



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 6, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:21 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 Jeff Bohm, supported by Duke Dunn, to add Resolution 22-40 and Resolution 22-41, for final action, to the agenda under New Business as items 7I and 7J. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

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

3. Citizens to be Heard

Cheryl Majors, Algonac, MI

- E.R.I.C., a non-profit organization whose mission is to assist in improving the accuracy of voter rolls; also provided a resolution for Board of Commissioners' consideration.

4. Updates

- Commissioner Rushing requested an additional \$100,000 appropriation to the Road Commission. Following some discussion, it was requested that the Administrator/Controller bring back funding options to the Regular Board of Commissioners Meeting in October.
- Commissioner Rushing discussed putting together a committee, per Steve Simasko's recommendation, to discuss ARPA funds. Commissioner Bohm suggested the Board wait until 2023 with the new BOC members and have a Board of Commissioners Workshop on the ARPA funding.
- Commissioner Bohm toured the Wrigley Center and discussed the progress.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Resolution 22-37 Ratifying Collective Bargaining Agreement - St. Clair County Corrections Command C.O.A.M. - FINAL ACTION

Moved by Duke Dunn, supported by Greg McConnell, to move as a Committee of the Whole (for final action) to adopt Resolution 22-37 Ratifying Collective Bargaining Agreement - St. Clair County Corrections Command C.O.A.M. 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.

- B. Cooling Tower Replacement at St. Clair County Courthouse

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the agreement with W. J. O'Neill Company for the cooling tower replacement project at the St. Clair County Courthouse in an amount not to exceed \$138,300. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- C. Contract Renewal Approval Request - UHY LLP

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the renewal agreement with UHY LLP for 2022, 2023 and 2024 Financial statement audits and 2022, 2023 and 2024 Single audits through 09/30/2025 in the amount of \$264,250. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- D. Commissioner McConnell District 1 American Rescue Plan Project - Village of Emmett

Commissioner McConnell gave an overview of the request.

Moved by Greg McConnell, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the District 1 American Rescue Plan project to for road improvements within the Village of Emmett in the amount of \$20,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- E. Commissioner Dunn District 4 American Rescue Plan Project - City of Marysville Parks and Recreation Department

Commissioner Dunn gave an overview of the request.

Moved by Duke Dunn, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve District 4 American Rescue Plan project for renovation or construction of an outdoor amphitheater for the City of Marysville Parks and Recreation Department in the amount of \$421,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. Blue Water Convention Center/Baker College – Parking Agreement

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the Blue Water Convention Center/Baker College final bid tabulation and recommendations once they're received on 10/10/2022, as well as any necessary addendum for Baker College. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

G. Resolution 22-38 2022 Winter Tax Levy L-4029 - FINAL ACTION

Moved by Duke Dunn, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to adopt Resolution 22-38 imposing the 2022 tax levy. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

H. Treasurer Foreclosing Governmental Unit Report

Moved by Jeff Bohm, supported by Dave Vandenbossche, to receive and file the Treasurer Foreclosing Governmental Unit Report. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

I. Addition: Resolution 22-40 Ratifying Collective Bargaining Agreement - Friend of Court Supervisors Association - FINAL ACTION

Moved by Duke Dunn, supported by Greg McConnell, to move as a Committee of the Whole (for final action) to adopt Resolution 22-40 Ratifying Collective Bargaining Agreement - Friend of Court Supervisors Association 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.

J. Addition: Resolution 22-41 Ratifying Collective Bargaining Agreement - Communication Officers Union P.O.A.M. - FINAL ACTION

Moved by Greg McConnell, supported by Duke Dunn, to move as a Committee of the Whole (for final action) to adopt Resolution 22-41 Ratifying Collective Bargaining Agreement - Communication Officers Union P.O.A.M. 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.

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Duke Dunn, supported by Dave Vandenbossche, 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 Duke Dunn, to adjourn at 6:40 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.