



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 1, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:15 p.m.

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

Commissioners Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Duke Dunn, to add Resolution 22-33 and Resolution 22-34, for final action, to the agenda under New Business as items 7J and 7K. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Moved by Greg McConnell, supported by Duke Dunn, to approve the agenda as revised. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Health Department Manning Table Addition - Data Manager

Moved by Lisa Beedon, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the request to add a full time Data Manager Position to the Health Department manning table beginning 10/01/2022. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Commissioner Beedon District 3 American Rescue Plan Project - Visiting Nurse Association & Blue Water Hospice - Fiber Line

Commissioner Beedon gave an overview of the request.

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the District 3 American Rescue Plan project to install a fiber line to the Blue Water Hospice Home in the amount of \$40,000. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Commissioner McConnell District 1 American Rescue Plan Project - Mussey Township Broadband Study and Defibrillator

Moved by Greg McConnell, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the District 1 American Rescue Plan project for a broadband study and a defibrillator for Mussey Township in the amount of \$50,000. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Commissioner McConnell District 1 American Rescue Plan Project - Lynn Township Generator and Culverts

Commissioner McConnell gave an overview of the request, indicated it is a reimbursement for funds already expended.

Moved by Greg McConnell, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the District 1 American Rescue Plan project for the purchase of several culverts and a generator for Lynn Township in the amount of \$45,079.96. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Commissioner Dunn District 4 American Rescue Plan Project - Visiting Nurse Association & Blue Water Hospice

Commissioner Dunn discussed the tour he and Commissioner Beedon took of Blue Water Hospice Home and some of the needs that will be met with this project.

Moved by Duke Dunn, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the District 4 American Rescue Plan project for the purchase of medical equipment for the Blue Water Hospice Home in the amount of \$79,000. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. 2022 General Fund Budget Amendments

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt the 2022 General Fund budget adjustments as presented. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- G. Resolution 22-31 Ratifying Collective Bargaining Agreement - Professional Nurse Supervisors Association - MNA Unit 2 - FINAL ACTION

Moved by Duke Dunn, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to adopt Resolution 22-31 ratifying the Collective Bargaining agreement with the Professional Nurse Supervisors Association - MNA Unit 2. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- H. Resolution 22-32 Ratifying Collective Bargaining Agreement - St. Clair County Juvenile Counselors Association TPOAM - FINAL ACTION

Moved by Greg McConnell, supported by Lisa Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 22-32 ratifying the Collective Bargaining agreement with the St. Clair County Juvenile Counselors Association TPOAM. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- I. Medicare Advantage Renewal 2023 and 2024

Moved by Dave Vandenbossche, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the Medicare Advantage Renewal as presented for the 2023-2024 calendar year in the projected total amount of \$1,196,698. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- J. Addition: Resolution 22-33 Ratifying Collective Bargaining Agreement - St. Clair County Probate Clerical Employees Union - TPOAM - FINAL ACTION

Moved by Duke Dunn, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to adopt Resolution 22-33 ratifying the Collective Bargaining agreement with the St. Clair County Probate Clerical Employees Union TPOAM. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- K. Addition: Resolution 22-34 Ratifying Collective Bargaining Agreement - St. Clair County Circuit Court Family Supervisors, Probate Employees and Public Guardian Employees Association - FINAL ACTION

Moved by Greg McConnell, supported by Duke Dunn, to move as a Committee of the Whole (for final action) to adopt Resolution 22-34 ratifying the Collective Bargaining agreement with the St. Clair County Circuit Court Family Supervisors, Probate Employees and Public Guardian Employees Association. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

Some discussion occurred regarding the American Rescue Plan Funds that have already been committed, possible projects and structure moving forward.

9. Information Only

None

10. Receive and File Packets

Moved by Duke Dunn, supported by Lisa Beedon, to receive and file packets and all information

received. Carried - Voice Vote 6-0. Ayes: Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjourn

Moved by Lisa Beedon, supported by Duke Dunn, to adjourn at 6:31 p.m. Carried - Voice Vote 6-0. Ayes: 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.