



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

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

November 3, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:33 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Duke Dunn, Dave Vandenbossche and Dave Rushing

Commissioners Absent: none

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Jorja Baldwin, to add Resolution 22-59 One-time Retention Payment 2022 County Association of Non-Union Employees(CANUE) to the agenda under New Business as item 7R. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Moved by Dave Vandenbossche, supported by Duke Dunn, to approve the agenda as amended. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

Dawn Nowicki, Smiths Creek, MI

- Primary election for millages

4. Updates

None

5. Conceptual Initiatives

Commissioner Bohm: BOC Workshop - with new BOC new members for January and July, 2023.

6. Old Business

None

7. New Business

A. Policy 241 - County Procurement Card Policy - Revision

Moved by Duke Dunn, supported by Greg McConnell, to forward to the December 8, 2022 Regular Board meeting the recommendation to approve Policy 241- County Procurement Card Policy revision as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Pre-Qualified Contractors List – Engineering Services & Architectural Services

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Pre-Qualified Contractors List – Engineering Services & Architectural Services as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Resolution 22-42 Waiving Investment Interest Earned

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-42 waiving investment earned on taxes collected by local units. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Resolution 22-45 Establishing Wages for CANUE 2023

Moved by Greg McConnell, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-45 establishing wages for CANUE for 2023. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Resolution 22-46 Elected Officials Wages for 2023

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-46 establishing salaries for elected officials for 2023. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

Moved by Duke Dunn, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-47 establishing compensation for members of the Department of Health and Human Services Board for 2023 and 2024. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

G. Resolution 22-48 Establishing Board of Commissioners Compensation for 2023-24

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the

recommendation to adopt Resolution 22-48 establishing Board of Commissioners compensation for 2023 and 2024. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

H. Resolution 22-49 Establishing Per Diems for Boards and Commissions

Moved by Greg McConnell, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-49 establishing per diems for Boards and Commissions. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

I. Resolution 22-50 Budget Adoption - 2023

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-50 adopting the the 2023 General Fund Budget as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-52 adopting the 80/20 cost sharing model for health insurance as set forth in the publicly funded health insurance contribution act. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-54 establishing compensation to be paid to members of the St. Clair County Road Commission for 2023. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

L. 2023 Pension and Retiree Healthcare Contribution Rates

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the 2023 Pension and Retiree Health Care Contribution Rates as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

M. Commissioner McConnell District 1 American Rescue Plan Project - Greenwood Township

Moved by Greg McConnell, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve District 1 American Rescue Plan project for Greenwood Township in the amount of \$50,000 for the replacement of a concrete approach slab at the fire hall and construction of a new pavilion at the township park. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve District 2 American Rescue Plan project for the Port Huron Museum - Fort Gratiot Post Hospital restoration project in the amount of \$68,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board

meeting the recommendation to approve District 2 American Rescue Plan project for the Township of Burtchville Fire Department for the installation of a tower top amplifier to the Lakeport tower site in the amount of \$55,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

Moved by Duke Dunn, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to adopt Resolution 22-55 Ratifying Collective Bargaining Agreement - Professional Nurses Association-MNA Unit 1 for the period of 01/01/2023 through 12/31/2024. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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)

Chairman Bohm gave a background and history of the site.

Gary Fletcher, Corporation Council, discussed the tax capture and repayment plan and distributed a worksheet with details.

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-56 authorizing the transfer of \$700,000 to I-69 International Trade Corridor (ITC) Next Michigan Development Corporation St. Clair #1 Next Michigan Development Area (LDFA) to be used by the LDFA for acquiring two parcels of real property (approximately 23.19 acres) from the City of St. Clair. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

The Board of Commissioners conversed as to whether or not this resolution would apply to "elected officials". Following some discussion, the Board of Commissioners' consensus was elected officials are a classification upon their own and not eligible for a retention payment.

Moved by Dave Vandenbossche, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-59 approving a one-time retention payment for the County Association of Non-Union Employees (CANUE). Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Duke Dunn, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjourn

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to recess at 7:07 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Dave 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.