental Health – Funded Position and Contribution Requirement

Valuation Date Fiscal Year	12/31/2020 2022	12/31/2021 2023
Funded Position		
Actuarial Accrued Liability	\$58,023,534	\$59,799,085
Actuarial Value of Assets	<u>49,154,386</u>	<u>52,850,093</u>
Unfunded Accrued Liability	\$8,869,148	\$6,948,992
Funded Ratio	84.7%	88.4%
Fiscal Year Employer Contribution Requirement		
Total Normal Cost	\$933,865	\$922,221
Employee Contributions	<u>438,332</u>	<u>431,959</u>
Employer Normal Cost	\$495,533	\$490,262
Amortization Payment	910,079	749,265
Interest	<u>149,107</u>	<u>131,280</u>
Total	\$1,554,719	\$1,370,807
Est. Fiscal Year Payroll	\$8,566,644	\$8,403,842
Total as of Percent of Est. Fiscal Year Payroll	18.1%	16.3%



Road Commission – Funded Position and Contribution Requirement

Valuation Date Fiscal Year	12/31/2020 2022	12/31/2021 2023
Funded Position		
Actuarial Accrued Liability	\$44,943,807	\$44,888,817
Actuarial Value of Assets	<u>40,795,149</u>	<u>42,370,139</u>
Unfunded Accrued Liability	\$4,148,658	\$2,518,678
Funded Ratio	90.8%	94.4%
Fiscal Year Employer Contribution Requirement		
Total Normal Cost	\$352,637	\$314,992
Employee Contributions	<u>222,915</u>	<u>193,054</u>
Employer Normal Cost	129,722	121,938
Amortization Payment	505,451	363,892
Interest	<u>66,988</u>	<u>50,995</u>
Total	\$702,161	\$536,825
Est. Fiscal Year Payroll	\$2,638,549	\$2,295,942
Total as of Percent of Est. Fiscal Year Payroll	26.6%	23.4%



Total – Funded Position and Contribution Requirement

Valuation Date Fiscal Year	12/31/2020 2022	12/31/2021 2023
Funded Position		
Actuarial Accrued Liability	\$304,622,172	\$309,636,461
Actuarial Value of Assets	<u>262,058,236</u>	<u>277,396,611</u>
Unfunded Accrued Liability	\$42,563,936	\$32,239,850
Funded Ratio	86.0%	89.6%
Fiscal Year Employer Contribution Requirement		
Total Normal Cost	\$3,732,182	\$3,509,813
Employee Contributions	<u>1,850,319</u>	<u>1,744,460</u>
Employer Normal Cost	\$1,881,863	\$1,765,353
Amortization Payment	4,991,097	4,173,990
Interest	<u>728,625</u>	<u>628,530</u>
Total	\$7,601,585	\$6,567,873
Est. Fiscal Year Payroll	\$30,893,813	\$29,062,897
Total as of Percent of Est. Fiscal Year Payroll	24.6%	22.6%



Key Risks

The results of our valuation rely on the use of a number of assumptions. As the sponsor of the pension program, it is important that the plan sponsor understand the potential impact to the plan should these assumptions prove not to be met and possible ways that the risks could potentially be assessed, or mitigated.

INVESTMENT RISK

Currently the plan assumes assets will return 7.00% annually. To the extent asset returns out-perform/under-perform this expectation, the funded position of the plan will increase/decrease. The potential exposure to this risk can be best understood by performing scenario testing and/or a stochastic asset-liability study. The asset mix could be adjusted to increase or decrease the investment risk of the plan, but would have funding implications.

DEMOGRAPHIC RISK

The plan's liabilities represent the present value of the benefits expected to be paid to participants in the future. Those expected payments rely on assumptions about salary increases, when participants will separate from employment, commence payment, their form of payment, and how long they will live. This risk can be better understood through sensitivity and stress testing analysis, along with an experience study. Assumptions need to be periodically reviewed to ensure they are reasonable for your population.



Key Risks

The results of our valuation and projections rely on the use of a number of assumptions. As the sponsor of the pension program, it is important that the plan sponsor understand the potential impact to the plan should these assumptions prove not to be met and possible ways that the risks could potentially be assessed, or mitigated.

CONTRIBUTION RISK

Currently the contribution is calculated assuming that ongoing annual accruals will be paid year by year and the unfunded liability will be paid as a level amount over 15 years for most groups. To the extent contributions exceed this expectation, the funded position of the plan will increase. In contrast, if contributions do not meet the recommendation, the funded position of the plan will decrease. The potential exposure to this risk can be best understood by performing a scenario and stress testing.



Comments on Projections

The cost projections contained in this report are based on the valuation results and assumptions noted in the forthcoming December 31, 2021 actuarial valuation report. Reasonable actuarial techniques and assumptions were used to produce the cost projections.

The following pages show cost projections under different economic scenarios. Note sophisticated demographic projections of participant data were not completed due to the scope of the project. Actual results will vary from projections shown in this report, perhaps significantly, due to changes in the assumptions, plan provisions, participant demographics, interest rate movement, actual asset performance, and other actual experience of the plan. Depending on the use of this information, additional cost projections may be necessary to quantify the sensitivity of results.

While a diligent effort has been made to produce reasonable projections, by their very nature projections are speculative. Plan sponsors are cautioned against placing too much reliance on any particular scenario.



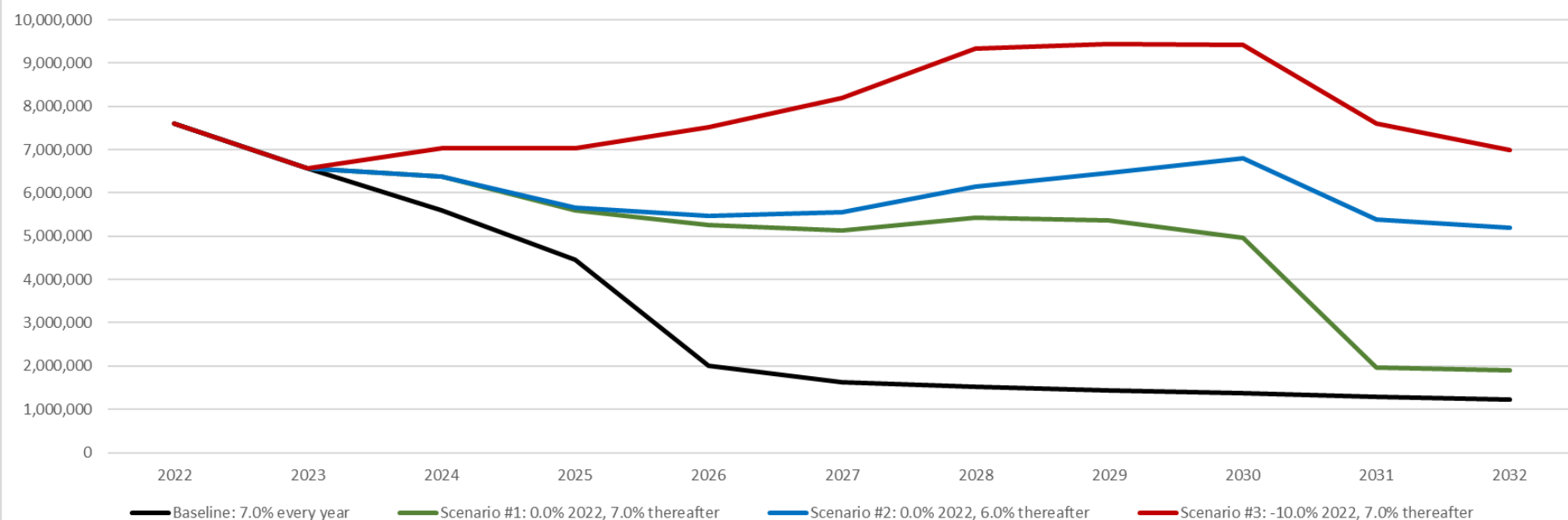
Cost Projection Assumptions

- Assets earn 7.0% every year, unless otherwise specified
- Each division contributes the recommended contribution every year
- The Sheriff group has a flat population over the entire projection period
- All other assumptions are consistent with those described in the forthcoming 12/31/2021 valuation report



Contribution Projections Summary

10-Year Projection of Contributions

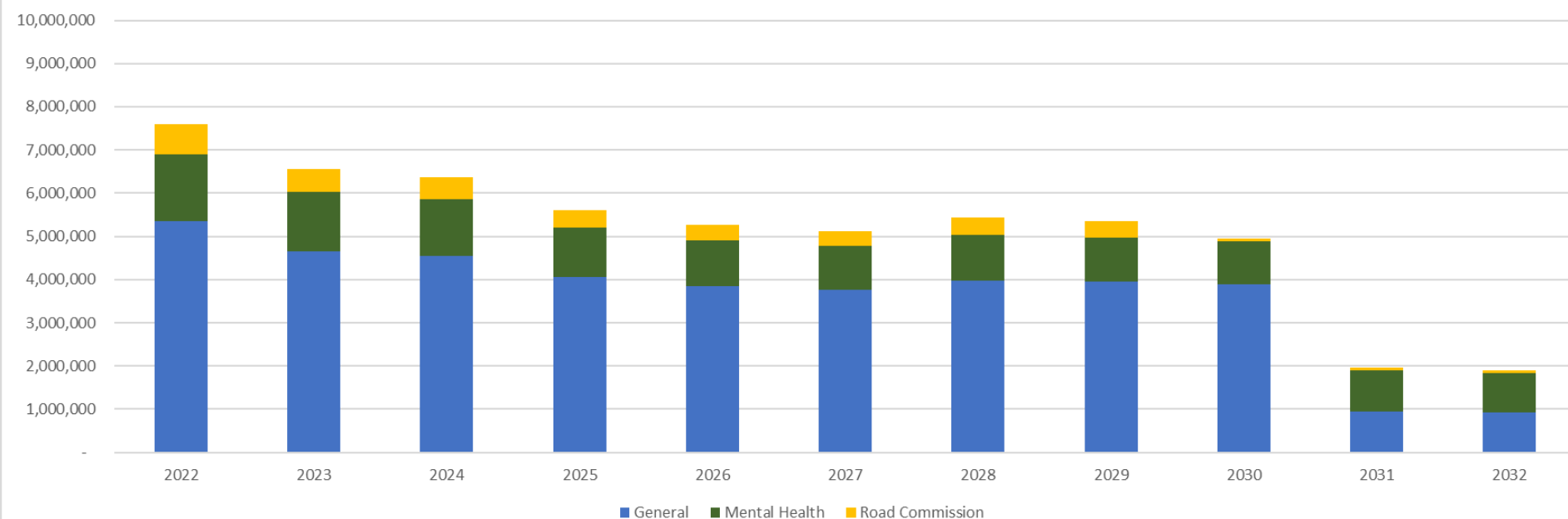


Total Contribution for Plan Year Beginning 1/1	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
Baseline	\$7,601,585	\$6,567,873	\$5,592,988	\$4,457,826	\$2,009,186	\$1,616,878	\$1,525,530	\$1,442,303	\$1,378,887	\$1,292,770	\$1,232,714
Scenario #1	\$7,601,585	\$6,567,873	\$6,374,364	\$5,603,357	\$5,266,368	\$5,126,834	\$5,429,755	\$5,360,458	\$4,958,148	\$1,963,213	\$1,894,496
Scenario #2	\$7,601,585	\$6,567,873	\$6,374,364	\$5,667,201	\$5,469,539	\$5,549,369	\$6,154,383	\$6,471,295	\$6,789,957	\$5,386,620	\$5,203,507
Scenario #3	\$7,601,585	\$6,567,873	\$7,036,892	\$7,038,259	\$7,510,482	\$8,200,017	\$9,340,733	\$9,444,270	\$9,414,285	\$7,610,735	\$6,997,183



Contribution Projections – 0.0% 2022, 7.0% Thereafter

10-Year Projection of Contributions

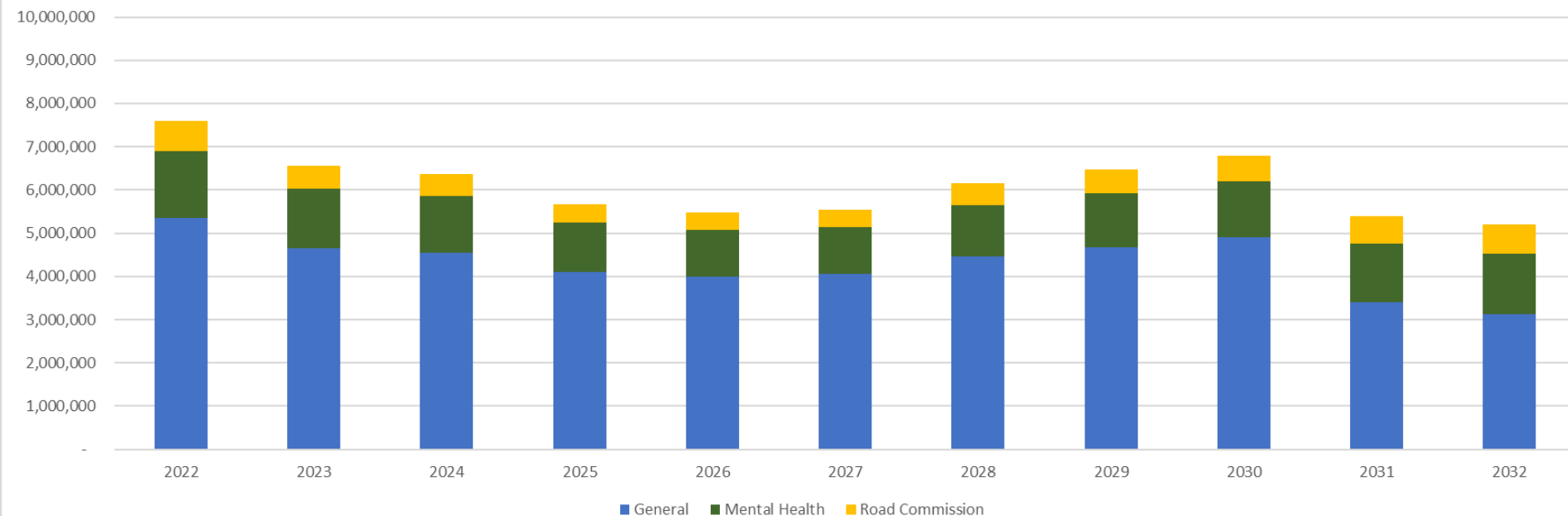


Contribution for Plan Year Beginning 1/1	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
General	\$5,344,705	\$4,660,241	\$4,541,422	\$4,050,435	\$3,850,524	\$3,770,184	\$3,979,111	\$3,943,530	\$3,896,936	\$943,283	\$915,025
Road Commission	\$702,161	\$536,825	\$514,803	\$409,173	\$363,392	\$349,394	\$396,639	\$392,133	\$69,919	\$62,829	\$57,320
Mental Health	\$1,554,719	\$1,370,807	\$1,318,139	\$1,143,749	\$1,052,452	\$1,007,256	\$1,054,005	\$1,024,795	\$991,293	\$957,101	\$922,151
Total	\$7,601,585	\$6,567,873	\$6,374,364	\$5,603,357	\$5,266,368	\$5,126,834	\$5,429,755	\$5,360,458	\$4,958,148	\$1,963,213	\$1,894,496
Funded %	86.0%	89.6%	90.8%	93.5%	95.0%	95.9%	95.6%	96.5%	97.4%	98.5%	99.5%



Contribution Projections – 0.0% 2022, 6.0% Thereafter

10-Year Projection of Contributions

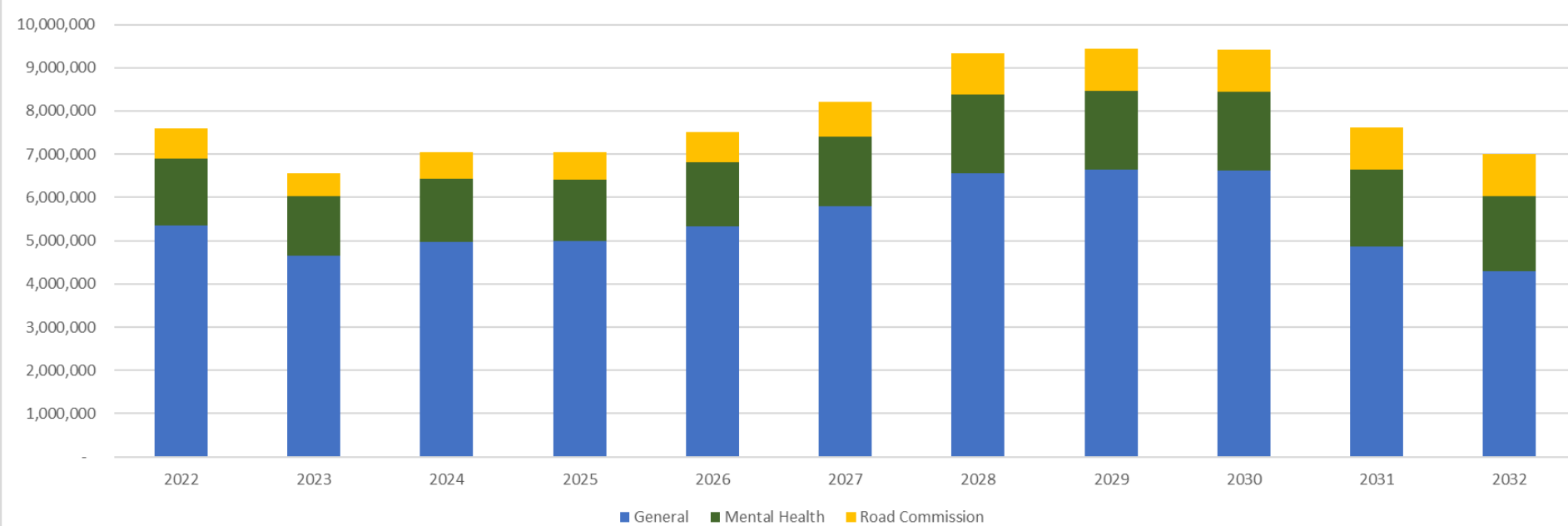


Contribution for Plan Year Beginning 1/1	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
General	\$5,344,705	\$4,660,241	\$4,541,422	\$4,092,426	\$3,984,267	\$4,048,646	\$4,457,282	\$4,677,586	\$4,901,135	\$3,402,232	\$3,123,102
Road Commission	\$702,161	\$536,825	\$514,803	\$418,623	\$393,055	\$410,199	\$499,345	\$547,191	\$593,068	\$637,722	\$682,333
Mental Health	\$1,554,719	\$1,370,807	\$1,318,139	\$1,156,152	\$1,092,217	\$1,090,524	\$1,197,756	\$1,246,518	\$1,295,754	\$1,346,666	\$1,398,072
Total	\$7,601,585	\$6,567,873	\$6,374,364	\$5,667,201	\$5,469,539	\$5,549,369	\$6,154,383	\$6,471,295	\$6,789,957	\$5,386,620	\$5,203,507
Funded %	86.0%	89.6%	90.8%	93.4%	94.4%	94.8%	93.8%	93.7%	93.7%	93.8%	94.1%



Contribution Projections – -10.0% 2022, 7.0% Thereafter

10-Year Projection of Contributions



Contribution for Plan Year Beginning 1/1	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
General	\$5,344,705	\$4,660,241	\$4,976,728	\$4,993,688	\$5,326,683	\$5,793,377	\$6,556,433	\$6,635,439	\$6,627,607	\$4,862,361	\$4,295,910
Road Commission	\$702,161	\$536,825	\$614,948	\$623,858	\$695,461	\$798,880	\$961,564	\$980,256	\$979,517	\$971,977	\$961,858
Mental Health	\$1,554,719	\$1,370,807	\$1,445,216	\$1,420,713	\$1,488,338	\$1,607,760	\$1,822,736	\$1,828,575	\$1,807,161	\$1,776,397	\$1,739,415
Total	\$7,601,585	\$6,567,873	\$7,036,892	\$7,038,259	\$7,510,482	\$8,200,017	\$9,340,733	\$9,444,270	\$9,414,285	\$7,610,735	\$6,997,183
Funded %	86.0%	89.6%	88.9%	89.6%	89.1%	88.1%	86.1%	87.0%	88.3%	89.9%	91.6%



2024 Contribution Projections – Various 2022 Returns

Contribution for Plan Year Beginning 1/1	2022	2023	2024 Based on Various 2022 Returns			Approximate 1% Impact
			-7%	0%	7%	
General	\$5,344,705	\$4,660,241	\$4,846,180	\$4,541,422	\$4,236,480	\$43,537
Road Commission*	\$702,161	\$536,825	\$584,913	\$514,803	\$127,390	\$10,016
Mental Health	\$1,554,719	\$1,370,807	\$1,407,106	\$1,318,139	\$1,229,118	\$12,710
Total	\$7,601,585	\$6,567,873	\$6,838,199	\$6,374,364	\$5,592,988	\$66,262
Funded %	86.0%	89.6%	89.5%	90.8%	92.1%	

*If the assumed return exceeds 6.0% for 2022, the Road Commission is projected to no longer have an unfunded liability amount to amortize.



Next Steps

- Final formal 12/31/2021 funding report
- GASB 68 report
- Monitor 2022 returns
- Participant statements



Questions?



Appendix



Summary of Plan Provisions

PLAN YEAR AND EFFECTIVE DATE

The plan year is January 1 to December 31. The effective date of the plan is January 1, 1964.

STATUS OF THE PLAN

Plan is closed to new hires for most of General County employees, Mental Health, and Commission.

NORMAL RETIREMENT DATE

Sheriff: 25 Years if service regardless of age

Others: Age 55 with 25 years of service

All: Age 60 with 8 years of service or when age plus service equals 80 and service is at least 25 years

NORMAL RETIREMENT BENEFIT (MODIFIED MEMBERS)

Final Average Compensation (FAC) multiplied by:

<u>Years of Service</u>	<u>Annual Multiplier</u>
1-10	1.75%
11-19	2.00%
20-24	2.00%
25-29	2.40% (2.50% for Sheriff Department Supervisors)

Before 20 years of service, separate multipliers are used for the first 10 years of service and service over 10 years. After 20 years of service, the multiplier applies to all years of service.

NORMAL RETIREMENT BENEFIT (ORIGINAL MEMBERS)

Final Average Compensation multiplied by service times 2% subject to maximums (64% - 75%)

DUTY DISABILITY BENEFIT

Sheriff Department Eligibility: 10 years of service
Benefit: 50% of compensation at the time of disability – offsets apply

Other Eligibility: no age or service requirements; must be in receipt of Worker's Compensation payments
Benefit: computed as a regular retirement; upon termination of Worker's Compensation payments, additional service credit is granted and benefit is recomputed – offsets apply

TERMINATION BENEFIT

Participants become vested in their accrued benefit after 8 years of service

FINAL AVERAGE COMPENSATION

Highest 3 of 10 except for Mental Health and Friend of the Court which are highest 5 of 10 and Road Commission is highest 3 of 5. Only base pay for certain General County and Sheriff's Department members.

CREDITED SERVICE

Service is credited for employees working more than 1,000 hours (nearest 1/12th). Full year of service is granted for more than 1,950 hours and partial credit is provided for hours worked between 1,000 and 1,950.



Summary of Actuarial Assumptions and Methods

FUNDING INTEREST RATE

7.00% (net of all expenses)

ANNUAL PAY INCREASES

2.25% plus merit scale (0.00% - 4.75%)

MORTALITY RATES

Pub-2010 tables with generational improvements based on the Society of Actuaries Scale MP-2021

EXPENSE LOADING

Preceding year's administrative expenses, rounded up to the nearest \$10,000. Expenses are assumed to occur mid-year.

ACTUARIAL COST METHOD

Entry Age Normal Cost (as a percent of pay)

ASSET VALUATION METHOD

Market Value with 5 year smoothing of asset gains and losses

COST-OF-LIVING INCREASES

None

RETIREMENT RATES

Varies with age, service, and employee type.
Earliest assumed age is 50 and latest is 70.

WITHDRAWAL RATES

Varies by age, service, and employee

DISABILITY RATES

<u>Age</u>	<u>Rate</u>
40	0.20%
50	0.49%
60	1.41%

AMORTIZATION OF UNFUNDED ACCRUED LIABILITY

General County –

Closed, level dollar amortization (8 years for initial UAL at 12/31/2014, 9 years for 2015 gain/loss at 12/31/2015, 10 years for 2016 gain/loss at 12/31/2016, 11 years for 2017 gain/loss at 12/31/2017, 12 years for 2018 gain/loss at 12/31/2018, 13 years for 2019 gain/loss at 12/31/2019, 14 years for 2020 gain/loss at 12/31/2020, and 15 years for 2021 gain/loss at 12/31/2021)

Mental Health –

Closed, level dollar amortization (14 years for initial UAL at 12/31/2020, and 15 years for 2021 gain/loss at 12/31/2021)

Road Commission –

Closed, level dollar amortization (10 years for initial UAL at 12/31/2016, 11 years for 2017 gain/loss at 12/31/2017, 12 years for 2018 gain/loss at 12/31/2018, 13 years for 2019 gain/loss at 12/31/2019, 14 years for 2020 gain/loss at 12/31/2020, and 15 years for 2021 gain/loss at 12/31/2021)



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St. Clair County Employees' Post-Employment Benefits Plan

MANAGEMENT SUMMARY

December 31, 2022 GASB 74 Actuarial Valuation

August 16, 2022



Certification

This report was prepared for St. Clair County, MI to summarize projected results based on information provided as of December 31, 2021 and may not be appropriate for other uses. Please contact Nyhart prior to disclosing this report to any other party or relying on its content for any purpose other than the intended use.

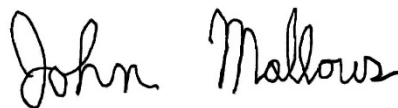
Except where indicated otherwise, the funding results included in this report are based on the same substantive plan provisions, and actuarial methods and assumptions as the FYE December 31, 2021 GASB 74/75 valuation (as of December 31, 2020). Census data was updated as of December 31, 2021.

The report shows cost projections under different economic scenarios. Actual results will vary from projections shown in this report, perhaps significantly, due to changes in the assumptions, plan provisions, participant demographics, interest rate movement, actual asset performance, and other actual experience of the plan. Depending on the use of this information, additional cost projections may be necessary to quantify the sensitivity of results. While a diligent effort has been made to produce reasonable projections, by their very nature projections are speculative. Plan sponsors are cautioned against placing too much reliance on any particular scenario. Nyhart cannot, and does not, guarantee or warrant any result presented in this exhibit. The Plan Sponsor should carefully review all information presented herein and notify Nyhart immediately if any information differs from that which the Plan Sponsor possesses.

This report has been prepared in accordance with generally accepted actuarial principles and practice. The undersigned are compliant with the continuing education requirements of the Qualification Standards for Actuaries Issuing Statements of Actuarial Opinion in the United States.



Cody Kocher, ASA, MAAA



John Mallows, FSA, MAAA



Agenda

- 3** Highlights
- 4** OPEB Liability Reconciliation
- 5** Premium Rates Summary
- 6** Projected Pay-go Costs
- 7** Participant Information
- 8** Asset Information
- 10** Funded Status
- 12** Actuarially Determined Contribution (ADC)
- 16** HCT Projections
- 19** PA 202
- 20** Next Steps
- 21** Appendix



Highlights

Positive Claims Experience

- Favorable health plan experience since last valuation is reflected for pre-Medicare benefits effective on January 1, 2022. Post-Medicare premiums reduced effective January 1, 2023.

Trust Lifespan

- Health Care Trust assets still expected to last greater than 30 years, with a slightly longer/improved outlook compared to last year. Improved outlook is a function of investment income being higher than expected in 2021 and benefit payments/administrative expenses coming in lower than expected.

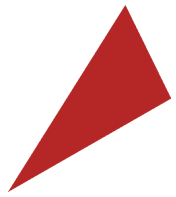


OPEB Liability Reconciliation

CY 2021		
Total OPEB Liability (TOL) as of 12/31/2020 (5.25% discount rate)	\$	74,439,126
Normal cost for CY 2021		1,170,172
Interest adjustment for CY 2021		3,877,597
Benefit payments for CY 2021		(3,545,989)
Expected TOL as of 12/31/2021	\$	75,940,906
Differences between expected and actual experience		(12,701,094)
TOL as of 12/31/2021 before assumption changes	\$	63,239,812
Changes in assumptions		1,824,378
Final TOL as of 12/31/2021 with assumption changes (5.25% discount rate)	\$	65,064,190

ACTUARY'S COMMENTS

- Differences between expected and actual experience include any deviation on demographic experience (turnover, retirement, death) and health care costs (premium rates and actual pay-go).
- The proposed assumption changes made in this year's valuations are:
 - Reset health care cost increases for pre-65 retirees to an initial rate of 7.5% decreasing by 0.5% annually to an ultimate rate of 4.5% and change health care cost increases for post-65 retirees to an initial rate of 6.5% decreasing by 0.5% annually to an ultimate rate of 4.5%. This change caused an increase in liabilities.
 - Updated mortality scale from MP-2020 to MP-2021, which caused a slight increase in liabilities.



Premium Rates Summary

Medical / Rx	Eff. 1/1/2021	Expected 1/1/2022**	Eff. 1/1/2022 (County Adopted Budget Rates)	Eff. 1/1/2022 (Premium Equivalent Rates)
Non-Hardship* Pre-Medicare Retiree Rates				
Single	\$548.39	\$592.26	\$559.21	\$559.21
2-Person	\$1,314.84	\$1,420.03	\$1,342.12	\$1,342.12
Non-Hardship* Medicare Retiree Rates				
Single	\$105.61	\$105.61	\$105.61	\$105.61
2-Person	\$211.22	\$211.22	\$211.22	\$211.22

* The County has separate Hardship plans that have the same medical provisions as Non-Hardship plans but with better prescription drug benefits. Effective 1/1/2013, Hardship Retirees are defined as any participants with annual household income of \$24,999 or less and have at least 20 years of service at retirement. Annual household income means any and all income (taxable or not) received by a retired member and/or their spouse residing in the same household.

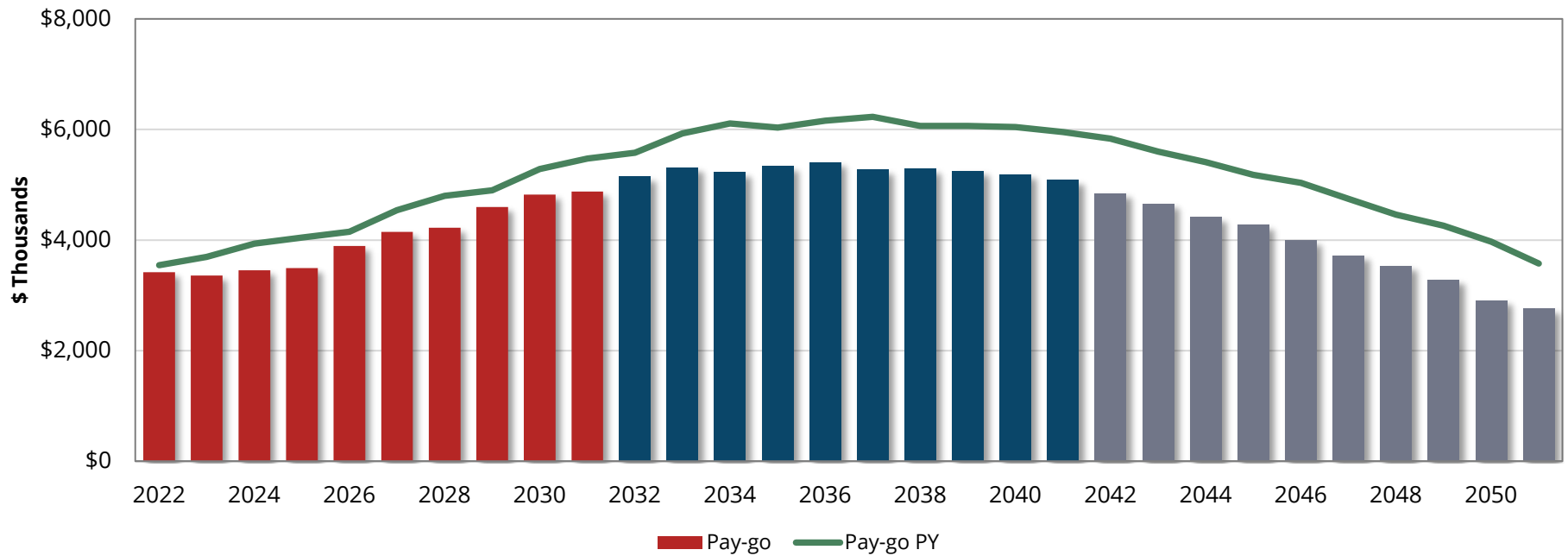
** Expected 1/1/2022 premium rates for pre-Medicare retirees are assumed to be 8.0% higher than 2021 and 0.00% higher for Medicare retirees.

The above rates are applicable to all locations (County, Mental Health, and Road Commission).

Premium equivalent rates determined by the County's healthcare consultants are used for determining the per capita cost assumption.



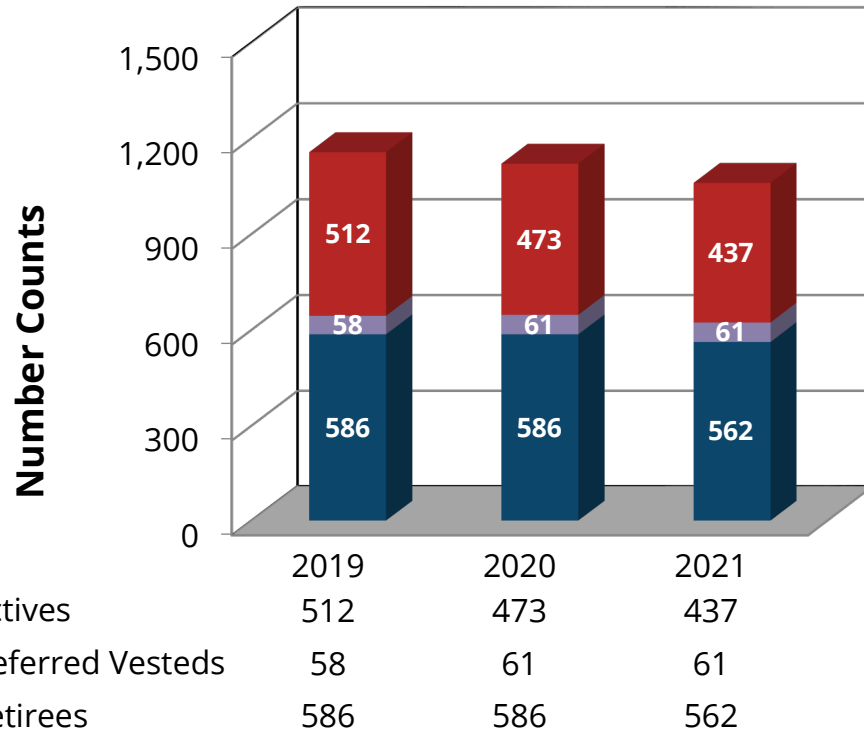
Projected Pay-go Costs



In thousands	2022	2027	2032	2037	2042	2047	2052
Current year	\$3,419	\$4,148	\$5,149	\$5,271	\$4,841	\$3,720	\$2,693
Prior year	\$3,546	\$4,539	\$5,581	\$6,227	\$5,836	\$4,745	\$3,405



Participant Information



As of 12/31/2019	Average Active Age	50.3
	Average Service	16.7
	Average Plan Compensation	\$ 61,499

As of 12/31/2020	Average Active Age	50.6
	Average Service	17.4
	Average Plan Compensation	\$ 64,763

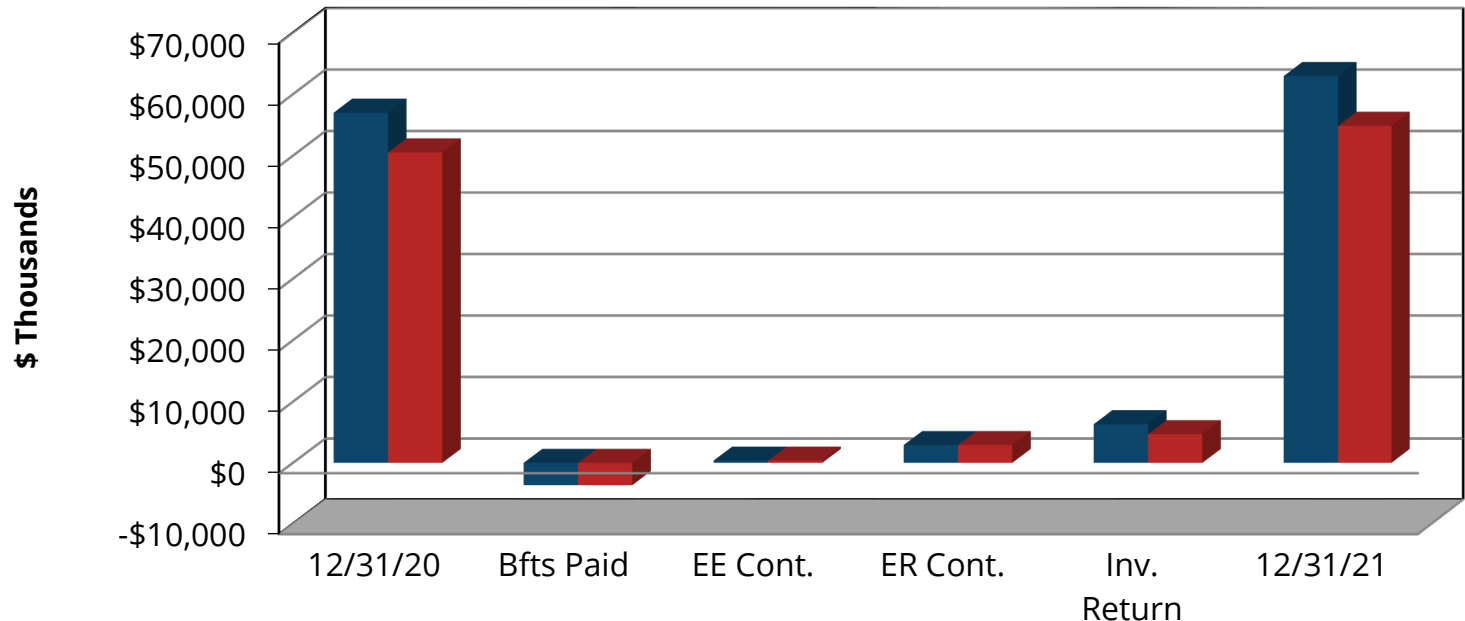
As of 12/31/2021	Average Active Age	50.9
	Average Service	18.1
	Average Plan Compensation	\$64,563

ACTUARY'S COMMENTS

- Since the plan is closed, the total number of participants (actives, deferred vested, and retirees) is expected to decline very gradually in the future.
- Proportion of retirees as a % of total participants will continue to increase for several years in the future as the number of employees retiring are expected to be more than the number of retirees who passed away. There were 17 total retirements and 10 vested terminations in 2021.



2021 Asset Reconciliation



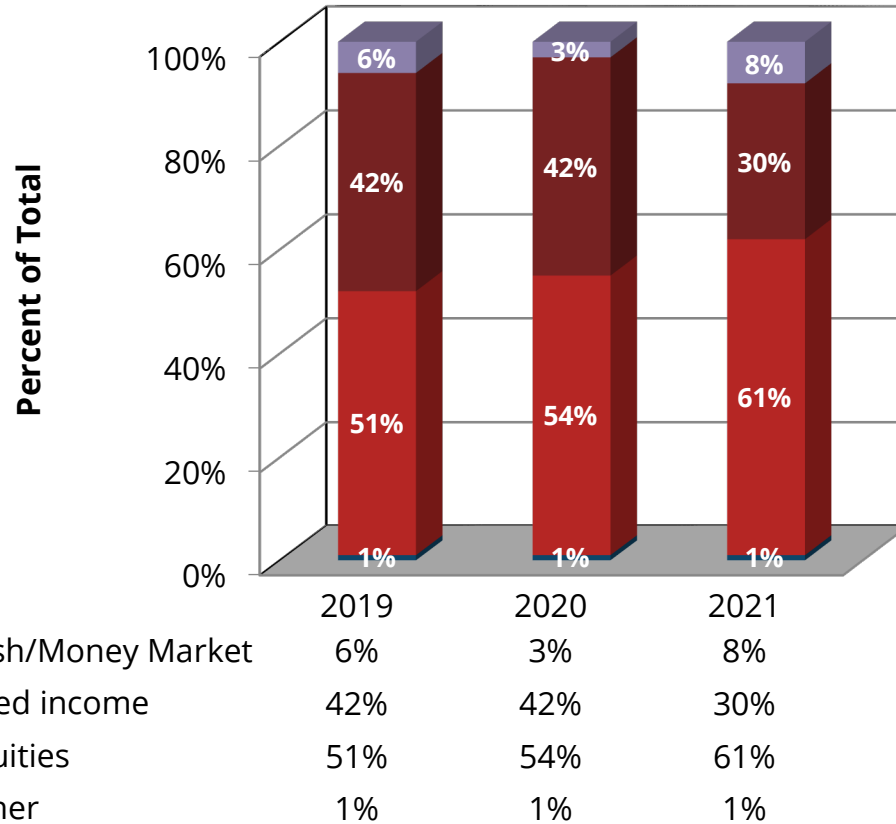
■ Market Value of Assets	\$56,988	-\$3,675	\$379	\$2,923	\$6,326	\$62,941
■ Actuarial Value of Assets	\$50,523	-\$3,675	\$379	\$2,923	\$4,702	\$54,852

ACTUARY'S COMMENTS

- Actuarial Value of Asset is used to determine the funding requirement of the plan where asset gains and losses are being realized gradually over five years. While this “smoothing” approach will not reduce long-term costs, it will change the timing at which the costs are accounted for. The theoretical rationale for this approach is that gains and losses will offset one another before they must be paid.



Asset Class Allocation



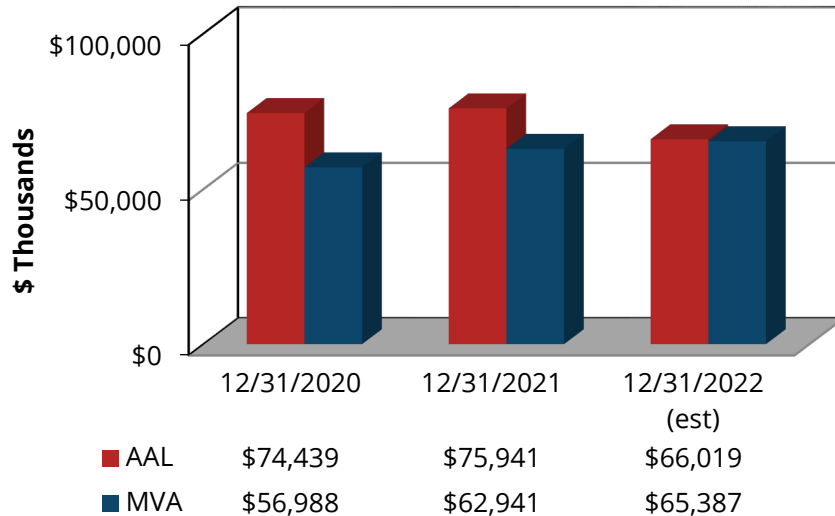
ACTUARY'S COMMENTS

- The target plan asset mix should be considered when setting the expected investment return assumption used in determining the contribution requirements.
- The current target for plan assets as of 12/31/2021 is slightly more equity-based relative to 12/31/2020.

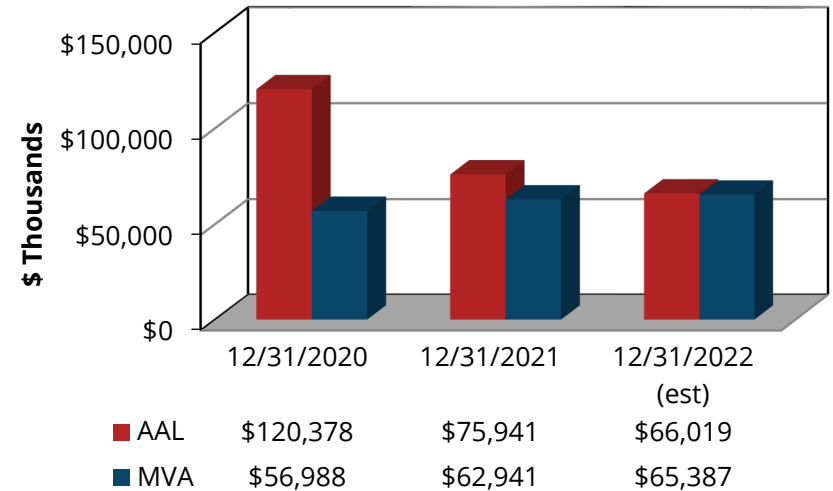


Funded Status (Funding vs Accounting)

FUNDING



ACCOUNTING



		12/31/2020	12/31/2021	12/31/2022 (projected)*
Funding	Funded %	76.6%	82.9%	99.0%
	Unfunded AAL	\$17,451	\$13,000	\$632
	Discount Rate	5.25%	5.25%	5.25%
Accounting	Funded %	47.3%	82.9%	99.0%
	Unfunded AAL	\$63,390	\$13,000	\$632
	Discount Rate	3.90%	5.25%	5.25%

ACTUARY'S COMMENTS

- Under GASB 75, a blended discount rate must be used if the HCT is projected to be depleted at some point in the future. This approach uses MVA. Last year, HCT assets were not projected to grow to \$63M until 2025. The increase in Trust assets using MVA allows for use of the investment rate of return for discount rate purposes. However, 2022 performance will be considered as well as the municipal bond rate at 12/31/2022.



Funded Status (By Group)

Funding Valuation (Discount rate = 5.25%)

Funded Status a 12/31/2021	Total	County	Mental Health	Road Commission
Actuarial Liability (AAL)	\$ 75,940,906	\$ 50,961,974	\$ 14,258,537	\$ 10,720,395
Smoothed value of assets (AVA)	(54,851,604)	(27,947,137)	(21,114,584)	(5,789,883)
Unfunded AAL	\$ 21,089,302	\$ 23,014,837	\$ (6,856,047)	\$ 4,930,512
Funded Ratio	72.2%	54.8%	148.1%	54.0%

GASB 74 / 75 (Discount rate = 5.25%)

Funded Status at 12/31/2021	Total	County	Mental Health	Road Commission
Total OPEB Liability (TOL)	\$ 75,940,906	\$ 50,961,974	\$ 14,258,537	\$ 10,720,395
Plan fiduciary net position*	(62,941,369)	(32,095,915)	(24,313,837)	(6,531,617)
Net OPEB Liability (NOL)	\$ 12,999,537	\$ 18,866,059	\$ (10,055,300)	\$ 4,188,778
Funded Ratio	82.9%	63.0%	170.5%	60.9%

* Based on market value of assets.

Actuarially Determined Contribution (ADC)

(in thousands)



Funded Status at End of Year	1/1/2021	1/1/2022	1/1/2023 ¹
Actuarial Liability (AAL)	\$ 74,439	\$ 75,941	\$ 66,019
Smoothed value of assets (AVA)	(50,523)	(54,852)	(58,494)
Unfunded AAL	\$ 23,916	\$ 21,089	\$ 7,526
Funded Ratio	67.9%	72.2%	88.6%

Fiscal Year ADC	2021	2022	2023 ¹
ADC ²	\$ 5,065	\$ 5,221	\$ 3,833
Covered payroll ³	\$ 30,633	\$ 28,214	\$ 28,849
ADC as % of payroll	16.5%	18.5%	13.3%
Projected benefit payments	\$ 3,675	\$ 3,699	\$ 3,358

As of 12/31/2020	Actives	473
	Retirees / Survivors	586
	Terminated Vested ⁴	61
	Total	1,120

As of 12/31/2021	Actives	437
	Retirees / Survivors	562
	Terminated Vested ⁴	61
	Total	1,060

Funded Status shown above is based on a 5.25% discount rate, which is amortized and included as a component of the Actuarially Determined Contribution (ADC).

¹ Projected on a "no gain/loss" basis from 12/31/2021 valuation.

² Includes normal cost (reduced for estimated employee contributions) and amortization of unfunded AAL.

³ FY 2023 covered payroll is projected from FY 2022 and takes into account anticipated terminations and retirements.

⁴ Including those eligible for retiree health benefits only.

Actuarially Determined Contribution (ADC)

(in thousands)



Funded Status at End of Year	1/1/2021	1/1/2022	1/1/2023 ¹
Actuarial Liability (AAL)	\$ 49,861	\$ 50,962	\$ 44,308
Smoothed value of assets (AVA)	(25,919)	(27,947)	(28,885)
Unfunded AAL	\$ 23,942	\$ 23,015	\$ 15,423
Funded Ratio	52.0%	54.8%	65.2%

Fiscal Year ADC	2021	2022	2023 ¹
ADC ²	\$ 3,891	\$ 4,128	\$ 2,974
Covered payroll ³	\$ 18,783	\$ 16,679	\$ 17,055
ADC as % of payroll	20.7%	24.7%	17.4%
Projected benefit payments	\$ 1,978	\$ 2,370	\$ 2,179

As of 12/31/2020	Actives	290
	Retirees / Survivors	380
	Terminated Vested ⁴	32
	Total	702

As of 12/31/2021	Actives	261
	Retirees / Survivors	365
	Terminated Vested ⁴	45
	Total	671

Funded Status shown above is based on a 5.25% discount rate, which is amortized and included as a component of the Actuarially Determined Contribution (ADC).

¹ Projected on a "no gain/loss" basis from 12/31/2021 valuation.

² Includes normal cost (reduced for estimated employee contributions) and amortization of unfunded AAL.

³ FY 2023 covered payroll is projected from FY 2022 and takes into account anticipated terminations and retirements.

⁴ Including those eligible for retiree health benefits only.

Actuarially Determined Contribution (ADC)

(in thousands)



Mental Health

Funded Status at End of Year	1/1/2021	1/1/2022	1/1/2023 ¹
Actuarial Liability (AAL)	\$ 13,832	\$ 14,259	\$ 12,428
Smoothed value of assets (AVA)	(20,006)	(21,115)	(22,578)
Unfunded AAL	\$ (6,174)	\$ (6,856)	\$ (10,149)
Funded Ratio	144.6%	148.1%	181.7%

Fiscal Year ADC	2021	2022	2023 ¹
ADC ²	\$ 275	\$ 275	\$ 243
Covered payroll ³	\$ 8,916	\$ 8,905	\$ 9,105
ADC as % of payroll	3.1%	3.1%	2.7%
Projected benefit payments	\$ 1,024	\$ 637	\$ 563

As of 12/31/2020	Actives	140
	Retirees / Survivors	85
	Terminated Vested ⁴	24
	Total	249

As of 12/31/2021	Actives	136
	Retirees / Survivors	81
	Terminated Vested ⁴	32
	Total	249

Funded Status shown above is based on a 5.25% discount rate, which is amortized and included as a component of the Actuarially Determined Contribution (ADC).

¹ Projected on a "no gain/loss" basis from 12/31/2021 valuation.

² Includes normal cost (reduced for estimated employee contributions) and amortization of unfunded AAL. If fully funded under the long-term expected discount rate, as shown above for the Mental Health group, an entity could contribute \$0. However, for long-term sustainability purposes, Nyhart would recommend contributing the normal cost plus interest for years in which that entity is fully funded (total for employer + employee contributions). The Mental Health's final recommended contribution reflects the normal cost plus any applicable positive interest, consistent with their assumed funding policy going forward.

³ FY 2023 covered payroll is projected from FY 2022 and takes into account anticipated terminations and retirements.

⁴ Including those eligible for retiree health benefits only.

Actuarially Determined Contribution (ADC)

(in thousands)



Road Commission

Funded Status at End of Year	1/1/2021	1/1/2022	1/1/2023 ¹
Actuarial Liability (AAL)	\$ 10,746	\$ 10,720	\$ 9,283
Smoothed value of assets (AVA)	(4,598)	(5,789)	(7,031)
Unfunded AAL	\$ 6,149	\$ 4,930	\$ 2,252
Funded Ratio	42.8%	54.0%	75.7%

Fiscal Year ADC	2021	2022	2023 ¹
ADC ²	\$ 899	\$ 817	\$ 616
Covered payroll ³	\$ 2,934	\$ 2,630	\$ 2,689
ADC as % of payroll	30.6%	31.1%	22.9%
Projected benefit payments	\$ 673	\$ 692	\$ 616

As of 12/31/2020	Actives	43
	Retirees / Survivors	121
	Terminated Vested ⁴	5
	Total	169

As of 12/31/2021	Actives	40
	Retirees / Survivors	116
	Terminated Vested ⁴	6
	Total	162

Funded Status shown above is based on a 5.25% discount rate, which is amortized and included as a component of the Actuarially Determined Contribution (ADC).

¹ Projected on a "no gain/loss" basis from 12/31/2021 valuation.

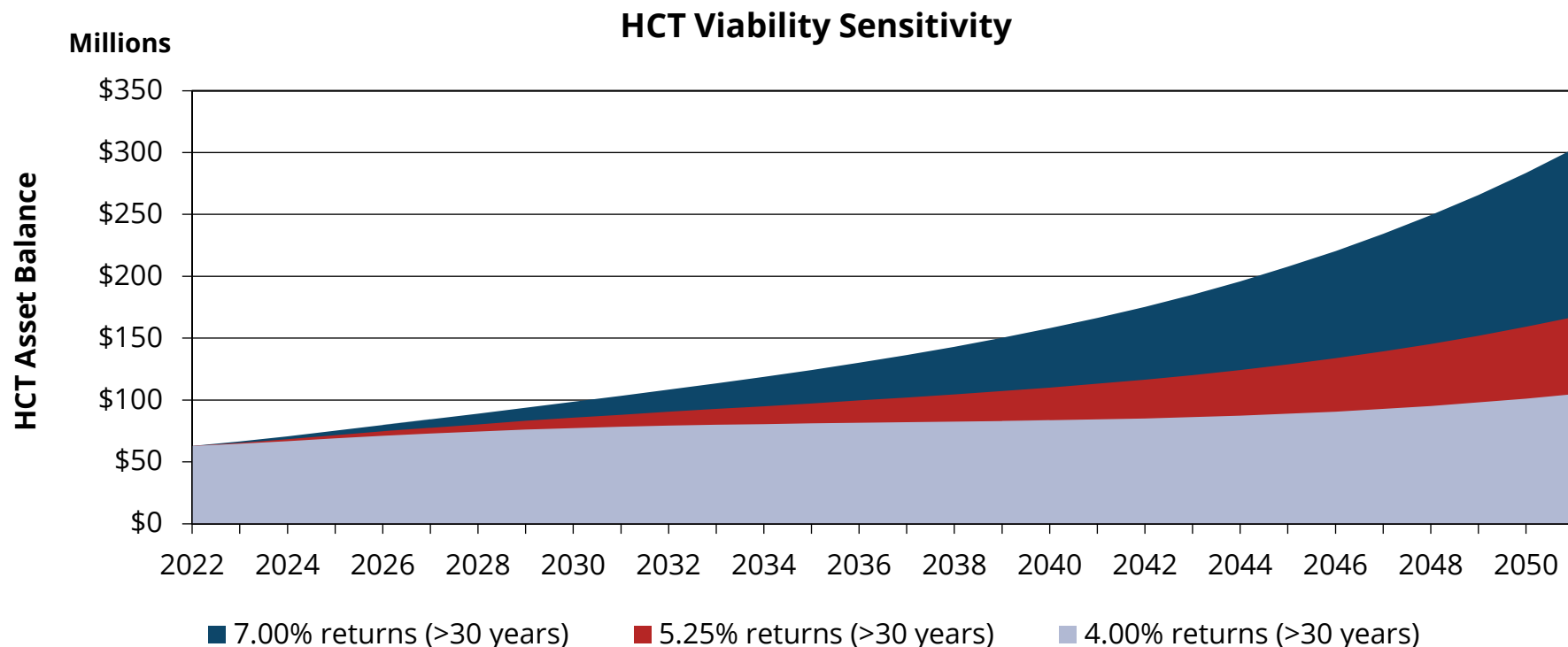
² Includes normal cost (reduced for estimated employee contributions) and amortization of unfunded AAL.

³ FY 2023 covered payroll is projected from FY 2022 and takes into account anticipated terminations and retirements.

⁴ Including those eligible for retiree health benefits only.

HCT Projections

 All Locations



- Viability of Health Care Trust (HCT) is sensitive to investment income earned and future Trust contributions. Below is a comparison of the viability of the Trust under three different return scenarios:

	Low Return (4.00%)	Expected Return (5.25%)	High Return (7.00%)
# of years until depletion	>30	>30	>30

HCT Projections



Assumptions used to determine the viability of HCT:

- Market Value of Asset as of 1/1/2022 of \$62.9 million.
- Active employee contribution of 2.5% for all County employees and 2.0% for Mental Health (hired after 11/7/2007). Contribution is limited to the first \$50,000 of salary for a majority of County employees.
- Future salary is projected from 12/31/2021 salary and takes into account future terminations and retirements.
- Flat dollar employer contributions as shown below, which are determined based on the average contribution in the past three years. This assumption has been updated since last year and the comparison of current and prior year assumptions are as shown below.

	County (including Sheriff)	Mental Health	Road Commission
Current	\$ 797,000	\$ 282,000	\$ 1,425,000
Prior	\$ 980,000	\$ 254,000	\$ 1,443,000

- Under the GASB 75 accounting standard, the depletion date of the Trust can affect the discount rate used for accounting disclosure purposes. However, due to the market value of assets as of 1/1/2022 and continued (assumed) contributions, the Trust is not expected to be depleted based on GASB 75 requirements for this calculation.

HCT Projections



Viability of HCT varies greatly between locations. Based on the market value of assets by location, the viability of HCT using a 5.25% assumption is as shown below.

	County (including Sheriff)	Mental Health	Road Commission
MVA as of 1/1/2022 (in millions)	\$ 32.4	\$ 25.3	\$ 7.6
HCT depleted in	>30 years	>30 years	>30 years



PA 202: Additional Reporting

The County will be required to report under the PA 202 uniform assumption requirements for Form No. 5572 similar to last year. These disclosures include the Actuarial Value of Assets (AVA), Actuarial Accrued Liability (AAL), and Actuarially Determined Contribution (ADC). The 2022 Uniform Assumption requirements are described briefly below:

Assumption	Uniform Assumption Guidance
Investment Rate of Return	Maximum of 6.85%
Discount Rate	Blended discount rate calculated per GASB 74/75: • Maximum of 6.85% where plan assets are sufficient to make projected benefit payments • 2.16% for periods where assets are insufficient to make projected benefit payments
Salary Increase	Minimum of 3.00% or based on actuarial experience study within the past 5 years
Mortality Table	A version of PUB-2010 with Scale MP-2020 generational mortality improvement or based on actuarial experience study within the past 5 years
Amortization Period	Maximum closed period of 27 years for Retiree Health Systems
Asset Valuation	Market Value as reported on Financial Statements
Healthcare Inflation	Non-Medicare: 7.25% decreasing 0.25% per year to a 4.50% long-term rate Medicare: 5.50% decreasing 0.25% per year to 4.50% long-term rate

Next Steps



Identify follow-ups based on today's meeting



Issue December 31, 2021 funding valuation report



Issue December 31, 2022 accounting valuation report (after FY 2022 assets are available)

A solid red triangle pointing upwards and to the right, positioned to the left of the word 'APPENDIX'.

APPENDIX



Substantive Plan Provisions

ELIGIBILITY

Original Plan Members – earlier of:

- Age 55 (or age 50 for Sheriff) with 25 years of service (YOS)
- Age 60 with 8 YOS
- 25 YOS and 80 points

Modified Plan Members – earlier of:

- Age 55 (or age 50 for Sheriff) with 25 YOS
- Age 60 with 20 YOS
- 25 YOS and 80 points

STATUS OF THE PLAN

Plan is closed to new hires for all General County, Mental Health, and Road Commission.

SPOUSE BENEFIT

Surviving spouse can continue coverage upon death of the retiree or active employees who have at least ten YOS at time of death. Surviving spouse contribution requirement follows member's contribution requirements prior to their death.

RETIREE CONTRIBUTIONS

Employees are eligible for retiree health benefits if they meet all of the following requirements:

- Original Plan Members – have at least 8 YOS at retirement and contribute to Health Care Trust (HCT) while actively employed if it's required in their Collective Bargaining Agreement (CBA).
- Modified Plan Members – have at least 20 YOS at retirement and contribute to HCT while actively employed if it's required in their CBA.
- All employees may purchase retiree health benefits if they have at least 11 YOS at retirement regardless of whether they contribute to HCT while actively employed.

TERMINATED VESTED EMPLOYEES

- Commencing at age 55 or age 60 if they have at least 25 YOS or fewer than 25 YOS at termination respectively.
- Contribution requirements follow regular retirees.

DISABILITY RETIREMENT (Sheriffs Only)

- No age / service requirement for duty disability, ten YOS for non-duty disability.
- Contribution requirements follow regular retirees.



Actuarial Assumptions

Interest Rate	5.25% for funding valuation as of 12/31/2021 and 5.25% for accounting purposes as of 7/31/2022 ¹
Annual Pay Increases	2.25% plus merit scale based on the December 2019 Pension Experience Study
Mortality Rates	Various Pub-2010 Headcount-weight Mortality Tables using scale MP-2021
Actuarial Cost Method	Entry Age Normal Cost (as a % of pay)
Amortization Method	Level dollar for County and level % of pay for Mental Health and Road Commission Amortization period used in calculating FY 2022 ADC is 8 years
Asset Valuation Method	Actuarial value of assets with 5-year smoothing of asset gains and losses
Retirement and Withdrawal Rates	Varies by age, service, and employee type – based on December 2019 Pension Experience Study
Disability Rates	Varies by age – only valued for Sheriff group (25% of disability is assumed to be line of duty)
Medical/Rx Trend Rates	Pre-65: Initial rate of 7.5% decreasing to an ultimate rate of 4.5% in 6 years for all locations Post-65: Initial rate of 6.5% decreasing to an ultimate rate of 4.5% in 8 years for all locations
Dental Trend Rates	Constant 4.0%
Health Care Coverage Election Rate	Active employees with coverage: • 90% for County General • 75% for Mental Health • 80% for Sheriff • 85% for Road Commission 100% of terminated vested 100% of retirees with current coverage All participants without current coverage are assumed never to elect coverage.

¹ Will be updated as of 12/31/2022 when available

Commissioner McConnell District 1 American Rescue Plan Project - Greenwood Township

Summary:

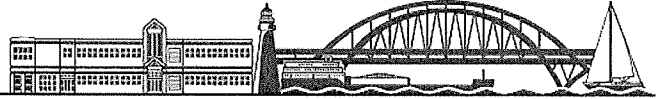
ATTACHMENTS:

	Description	Upload Date	Type
	Commissioner McConnell District 1 American Rescue Plan Project - Greenwood Township	10/25/2022	Cover Memo



COUNTY OF ST. CLAIR

OFFICE OF THE ADMINISTRATOR/CONTROLLER



DENA ALDERDYCE
Finance Director

MEMO

To: Board of Commissioner's
From: Dena Alderdyce
Date: October 25, 2022
Re: Commissioner District American Rescue Plan Project

The following ARPA project has been submitted, reviewed as an eligible project and is ready for approval.

Commissioner McConnell has requested to use \$50,000 for Greenwood Township to replace a concrete approach slab for their fire hall and to construct a new pavilion at the township park.

The attached letter was received from Greenwood Township detailing their project requests. The funds will be distributed on a reimbursement basis once the projects are completed.



*Greenwood Township
9025 Yale Road
Greenwood, MI 48006
810-387-4044*

October 19, 2022

Commissioner McConnell,

*We are submitting two projects for your approval
under the ARPA funds.*

*Replacing the concrete approach slab for our Fire Hall
21,135.60*

*A new Pavilion for our park
31,650.00*

*Let me know when you need the bids and cancelled
checks.*

*Douglas Nowicki
Greenwood Township Supervisor
810-304-1183*

Commissioner Baldwin District 2 American Rescue Plan Project - Port Huron Museum/Fort Gratiot Post Hospital Restoration Project

Summary:

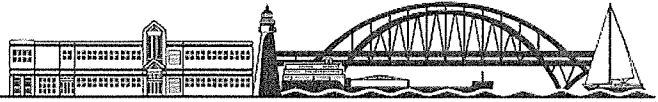
ATTACHMENTS:

	Description	Upload Date	Type
📎	Commissioner Baldwin District 2 American Rescue Plan Project - Port Huron Museum/Fort Gratiot Post Hospital Restoration Project	10/25/2022	Cover Memo



COUNTY OF ST. CLAIR

OFFICE OF THE ADMINISTRATOR/CONTROLLER



DENA ALDERDYCE
Finance Director

MEMO

To: Board of Commissioner's
From: Dena Alderdyce
Date: October 25, 2022
Re: Commissioner District American Rescue Plan Project

The following ARPA project has been submitted, reviewed as an eligible project and is ready for approval.

Commissioner Baldwin has requested to use \$68,000 for the Port Huron Museum for their Fort Gratiot Post Hospital Restoration project. This project consists of restoration of the interior floors, trim, doors, hardware, and lighting. The funds will also be used to create and install professional exhibits covering the history of our area both military and medial. These will be open and available to the public and will help with local tourism as many individuals visit our local parks and museums regularly.

The attached application was received from the Port Huron Museum detailing their project request. The funds will be distributed on a reimbursement basis once the project is completed.



AMERICAN RESCUE PLAN ACT (ARPA) Application For District 2 Project Funding

Application must be completed in full to be considered. Attachments, brochures, or any other relevant materials may be included as part of the application packet.

Submit Electronically: jbaldwin@stclaircounty.org

Mail to Jorja Baldwin, Vice Chair, District 2, 3253 Riverside Drive, Port Huron, MI 48060

Drop off Attn: Jorja Baldwin, 200 Grand River Avenue, Port Huron, during business hours.

PROJECT/PROGRAM INFORMATION

1. Project/Program Name: FORT GRATIOT POST HOSPITAL RESTORATION
2. Community Served: Burtchville ☐ Fort Gratiot ☒ Port Huron Precinct: 1 ☐ 2 ☐ 3 ☐
3. if different from 5./applicable:
Site Address: 2828 OWAR ST
4. Organization Name: PORT HURON MUSEUMS
5. Organization Address: 1115 SIXTH ST
6. Primary Contact: LAUREN NELSON
7. Title: FORT GRATIOT LIGHT STATION
SITE MANAGER Phone: (810) 982-0891 EXT 102
8. E-mail: LNELSON@PHMUSEUM.ORG
9. Total Project Cost: \$ 137,000 Requested: \$ 68,000
10. Project Description or Check Here if Attached ☐

COMPLETE INTERIOR RESTORATION OF THE POST HOSPITAL INCLUDING: HISTORICALLY ACCURATE FLOORS, TRIM, INTERIOR DOORS, + HARDWARE, RECESSED LIGHTING FIXTURES,

CREATE + INSTALL PROFESSIONAL EXHIBITS COVERING THE HISTORY OF THE AREA - BOTH MILITARY + MEDICAL. THESE WILL BE OPEN + AVAILABLE TO THE PUBLIC REGULARLY.

I understand and agree to all of the following: This is a reimbursement program; the funds must be obligated on or before December 31, 2024 and spent no later than December 31, 2026; if significant progress is not made on or before March 1, 2024, the funding may no longer be available for this project. If the project is awarded funding, I agree to notify the St. Clair County District 2 Commissioner and St. Clair County Administration immediately that it cannot or will no longer use the allocated funding. I understand that to be reimbursed, the St. Clair County Request for Reimbursement form will need to be completed and submitted with all attachments. I further understand that these funds are considered federal pass-through grant funds and do need to follow the federal grant guidelines under 2 CFR 200.

[Signature]
APPLICANT/ORGANIZATION AUTHORIZED REPRESENTATIVE SIGNATURE

8/16/2022
DATE

PROJECT/PROGRAM NAME: FORT GRATIOT POST HOSPITAL RESTORATION

PROGRAM/PROJECT APPROACH – include the following details, as applicable:

A. Expected Start Date: SEPTEMBER 2022 Expected Completion Date: APRIL 2024

B. How many individuals/families have the potential to be served by this program/project?

THE FORT GRATIOT LIGHT STATION + POST HOSPITAL IS VISITED BY MORE THAN 20,000 VISITORS PER YEAR, BOTH LOCAL AND OUT OF TOWN VISITORS

C. Identify any other organizations in St. Clair County addressing this need or ☒ not applicable

D. List any collaboration with other agencies on this project or ☐ not applicable

* ST CLAIR COUNTY PARKS - BECAUSE THE POST HOSPITAL IS ADJACENT TO THE COUNTY PARK, AND BECAUSE OF THE SHARED HISTORY, THE HOSPITAL IS INCLUDED IN THE DIR OF THE LIGHT STATION

* FORT HURON PARKS + REC - THE HOSPITAL IS LOCATED IN A CITY PARK.

E. List any other grant awards that will be used for this project or ☐ not applicable

OTHER ARPA FUNDS

F. If your grant request is not fully funded, will the project/program move forward? ☒ Yes ☐ No

G. If this is for an existing program, how long has the program been in place? or ☐ not applicable

THE BUILDING MOVED TO LIGHTHOUSE PARK IN 2006, EXTERIOR RESTORATION WAS COMPLETED AS FUNDS ALLOWED.

H. If existing, will the program continue without this funding? or ☐ not applicable

YES - THOUGH WITHOUT FUNDING THE PROJECT WILL TAKE MUCH LONGER.

I. If the project be completed with one-time funding, will it require ongoing funding to maintain? or ☐ not applicable

YES. THE MUSEUM HAS A RESTRICTED FUND FOR THIS PROJECT. DONATIONS + OTHER FUNDRAISER PROCEEDS WILL GO TO PAY FOR THE CYCLICAL MAINTENANCE OF THE BUILDING.

J. What is the source of ongoing completion or maintenance funding? or ☐ not applicable

* DONATIONS

* FUNDRAISER ITEM SALES

* GRANTS

K. For how many years is ongoing funding guaranteed? or ☐ not applicable

INDEFINITE

Commissioner Baldwin District 2 American Rescue Plan Project - Township of Burtchville Fire Department
Tower Top Amplifier

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Commissioner ARPA Project BV Tower amplifier 10.28.22	10/28/2022	Cover Memo
📎	Lakeport TTA_ARPA	10/28/2022	Cover Memo



COUNTY OF ST. CLAIR

OFFICE OF THE ADMINISTRATOR/CONTROLLER



DENA ALDERDYCE
Finance Director

MEMO

To: Board of Commissioner's
From: Dena Alderdyce
Date: October 28, 2022
Re: Commissioner District American Rescue Plan Project

The following ARPA project has been submitted, reviewed as an eligible project and is ready for approval.

Commissioner Baldwin has requested to use \$55,000 for the Township of Burtchville Fire Department to install a tower top amplifier to the Lakeport State owned tower site. This amplifier will boost coverage and eliminate some of the issues they are having in getting signal on their 800 MHz radios. This coverage issue extends to Grant, Burtchville, and Fort Gratiot Townships.

The attached application was received from Burtchville Township Fire Department detailing their project request. The funds will be paid for by St. Clair County as has been the process for all of the 800Mhz tower sites and upgrades to the system. This amplifier will be owned by the County.



AMERICAN RESCUE PLAN ACT (ARPA) Application For District 2 Project Funding

Application must be completed in full to be considered. Attachments, brochures, or any other relevant materials may be included as part of the application packet.

Submit Electronically: jbaldwin@stclaircounty.org

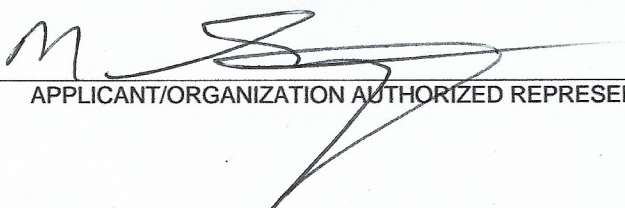
Mail to Jorja Baldwin, Vice Chair, District 2, 3253 Riverside Drive, Port Huron, MI 48060
Drop off Attn: Jorja Baldwin, 200 Grand River Avenue, Port Huron, during business hours.

PROJECT/PROGRAM INFORMATION

1. Project/Program Name: SITE 2402 tower top Amplifier
2. Community Served: Burtchville ☒ Fort Gratiot ☐ Port Huron Precinct: 1 ☐ 2 ☐ 3 ☐
3. Site Address: if different from 5./applicable: LAKEPORT tower MYRON RD.
4. Organization Name: Burtchville township fire
5. Organization Address: 4000 Burtch RD
6. Primary Contact: MARK HARRINGTON
7. Title: Fire chief Phone: 810 385 5577
8. E-mail: Burtchvillefd@comcast.net
9. Total Project Cost: \$ 55,000 Requested: \$ 55,000
10. Project Description or Check Here if Attached ☐

INSTALL A tower top Amplifier to the LAKEPORT tower. This will boost coverage and eliminate some of the issues we are having. This equipment will benefit the simulcast site upgrade project

I understand and agree to all of the following: This is a reimbursement program; the funds must be obligated on or before December 31, 2024 and spent no later than December 31, 2026; if significant progress is not made on or before March 2024, the funding may no longer be available for this project. If the project is awarded funding, I agree to notify the St. Clair County District 2 Commissioner and St. Clair County Administration immediately that it cannot or will no longer use allocated funding. I understand that to be reimbursed, the St. Clair County Request for Reimbursement form will need to be completed and submitted with all attachments. I further understand that these funds are considered federal pass-through grant funds and do need to follow the federal grant guidelines under 2 CFR 200.


APPLICANT/ORGANIZATION AUTHORIZED REPRESENTATIVE SIGNATURE

10/20/22
DATE

PROJECT/PROGRAM NAME: Lakeport State Tower /TTA

PROGRAM/PROJECT APPROACH – include the following details, as applicable:

- A. Expected Start Date: January 2023 Expected Completion Date: May 2023
- B. How many individuals/families have the potential to be served by this program/project?
All living in Grant Twp, Burchville Twp, Fort Gratiot Twp would benefit from this project for communication for all first responders.
- C. Identify any other organizations in St. Clair County addressing this need or ☐ not applicable
Anyone using organization using our 800 radio system. Road Commission, Drain Commission, DTE.
- D. List any collaboration with other agencies on this project or ☐ not applicable
All first responders in this area (DNR, Law, EMS, Fire, DTE) anyone using our 800 radio system.
- E. List any other grant awards that will be used for this project or ☒ not applicable
- F. If your grant request is not fully funded, will the project/program move forward? ☐ Yes ☒ No
- G. If this is for an existing program, how long has the program been in place? or ☒ not applicable
- H. If existing, will the program continue without this funding? or ☒ not applicable
- I. If the project be completed with one-time funding, will it require ongoing funding to maintain? or ☐ not applicable
The TTA would not require any additional funding but the Simulcast would if this doesn't correct the issue.
- J. What is the source of ongoing completion or maintenance funding? or ☒ not applicable
- K. For how many years is ongoing funding guaranteed? or ☒ not applicable

Resolution 22-55 Ratifying Collective Bargaining Agreement - Professional Nurses Association-MNA Unit 1 - FINAL ACTION

Summary:

ATTACHMENTS:

Description	Upload Date	Type
 Resolution 22-55 Ratifying Collective Bargaining Agreement - Professional Nurses Association-MNA Unit 1 - FINAL ACTION	10/27/2022	Cover Memo

RESOLUTION 22-55
RATIFYING COLLECTIVE BARGAINING AGREEMENT
BETWEEN
St. Clair County
AND
Professional Nurses Association-MNA Unit 1

WHEREAS, the Professional Nurses Association-MNA Unit 1 is recognized by the Michigan Employment Relations Commission and the County of St. Clair as the exclusive representative of certain employees of St. Clair County; and,

WHEREAS, the parties have collectively bargained mutually acceptable terms and conditions;

NOW THEREFORE, BE IT RESOLVED, that pursuant to the presentation made to the Board of Commissioners, the Collective Bargaining Agreement with the Professional Nurses Association-MNA Unit 1 for the period of January 1, 2023 through December 31, 2024 is hereby approved and ratified.

DATED: November 3, 2022

Reviewed and Approved by:

Gary A. Fletcher
County Corporation Counsel
1411 Third Street Fourth Floor Suite F
Port Huron, MI 48060

Resolution 22-56 Transfer of \$700,000 to I-69 ITC Next Michigan Development Corp for St. Clair #1 Next Michigan Development Area (LDFA)

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
	Resolution 22-56 Transfer of \$700,000 to I-69 ITC		
📎	Next Michigan Development Corp for St. Clair #1	10/28/2022	Cover Memo
	Next Michigan Development Area (LDFA)		
📎	Broker Opinion Letter	10/31/2022	Cover Memo

**ST. CLAIR COUNTY BOARD OF COMMISSIONERS
RESOLUTION 22 - 56**

NOW THEREFORE, BE IT RESOLVED:

1. The St. Clair County Board of Commissioners authorizes the transfer of \$700,000.00 (the “Advance”) to the I-69 International Trade Corridor Next Michigan Development Corporation St. Clair #1 Next Michigan Development Area (the “LDFA”) to be used by the LDFA for the sole purpose acquiring two parcels of real property (the “Property”), totaling approximately 23.19 acres, from the City of St. Clair. The County’s obligation to make the Advance is contingent upon the following:
 - A. The LDFA is created after completion of all steps necessary to establish a Development Area required under the Act.
 - B. The Advance will be used for the sole purpose of acquiring the Property.
 - C. The Property is included within the LDFA and will be used by Magna Electric Vehicle Structures, or an affiliated entity, for expansion to an existing facility located within the LDFA.
 - D. The Advance qualifies as an “advance” of the LDFA as defined pursuant to Michigan’s Recodified Tax Increment Financing Act (the “Act”). MCL 125.4402(a).
 - C. The LDFA approves a Development Plan and Financing Plan, as required by the Act, which, among other things, requires the LDFA repay the Advance to the County, plus interest at the rate of 3.00% per annum until paid in full, from funds captured by the LDFA pursuant to an approved tax capture plan.
2. The commitment to make the Advance as described herein shall be binding on the County provided the above conditions are satisfied.

DATED: November 17, 2022

Reviewed and Approved as to Form by:

Gary A. Fletcher
County Corporation Counsel
1411 Third Street, Suite F
Port Huron, MI 48060



KRAMER COMMERCIAL REALTY

Seaway Professional Center
2425 Military St., Bldg. 6 • Port Huron, MI 48060

810.987.4622 • Fax 810.987.5827
www.kramercommercial.com

October 31, 2022

Mr. Gary Fletcher
Fletcher, Fealko, Shoudy, & Francis P.C.
1411 3rd Street, Suite F
Port Huron, MI 48060

RE: 23.19 acres, Industrial Adjacent to MAGNA, St. Clair

Dear Mr. Fletcher,

In review of vacant industrial zoned sites in St. Clair, there has been only one transaction in the last 40 months reflecting a value of \$43,500 per acre. This comparable is a corner location allowing numerous commercial uses.

Subject site is contiguous to existing MAGNA plant, has level topography, no wetlands and enhanced utilities planned for all infrastructures. This site enjoys all components necessary for strong value and reflects a range of \$32,000 to \$35,000 per acre which is \$742,080.00 (Seven Hundred Forty Two Thousand Eighty Dollars) to \$811,650.00 (Eight Hundred Eleven Thousand Six Hundred Fifty Dollars).

Respectfully Submitted,

Gerry Kramer, S.I.O.R.
President / Broker
Kramer Commercial Realty

Creative Solutions to Commercial Real Estate

