



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**

July 7, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:00 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Duke Dunn, Dave Vandebossche and Dave Rushing

Commissioners Absent: None

The Pledge of Allegiance was recited.

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Jorja Baldwin, to add Resolution 22-20 District Court Building Fund to the agenda as item 7K. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

Moved by Jeff Bohm, supported by Dave Vandebossche, to approved the agenda as revised. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

Julie Alef, Algonac, re: budget and wages for County employees
Faith Wormsbacher, Allenton, re: budget and County employee wages

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Early Closure Request - Downtown Campus Offices - July 13, 2022 - FINAL ACTION

Moved by Duke Dunn, supported by Lisa Beedon, to move as a Committee of the Whole (for final action) to approve the Early Closure Request for the Downtown Campus Offices on July 13, 2022 at 2:30 p.m. due to street closures from the City of Port Huron for the Rotary Parade. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Court Manning Table Change Request

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Court Manning Table Change Request to reclassify the Probate Register into a Director of Internal Court Operations/Probate Register position. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Friend of Court Manning Table Request - FINAL ACTION

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to approve the Friend of Court Manning Table Request for the addition of a new position: Friend of Court Investigator. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Commissioner Beedon District 3 American Rescue Plan Project - Hunter Hospitality House

Moved by Jeff Bohm, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project to add air conditioning systems to two houses owned by Hunter Hospitality House. Commissioner Beedon abstained from voting as she serves on the Board or Directors for Hunter Hospitality House. Carried - Voice Vote 6-0. Ayes: Baldwin, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Commissioner Beedon District 3 American Rescue Plan Project - Port Huron Museums Fort Gratiot Post Hospital Restoration Project

Moved by Duke Dunn, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project for the Port Huron Museum's Fort Gratiot Post Hospital exterior restoration projects. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. Commissioner Beedon District 3 American Rescue Plan Project - SONS Outreach Program

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project for SONS Outreach Program to purchase a truck and lawn care equipment for teaching job skills to at risk youth under a workforce development program. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- G. Commissioner Beedon District 3 American Rescue Plan Project - SCC Community Services Coordinating Body/Dementia & Alzheimer's Resource Committee

Moved by Lisa Beedon, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project to create a website for St. Clair County Community Services Coordinating Body/Dementia & Alzheimer's Resource Committee. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- H. Commissioner Vandenbossche District 7 American Rescue Plan Project - Marine City Police Department - Cameras

Moved by Dave Vandenbossche, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project to purchase and install five FLOCK cameras for Marine City Police Department. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- I. Commissioner Baldwin District 2 American Rescue Plan Project - Sanborn Gratiot Memorial Home Generator

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project for the purchase of an emergency backup generator for Sanborn Gratiot Memorial Home. Commissioner Beedon abstained from voting as she serves as Executive Director for Sanborn Gratiot Memorial Home. Carried - Voice Vote 6-0. Ayes: Baldwin, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- J. Commissioner Baldwin District 2 American Rescue Plan Project Community Foundation of St. Clair County Bridge to Bay Trail

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the American Rescue Plan project for the Community Foundation of St. Clair County to complete the remaining gaps in the Bridge to Bay Trail system. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- K. Addition: Resolution 22-20 District Court Building Fund

Moved by Jorja Baldwin, supported by Duke Dunn, to forward to the Regular Board meeting the recommendation to approve Resolution 20-22 District Court Building Fund establishing a court capital improvement fund for capital and facility needs of the 72nd District Court effective 12/31/2021 - 12/31/2023. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

Commissioner Bohm: spoke on the DNR Trust Fund Project - the Marina in Marine City; Commissioner Vandenbossche added this project will add much needed green space along the Belle River.

Commissioner Rushing: commended Parks Director Nancy Winzer's update at a recent Township Meeting along with the PARCs Millage which is on the August ballot

Commissioners Rushing & McConnell: gave an update on a meeting with the Drain Commissioner, Road Commission, Liz Masters, Wales Township Supervisor and Bill McMurtrie, Brockway Township Supervisor to resolve issues brought to their attention by the township supervisors.

The Commissioners also discussed the Drain Advisory Board, the need to review this board and other advisory boards.

9. Information Only

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 6:29 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.