



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**

August 5, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Bohm called the meeting to order at 6:27 p.m.

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

Commissioners Absent: Greg McConnell and Dave Rushing

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Public Guardian - Manning Table Change

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to add a full-time Senior Case Manager position to the Public Guardian manning table. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

B. Friend of Court Cooperative Reimbursement Program Contract

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the Friend of Court IV-D Cooperative Reimbursement Program contract for FY 2022 and 2023 in the total amount of \$8,548,380. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

C. District Court Probation - Manning Table Change

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the revision of a part-time Probation Officer position to a full-time Probation Officer position in the 72nd District Court Probation Department manning table. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

D. Health Department - Manning Table Change

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the reclassification of an Outreach Coordinator position to a Community Health Education and Outreach Coordinator in the Health Department manning table. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, 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 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Vandenbossche.

11. Adjourn

Moved by Lisa Beedon, supported by Jorja Baldwin, to adjourn at 6:29 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Dunn, 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.