



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 1, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:55 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 Lisa Beedon, 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

Commissioner Bohm discussed the earmarks that were recently passed by Congress.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. St. Clair County Policies

Moved by Duke Dunn, supported by Jorja Baldwin, to forward to the August Regular Board meeting, the recommendation to adopt Policy 306 - Department Rules and Guidelines; Policy 315 - Job Descriptions; and Policy 372 - Workplace Safety and Security. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Contract Approval Request - Metro Controls - HVAC Chiller Maintenance Agreement - FINAL ACTION

Moved by Duke Dunn, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to approve the service contract with Metro Controls, Inc. for chiller maintenance for a term of 07/01/21 through 06/30/22 in the amount of \$20,505. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Friend of Court Reclassification Request

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting, the recommendation to approve the request to reclassify an Early Intervention Coordinator to a Mediator/Early Intervention Coordinator for the Friend of Court. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Sheriff's Office Manning Table Addition Request

Moved by Greg McConnell, supported by Lisa Beedon, to forward to the Regular Board meeting, the recommendation to approve the request to add a full-time Deputy Sheriff to the Sheriff's Office manning table. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Early Closure Request - Downtown Campus Offices - July 21, 2021

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting, the recommendation to approve the request to close the downtown campus offices at 2:30 p.m. on July 21, 2021. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Other Ways and Means Matters

None

9. Information Only

None

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 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjourn

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to adjourn at 6:58 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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.