



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**

October 7, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 9:12 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm gave an update on the Marine City Marina project

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Approval Request - Waste Management

Moved by Lisa Beedon, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the renewal of the agreement with Waste Management for a term of 10/01/21 through 09/30/21 in the amount not to exceed \$26,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Manning Table Request - Treasurer's Office

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the request to add a part-time Account Clerk I position to the Treasurer's Office's manning table. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Manning Table Change Request - Sheriff's Office - Jail

Moved by Lisa Beedon, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the request to move one pre-trial investigator position from part-time to full-time in the Sheriff's Office manning table. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Manning Table Change Request - Central Dispatch

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the request to eliminate two (2) communication officer positions and to add two (2) Supervisor/Lead dispatcher positions to the Central Dispatch manning table. 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 Jorja Baldwin, supported by Duke Dunn, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Closed Session

A. Collective Bargaining Negotiation Strategy

Moved by Jorja Baldwin, supported by Duke Dunn, to move into Closed Session for the purpose of discussing Collective Bargaining negotiation strategy and to adjourn immediately thereafter. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjourn

The meeting adjourned at 9:24 p.m.

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.