



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**

September 2, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 7:49 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

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2021-2022 Manning Table Changes - Health Department

Moved by Duke Dunn, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve two full time Clerk II positions; two Public Health Nurses and one Public Health Nurse Coordinator to the Health Department manning table. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. 2021 Budget Adjustments

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the 2021 budget adjustments as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. 2022 Medicare Advantage Renewal

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2022 Medicare Advantage renewal documents as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Manning Table Request - Public Guardian

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the addition of a full time Case Manager to the Public Guardian's manning table. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Seasonal Snow Removal & Salting Services Recommendation

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to award an agreement for seasonal snow removal and salting services to Kevin's Lawn and Snow for a three-year period in an amount not to exceed \$66,692.50 per year. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

Commissioner Bohm discussed the Equalization Report and the amount of taxes DTE will be paying with the building of the gas fired energy plant.

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 Dave Vandenbossche, to adjourn at 7:54 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.