AGENDA
St. Clair County Board of Commissioners
Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060
June 16, 2022 at 4:00 PM

Public Hearing: Adoption of Brownfield Plan - Eddy Redevelopment

Opened by Vice-Chair Baldwin, asked for public comments

Shawn Treadaway : Spoke in question of the legitimacy and transparency of the school transactions.

Closed by Motion of Commissioner Dunn, supported by Commissioner Beedon.

Passed 6-0.

Agenda Item 1 – Pledge of Allegiance

Agenda Item 2 – Roll Call

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

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

Agenda Item 4 – Approval of the Agenda

Motion by Commissioner McConnell, supported by Commissioner Beedon to approve the agenda as presented. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve and file the minutes of the 05/19/22 Commission Meeting and the 06/02/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 6 – Proclamations

None

Agenda Item 7– Consent Agenda:

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve items 7A through 7C on the Consent Agenda. Passed by voice vote.

Agenda Item 8 - Reports of Standing and Special Committees

Rushing: Today at 11:30 am at the Belle River Golf Course the MTA held their quarterly business meeting

Beedon: Council on Aging has put out informational data on millage

McConnell: Update Health Dept website

Agenda Item 9 - Citizens Wishing to Address the Board

Dawn Nowicki: Upset that the new health dept hire is internal, need new blood at department.

Bill McMurtrie: The contractors being used by the Drain Commission do not meet the requirements. It needs to be investigated, it’s unlawful and unethical.

Pam Binsfield: Dr. Mercantante and the Marysville School Superintendent communicated in violation of protected information to influence a doctors decision about a child.

Dawn Fulk: Communication received, see attached.

Agenda Item 10 –Unfinished Business

Agenda Item 11A: Approval of County Disbursements - May 2022

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the May 2022 County Disbursements in the amount of $18,806,972.51 Passed 6-0.

Agenda Item 11B: Contract Approval Request - Blue Water Safe Horizons 2022 Contract - Addendum #1

Moved by Commissioner McConnell, supported by Commissioner Vandenboosche, to approve addendum 1 to the Professional Service Contract with Blue Water Safe Horizons to include case management services and to increase the total amount of the agreement to an amount not to exceed $51,779. Passed 6-0.

Agenda Item 11C: FY2023 County Veteran Service Fund Grant Application

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the FY 2023 County Veteran Service Fund Grant application in the amount of $93,831. Passed by voice vote.

Agenda Item 11D: Resolution 22-17 Approving the Area Agency on Aging 1-B FY 2023-2025 Mulit-Year Plan

Moved by Commissioner Beedon, supported by Commissioner Dunn, to adopt Resolution 22-17 approving the Area Agency on Aging 1-B FY 2023-2025 multi-year plan. Passed 6-0.

Agenda Item 11E: Agreement Between Department of Health and Human Services (DHHS) and Public Guardian

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the agreement between the Michigan Department of Health and Human Services and the Public Guardian and associated amendments for guardianship services for a term of 10/1/19 through 09/30/23 in the total amount of $61,586. Passed 6-0.

Agenda Item 11F: Contract Approval Request - Connect Health/Core xRM

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell, to approve the software module development and implementation of an inmate invoice-billing module with ConnectHealth/CorexRM in the amount of $37,750, with an annual maintenance fee of $4,762.50. Passed 6-0.

Agenda Item 11G: Sheriff's Office FY 2022 Bullet Proof Vest Partnership Program Application

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the FY 2022 Bullet Proof Vest Partnership Program grant application for the Sheriff's Office in the amount of $5,250. Passed by voice vote.

Agenda Item 11H: Landfill Cell 8 Valley Fill Contract Amendment

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve Addendum A of the agreement with Talaski Excavating, LLC increasing compensation by $148,368.39 to conduct Valley Trash Fill in the Cell 8 operating area at the Landfill. Passed 6-0.

Agenda Item 11I: Landfill Roll Off Container Procurement

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve procurement of roll-off containers for the Landfill from Refuse Equipment Services of St. Clair in the amount of $41,004. Passed by voice vote.

Agenda Item 11J: Landfill Septage Valve Station Project

Moved by Commissioner Rushing, supported by Commissioner McConnell, to approve agreement with Raymond Excavating Company for the Septage Forcemain Valve Station at the Landfill in an amount not to exceed $167,826.05. Passed 5-0, Dunn abstained.

Agenda Item 11K: Resolution 22-16 Eddy Development - Brownfield Plan

Moved by Commissioner Dunn, supported by Commissioner McConnell, to adopt Resolution 22-16 approving a Brownfield Plan for the redevelopment project of the Eddy and Gearing Elementary School buildings. Passed 5-1. Rushing nay.

Agenda Item 11L: Commissioner Beedon District 3 American Rescue Plan Project – Building Renovations

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the American Rescue Plan project for District 3 for building renovations to the BWRC in the amount of $38,269. Passed 6-0.

Agenda Item 11M: Commissioner McConnell District 1 American Rescue Plan Project - Broadband Study

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the American Rescue Plan Project for District 1 to conduct a broadband study for Grant Township in the amount of $47,900. Passed 6-0.

Agenda Item 11N: Library Director - Employment Agreement

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the Employment Agreement for the Library Director, Allison Arnold for a term of 06/27/21 through 06/27/24. Passed 6-0.

Agenda Item 11O: Manning Table Addition Request - Day Treatment/Night Watch

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the Day Treatment/Night Watch manning table edition of a full time Mental Health Therapist. Passed by voice vote.

Agenda Item 11P: Manning Table Change Request - Maintenance Department Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the reclassification of a part-time Custodian I position to a part-time Custodian II in the Maintenance manning table. Passed 6-0.

Agenda Item 11Q: Public Health Officer - Employment Agreement

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the Public Health Officer Employment Agreement for Elizabeth King as presented for a term of 07/01/22 through 06/30/25. Passed 5-1, Rushing nay.

Agenda Item 11R- Drain discussion

Agenda Item 11S: Resolution 22-19 Employment Services Resolution Michigan Works! Opposing Wagner-Peyser Rule Change

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to adopt Resolution 22-19 opposing the Wagner-Peyser Act rule change for Michigan Works. Passed 6-0.

Agenda Item 11T: Parks and Recreation - Mower Purchase

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to approve the purchase of an Exmark mower from Zimmer's Sales and Service in the amount of $10,559. Passed 6-0.

Agenda Item 11U: Parks and Recreation - Belle River Acquisition

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the allocation of $45,000 to Marine City to assist with the local match for a Michigan Natural Resources Trust Fund grant for the acquisition of property for future development of a public marina. Passed 6-0.

Agenda Item 11V: Interim Medical Director Agreement

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the Interim Medical Director Employment Agreement with Dr. Najibah Rehman as presented for a term of 06/21/22 through 09/01/22. Passed 6-0.

Agenda item 12 – Administration

1. The 2nd installment of the Covid money has been received, 30.9 Million
2. All East China Schools are on Smart911, you can add yourself.
3. County Offices Closed for Juneteenth.
4. 26 mile rd study is receiving lots of input, Moved meeting location to Event Center on June 29th.

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Beedon, supported by Commissioner Vandenboosche, 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 5:27pm. Passed by voice vote.