



MINUTES

St. Clair County Board of Commissioners Environmental/Public Works Committee

MEETING HELD REMOTELY VIA WEBEX

June 3, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:20 p.m.

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

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

The gypsy moth prevalence was discussed. A list of options to combat the problem was discussed.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Parks and Recreation Painting Project Contract Award

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by Jeff Bohm, supported by David Rushing, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. T-Mobile Proposed Mayer Road Telecommunications Project

Moved by David Rushing, supported by Greg McConnell, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by Dave Vandenbossche, supported by Lisa Beedon, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Dave Vandenbossche, to adjourn at 6:25 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

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.