St. Clair County Board of Commissioners
MEETING WILL BE HELD REMOTELY VIA WEBEX
and 200 Grand River, Port Huron

May 20, 2021 at 6:00 PM

Agenda Item 1 – Pledge of Allegiance

Agenda Item 2-Roll Call

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

Motion by Commissioner Dunn, supported by Commissioner Baldwin to Add: Parks and Recreation Commission Alternates to agenda. Passed by voice vote.

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 Beadon, supported by Commissioner Rushing, to approve and file the minutes of the 02/18/21 Commission Meeting, the 04/15/21 Commission Meeting and the 05/06/21 Standing Committee meetings. Passed by voice vote.

Agenda Item 6A: Proclamation

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the Proclamation recognizing Mark Brochu's years of service. Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Commissioner Bohm: Marine City Marina Appraisal is back for Community Foundation funding and DNR Trust Fund

Agenda Item 9-Citizens Wishing to Address the Board

None

Agenda Item 10-Unfinished Business

None

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

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to

approve the April 2021 County Disbursements in the amount of $14,713,752.86.

Passed 7-0.

Agenda Item 11B thru 11F

Policy 312 - Hiring Policy
C. Policy 332 - Employment Practices
D. Policy 341 - Discipline and Discharge
E. Policy 342- Salary and Wages Policy
F. Policy 346 - Timekeeping

Moved by Commissioner McConnell, supported by Commissioner Baldwin to approve policies listed in items 11B thru 11F. Passed by voice vote.

Moved by Commissioner _________________, supported by Commissioner

_________________, to approve Policy 312 – Hiring Policy

Agenda Item 11C:

Moved by Commissioner _________________, supported by Commissioner _________________, to approve Policy 332 – Employment Practices.

Agenda Item 11D:

Moved by Commissioner __________________, supported by Commissioner _________________, to approve Policy 341 – Discipline and Discharge.

Agenda Item 11E:

Moved by Commissioner _____________, supported by Commissioner _________________, to approve Policy 342 – Salary and Wages Policy.

Agenda Item 11F:

Moved by Commissioner _________________, supported by Commissioner _________________, to approve Policy 346 – Timekeeping.

Agenda Item 11G: Commission on Aging - Amended By-laws

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the Commission on Aging Amended By-laws. Passed by voice vote.

Agenda Item 11H: Fort Gratiot Sewer Lift Station Pumps Replacement

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the contract for the installation of a sewage lift station at Fort Gratiot County Park with Kennedy Industries in the amount of $11,410. Passed 7-0.

Agenda Item 11I: Goodells Community Center Restrooms HVAC Replacement

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the contract with Dependable Heating and Cooling for the installation of a HVAC system in the Goodells Community Building in the amount of $12,735. Passed 7-0.

Agenda Item 11J: Goodells Tri Deck Mower Purchase

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the purchase of a 15FT Brush Hog Tri Deck Mower in the amount of $20,000. Passed 7-0.

Agenda Item 11K: Mead & Hunt, Inc. Construction Administration for Taxiway B Lighting Reconsrtruction

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the construction administration contract with Mead & Hunt, Inc. for the reconstruction of Taxiway Bravo Lighting in the amount of $83,130. Passed 7-0.

Agenda Item 11L: Private Hangar Ground Lease - Bacsikin

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the private hangar ground lease with Steven & Claire Basikin for parcel T-5 for a term of 05/01/2021 through 05/01/2051 in the amount of $21,600. Passed 7-0.

Agenda Item 11M: Private Hangar Ground Lease - Will

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the private hangar ground lease with D L Will Investments for parcel T-4 for a term of 05/01/2021 through 05/01/2051 in the amount of $21,600. Passed 7-0.

Agenda Item 11N: Private Hangar Ground Lease Amended & Restated - Eagle Services/Spartan Aviation

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the amended and restated private hangar ground lease with Spartan Aviation, Edward Amyot; superseding and replaces the private hangar lease with Eagle Services for a term of 07/15/2005 through 07/15/2035 in the amount of $13,811.84. Passed 7-0.

Agenda Item 11O: Private Hangar Ground Lease Assignment, Amendment & Consent of Owner - Spartan Aviation

Moved by Commissioner Vandenboosche, supported by Commissioner Baldwin, to approve the lease assignment, amendment and consent of owner between Eagle Services and Spartan Aviation for Private Hangar Parcel T-19. Passed 7-0.

Agenda Item 11P: 2021 Budget Adjustments

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the 2021 budget adjustments. Passed by voice vote.

Agenda Item 11Q: Health Department Manning Table Change

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the Health Department manning table change request eliminating a part-time Clerk II position and add a full-time Clerk II position. Passed by voice vote.

Agenda Item 11R: Manning Table Reclassification - Equalization Appraiser III to Senior Assessor

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the Equalization manning table change request reclassifying an Appraiser III/Assessor position to a Senior Assessor position. **Passed by voice vote.**

Agenda Item 11S: Community Health Needs Assessment Contract Approval

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the contract with VIP Research and Evaluation for a Community Health Needs Assessment in an amount not to exceed $95,000. Passed 7-0.

Agenda Item 11T: Resolution 12-07 Encouraging Voluntary Compliance with COVID-19 Mitigation Strategies

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to adopt Resolution 21-07 encouraging voluntary compliance with COVID-19 mitigation strategies. Passed by voice vote.

Agenda Item 11U: Contract Approval Request - Corizon Health, Inc. Contract Amendment #1

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the amendment to the agreement with Corizon Health, Inc. eliminating mental health services and reducing annual compensation by $140,000. **Passed 7-0.**

Agenda Item 11V: Contract Approval Request - St. Clair County Community Mental Health Authority - Inmate Mental
Health Services

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the agreement with the St. Clair County Community Mental Health Authority for inmate mental health services for a term of 03/15/21 through 09/15/2022 in the amount of $167,094.37. Passed 7-0.

Agenda Item 11W: FY2021 Marine Safety Program Grant Agreement

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the FY 21 Marine Safety Program Grant Agreement in the amount of $182,366. Passed by voice vote.

Agenda Item 11X: Homeland Security Advisory Council Membership

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to appoint members to the Homeland Security Advisory Council Membership as requested. Passed by voice vote.

Agenda Item 11Y: Michigan Indigent Defense Commission FY 2022 Proposed Cost Analysis/Budget

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to approve the FY 2022 Michigan Indigent Defense Commission Application in the amount of $3,093,471.65. Passed 7-0.

Agenda Item 11Z: Sheriff Contract for Police Services with Port Huron Area School District

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the extension of the Sheriff Contract for police services with Port Huron Area School District for a term of 07/01/2021 through 06/30/2022 in an additional amount of $65,665. Passed 7-0.

Agenda Item 11AA: 2021 Coronavirus Emergency Supplemental Funding (CESF) Program Grant Application

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the 2021 Coronavirus Emergency Supplemental Funding Program Grant Application for the Prosecuting Attorney’s Office in the amount of $50,000. Passed by voice vote.

Agenda Item 11AB: FY2021 Marine Slow No Wake Zone Enforcement Program Grant Agreement

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the FY 2021 Marine Slow No Wake Enforcement Program Grant Agreement in the amount of $28,000. Passed by voice vote.

Agenda Item 11AC: Coronavirus State and Local Fiscal Recovery Funds SLFRF/American Rescue Plan

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the Coronavirus State and Local Fiscal Recovery Funds SLRF/American Rescue Plan in the amount of $30,908,749. Passed by voice vote.

Agenda Item 11AD: MI Lighthouse Assistance Program Grant Agreement

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to approve the Michigan Lighthouse Assistance Program Grant Agreement in the amount of $25,000. Passed by voice vote.

Agenda Item 11AE: Parks and Recreation Commission Alternates

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to appoint the Parks and Recreation Commission alternates as presented. Passed 5-2

Agenda Item 12-Administrator’s Report

1. We have received the Covid Care Funding, working on spending guidance.
2. FAA wind study is causing funding issue for rehab of runway 10-28
3. Equalization Headly rollback of millage = $116,000.00
4. Dena Alderdyce received CGFM Certification

Agenda Item 13 - Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Beedon, supported by Commissioner Baldwin, 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 Vandenboosche, Supported by Commissioner Baldwin to adjourn. Passed by voice vote.