

St. Clair County Board of Commissioners
Fort Gratiot Charter Township Hall
4720 Keewahdin Road
Fort Gratiot, MI 48059
June 17, 2021 at 6:00 PM

Agenda Item 1- Pledge of Allegiance

Agenda Item 2-Roll Call

McConnell, Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenboosche- Present

Agenda Item 3 – Additions/Deletions/Changes to the Agenda

None

Agenda Item 4- Approval of Agenda

Moved by Commissioner Dunn, supported by Commissioner McConnell to approve the agenda. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve and file the minutes of the 05/20/21 Commission Meeting and the 06/03/21 Standing Committee meetings. Passed by voice vote.

Agenda Item 6- Proclamations

None

Agenda Item 7– Consent Agenda:

Moved by Commissioner Bohm, supported by Commissioner Dunn, to approve items 7A through 7H on the Consent Agenda. Passed by voice vote.

Agenda Item 8 - Reports of Standing and Special Committees

Bohm: 1. County is addressing the Gypsy Moth problem
 2. Casco Twp is committed to development of 26 mile rd

Dunn: Thank you Mark for service to Parks & Rec

Agenda Item 9 – Public Comments

Supervisor Crawford welcomed and thanked the Board

Agenda Item 10 – Unfinished Business

None

Agenda Item 11A: Approval of County Disbursements - May 2021

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the May 2021 County Disbursements in the amount of \$35,063,767.73. Passed 7-0.

Agenda Item 11B: St. Clair County Policies

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve Policy 303 – Management Rights and Responsibilities; Policy 344 – Healthcare, Dental Care and Life Insurance; Policy 349- Verification of Employment; Policy 338 – Work Hours, Seniority, Overtime, Lunch Periods and Breaks; Policy 327 – County Property, Personal Property and Personal Business; Policy 333 – Layoff and Recall; Policy 305 – At Will Employment; and Policy 326 – Social Media Policy. Passed by voice vote.

Agenda Item 11C: Resolution 21-08 2021 Summer Tax Levy L-4029

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to adopt Resolution 21-08 imposing 2021 property tax levy. Passed 7-0.

Agenda Item 11D: Resolution 21-09 Approving the Submission of a Deficit Elimination Plan

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 21-09 approving the submission of a deficit elimination plan to the Michigan Department of Treasury. Passed by voice vote.

**Agenda Item 11E: Resolution 21-11 Michigan Natural Resource Trust Fund
North Channel Shoreline Acquisition Grant Agreement**

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to adopt Resolution 21-11 approving the Michigan Natural Resource Trust Fund North Channel Shoreline Acquisition Grant Agreement. Passed by voice vote.

**Agenda Item 11F: Resolution 21-10 Opposing Legislation Privatizing Michigan
Mental Health System**

Moved by Commissioner Bohm, supported by Commissioner McConnell, to adopt Resolution 21-10 opposing legislation privatizing Michigan's mental health system. Passed by voice vote.

**Agenda Item 11G: FY 2021 Coronavirus Emergency Supplemental Funding
(CESF) Grant Award**

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve the FY 2021 Coronavirus Emergency Supplemental Funding grant agreement for the Prosecuting Attorney's Office in the amount of \$50,000. Passed 7-0.

**Agenda Item 11H: FY 2022 Michigan Mental Health Court Grant Program
Application**

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to approve FY 2022 Michigan Mental Health Court Grant Program application in the amount of \$385,802. Passed by voice vote.

Agenda Item 11I: Parks and Recreation Painting Project Contract Award

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve a contract with Eason Painting to paint the Goodell's Operations Center, Garden Center and Columbus Lodge and to reseal the Splash Pad Pavilion in the amount of \$35,062.71. Passed 7-0.

Agenda Item 11J: Sheriff's Department-Marine Division Hourly Wage Rate Increase

Moved by Commissioner Beedon, supported by Commissioner Vandenboosche, to approve the requested wage increase for Marine Deputies and the Marine Sergeant. Passed 7-0.

Agenda Item 11K: Renewal of Contract - Mackinaw Administrators

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve renewal of the agreement with Mackinaw Administrators for Workers' Compensation Insurance for a term of 09/01/21 through 08/31/24 in the amount of \$54,237. Passed 7-0.

Agenda Item 11L: FY 2022 Recovery Court Grant Applications

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the FY 2022 Michigan Drug Court Grant Program application in the amount of \$98,907.46 and the FY 2022 Federal Office of Highway Safety Planning Recovery Court application in the amount of \$93,907.46 for the recovery court. Passed by voice vote.

Agenda Item 11M: Homeland Security Advisory Council - Appointment

Moved by Commissioner Beedon, supported by Commissioner Dunn, to appoint Christina McEmber, replacing Peter Klomprens as the Metropolitan Planning Commission representative and to appoint Dave Vandenbossche, replacing Jorja Baldwin as the Board of Commissioner alternate to the Homeland Security Advisory Council. Passed by voice vote.

Agenda Item 11N: PFAS Treatment Appropriation Request

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the PFAS treatment appropriation request for the Smiths Creek Landfill. Passed by a voice vote.

Agenda Item 12 – Administrator’s Report

1. We are looking at refinance of Bluewater Conference Center Bonds, would save \$1.2M.
2. We have extended Baker College requirement to build 13 additional parking spots for 2 years.
3. We will be meeting with the actuarial August 17th at 9:30am.
4. Kathy at Airport is continuing to meet with FAA and Aeronautics in regard to funding for runway.
5. The legislative lunch will be August 16th.
6. State inspection at Animal Control has passed and there is an adoption push starting next week.

Moved by Commissioner McConnell, supported by Commissioner Bohm to accept the Administrator’s report. Passed by voice vote.

Agenda Item 13 – Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Beedon, supported by Commissioner Rushing, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Passed by voice vote.

Agenda Item 15 – Adjournment

Moved by Commissioner Dunn, supported by Commissioner Rushing to adjourn at 6:30pm. Passed by voice vote.