



AGENDA

St. Clair County Board of Commissioners Ways and Means Committee

MEETING WILL BE HELD REMOTELY VIA WEBEX

March 4, 2021 at 6:00 PM

The meeting will be held virtually due to the COVID-19 pandemic. Any citizen who wishes to address the Board can send their request to citizens@stclaircounty.org or leave a voicemail at 810-989-6900 prior to 4:00 p.m. the day of the meeting.

Event Address: [https://stclaircounty.webex.com/stclaircounty/onstage/g.php?
MTID=e63e5a4e591ae3c0565f39ba6ecd20155](https://stclaircounty.webex.com/stclaircounty/onstage/g.php?MTID=e63e5a4e591ae3c0565f39ba6ecd20155)

Event Password:1234

Audio Conference: To receive a call back, provide your phone number when you join the event;
OR
Call 1-408-418-9388 and Enter Access code: 132 322 1521

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1. **Roll Call/Opening**
 2. **Additions/Deletions/Changes to the Agenda**
 3. **Citizens to be Heard**
 4. **Updates**
 5. **Conceptual Initiatives**
 6. **Old Business**
 7. **New Business**
 - A. Retirement Board Appointment - FINAL ACTION
 8. **Other Ways and Means Matters**
 9. **Information Only**
 10. **Receive and File Packets**

11. Adjournment

Committee Chair: David 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.

Retirement Board Appointment - FINAL ACTION

Summary:

ATTACHMENTS:

Description	Upload Date	Type
📎 Retirement Board Appointment	2/22/2021	Cover Memo

Boards and Commissions Committee Report

Retirement Board

	<i>Position</i>	<i>Term</i>	<i>Expiration</i>
Mrs. Karry Hepting 200 Grand River Ave., Suite 203 Port Huron MI 48060 <i>Home Phone</i> <i>Work Phone</i> (810) 989-6900 <i>Mobile Phone</i> <i>Email</i>	BOC's Representative County Administrator	1 Year	12/31/2021
Ms. Deborah L Martin 1227 Henry St. St. Clair MI 48079 <i>Home Phone</i> (810) 388-4025 <i>Work Phone</i> <i>Mobile Phone</i> <i>Email</i> Dmartin@stclaircounty.org	Chairperson (Elected Position) elected by Road Com Employees	3 Years	6/30/2021
Mr. William G. Olford Jr. 850 Birkdale Drive St. Clair MI 48079 <i>Home Phone</i> <i>Work Phone</i> (810) 398-5121 <i>Mobile Phone</i> (810) 300-0846 <i>Email</i> woldford@easternmichiganbank.c	Citizen at Large - Trustee Citizen apptd by BOC - Member of Public	3 Years	12/31/2020 12/31/2023
Mrs. Kelly Roberts-Burnett 200 Grand River Avenue Ste 101 Port Huron MI 48060 <i>Home Phone</i> <i>Work Phone</i> (810) 989-6302 <i>Mobile Phone</i> <i>Email</i> kburnett@stclaircounty.org	County Treasurer By Board Resolution 90-34 (non-voting)		
Jorja Baldwin 3660 Vineyard Lane Fort Gratiot MI 48059 <i>Home Phone</i> <i>Work Phone</i> 8109896900 <i>Mobile Phone</i> 8108879853 <i>Email</i> jbaldwin@stclaircounty.org	Trustee Represents BOC	1 Year	12/31/2021

Retirement Board

	<i>Position</i>	<i>Term</i>	<i>Expiration</i>
Mr. William Blumerich 15215 Terry Road Allenton MI 48002 <i>Home Phone</i> (810) 395-2926 <i>Work Phone</i> <i>Mobile Phone</i> (810) 706-2955 <i>Email</i> billblumerich@hotmail.com	Trustee Road Commission Chair or Designee	1 Year	12/31/2021
Mr. Geoffrey Donaldson 200 Grand River Ave. Suite 202 Port Huron MI 48060 <i>Home Phone</i> (313) 886-7619 <i>Work Phone</i> (810) 989-6950 <i>Mobile Phone</i> <i>Email</i> gdonaldson@stclaircounty.org	Trustee (Elected Position)	3 Years	6/30/2021
Ms. Pamela Johnson 2204 Riverview St. Port Huron MI 48060 <i>Home Phone</i> (810) 987-4120 <i>Work Phone</i> <i>Mobile Phone</i> <i>Email</i>	Trustee (Elected Position) elected CMH position	3 Years	6/30/2021
Undersheriff Jim Spadafore 1170 Michigan Road Port Huron MI 48060 <i>Home Phone</i> 8109858201 <i>Work Phone</i> <i>Mobile Phone</i> <i>Email</i> jspadafore@stclaircounty.org	Trustee (Elected Position) elected by Employees	3 Years	6/30/2021
Mr. William Herpel Jr. 6233 Frith Rd. St. Clair MI 48079 <i>Home Phone</i> (810) 367-3738 <i>Work Phone</i> <i>Mobile Phone</i> <i>Email</i> wmherpel@aol.com	Vice Chairman (Elected Position) elected Retiree position	3 Years	6/30/2021