



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 4, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:33 p.m.

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

Commissioners Absent: Greg McConnell

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Jeff Bohm, to add Resolutions 22-22 through 22-26 to the agenda under New Business. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2021 UHY LLP Audit Presentation

Karen Shafik, CPA discussed highlights of the 2021 Audited Financial Statements.

Moved by Jeff Bohm, supported by Jorja Baldwin, to receive and file the 2021 UHY LLP Audit Presentation. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

B. Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Algonac Fire Department Enhanced Public Safety Communications Equipment

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the District 7 American Rescue Plan project in the amount of \$15,000 for the purchase of radios and equipment for the City of Algonac Fire Department. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

C. Commissioner McConnell District 1 American Rescue Plan Project - City of Yale - Park Upgrades

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the District 1 American Rescue Plan project in the amount of \$40,000 for the purchase of playground equipment and to construct a gazebo and trails within the City of Yale's Park System. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

D. Addition: Resolution 22-22 Ratifying Collective Bargaining Agreement - Public Service Employees Union AFSCME 1089 - FINAL ACTION

Moved by Duke Dunn, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to adopt Resolution 22-22 ratifying the collective bargaining agreement with the Public Service Employees Union AFSCME 1089. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

E. Addition: Resolution 22-23 Ratifying Collective Bargaining Agreement - Human Resources Employees Union - TPOAM - FINAL ACTION

Moved by Duke Dunn, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to adopt Resolution 22-23 ratifying the Collective Bargaining Agreement with the Human Resources Employees Union TPOAM. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

F. Addition: Resolution 22-24 Ratifying Collective Bargaining Agreement - AFSCME 1089 Clerk and Register of Deeds Office Employees - FINAL ACTION

Moved by Jorja Baldwin, supported by Lisa Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 22-24 ratifying the Collective Bargaining Agreement with the Public Service Employees Union AFSCME 1089 Clerk and Register of Deeds Office Employees. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

- G. Addition - Resolution 22-25 Ratifying Collective Bargaining Agreement - AFSCME 1089 Prosecuting Attorney Clerical Employees - FINAL ACTION

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to adopt Resolution 22-25 ratifying the Collective Bargaining Agreement with the Public Service Employees Union AFSCME 1089 Prosecuting Attorney clerical employees. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

- H. Addition: Resolution 22-26 Ratifying Collective Bargaining Agreement - AFSCME 1089 Treasurer Office Employees - FINAL ACTION

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to adopt Resolution 22 - 26 ratifying the Collective Bargaining Agreement with the Public Service Employees Union AFSCME 1089 Treasurer Office employees. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

Commissioner Bohm discussed the increase in activity reported by the St. Clair Harbor Master as a result of the music entertainment now being held.

10. Receive and File Packets

Moved by Duke Dunn, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

11. Closed Session

Moved by Jorja Baldwin, supported by Duke Dunn, to move into Closed Session for the purpose of discussing Labor Negotiation Strategy and to adjourn immediately following. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

- A. Closed Session - Labor Negotiations

12. Adjourn

The meeting adjourned at 7:00 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.