

St. Clair County Board of Commissioners
Board of Commissioners Meeting
200 Grand River Ave
Port Huron, MI 48060
May 19, 2022 at 6 p.m.

Agenda Item 1 – Pledge of Alegiance

Agenda Item 2 – Roll Call

McConnell, Baldwin, Beedon, Rushing, Vandenboosche, Bohm – Present; Dunn –
Absent

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

None

Agenda Item 4 – Approval of the Agenda

Motion by Commissioner Baldwin, supported by Commissioner Beedon to approve the
agenda. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to
approve and file the minutes of the 04/21/22 Commission Meeting and the 05/05/22
Standing Committee meetings. Passed by voice vote.

Agenda Item 6A: Captain Donald O. Nuss - Years of Service

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the proclamation recognizing Captain Donald Nuss – years of service. Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Vandenboosche: June 29th at Marine City Lions hall there will be a meeting regarding the 26 Mile Rd Corridor.

Rushing: Doug Wendling has been building Inspector in Riley for 40 years.

McConnell: Tri-Hospital Luncheon

Baldwin: 1. Looking at grant money for Burtchville Township waterline.
2. Spongy Moth spraying has occurred.
3. There are new waterfront maps for flood zones coming out.

Beedon: There is info available for the Senior Millage

Bohm: 1. Went to Richmond Chamber and discussed the 9 large projects that have been completed in the county.
2. Marine City Marina project is moving forward.
3. Legislative lunch is coming up.
4. There is a Clay Park input meeting coming up.
5. Meeting with DTE to discuss taxation of new gas plant

Agenda Item 9 - Citizens Wishing to Address the Board

Patrick Patterson: Promoted the Bluewater Recovery Center

Helen Hermez: Cautioned about the development of the 26 Mile Rd Corridor. If not done right

Agenda Item 10 – Unfinished Business

None

Agenda Item 11A: Citizens Wishing to Address the Board

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the April 2022 County Disbursements in the amount of \$13,800,342.20. Passed 6-0.

Agenda Item 11B: Contract Approval Request - Congress Collection

Moved by Commissioner McConnell, supported by Commissioner Vandenboosche, to approve the agreement with Congress Collection for debt collection services at the Jail. Passed 6-0.

Agenda Item 11C: Contract Approval Request - Harris Recording Solutions

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the purchase and maintenance agreement with Harris Recording Solutions for the Register of Deeds in a total amount not to exceed \$225,000 for a 5-year term. Passed 6-0.

Agenda Item 11D: Contract Approval Request - Kiesler Police Supply

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the purchase of rifles for the Sheriff Department from Kiesler Police Supply in the amount of \$125,052.06 Passed 6-0.

Agenda Item 11E: FY23 Michigan Mental Health Court Grant Program

Application

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the FY 23 Michigan Mental Health Court Grant Program application in the amount of \$420,210. Passed by voice vote.

Agenda Item 11F: Michigan Indigent Defense Commission (MIDC) 2023

Proposed Budget

Moved by Commissioner Beedon, supported by Commissioner Vandenboosche, to approve the Michigan Indigent Defense Commission budget submittal for 10/01/22 through 09/30/23 in the amount of \$3,304,217.86. Passed by voice vote.

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

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell, to approve the agreement for law enforcement services for the Port Huron Area School District for a term of 07/01/22 through 06/30/25 in the total amount of \$240,560. Passed 6-0.

Agenda Item 11H: Septage Receiving Station Rehabilitation

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to award a contract to Weiss Construction Company, LLC to upgrade the Septage Receiving Facility infrastructure at the Landfill in an amount not to exceed \$519,530. Passed 6-0.

Agenda Item 11I: 2022 Budget Adjustments

Moved by Commissioner Baldwin, supported by Commissioner Vandenboosche, to approve the 2022 General Fund budget adjustments. Passed by voice vote.

Agenda Item 11J: Commissioner Vandenbossche District 7 - American Rescue Plan Project - Generator

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the American Rescue Plan project to purchase a generator for Marine City City Hall in the amount of \$39,256. Passed 6-0.

Agenda Item 11K: Commissioner Beedon District 2 - American Rescue Plan Project - Generator

Moved by Commissioner Vandenboosche, supported by Commissioner Beedon to approve the American Rescue Plan Project for District 3 for the purchase of a generator for the Mid-City Nutrition building in the amount of \$38,200. Passed 6-0.

Agenda Item 11L: Contract Approval Request - Estate of Mind Builders

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve American Rescue Plan project for the construction of a holding cell in Judge Armstrong's courtroom awarding the install to Estate of Mind Builders in the amount of \$15,975 and installation of card readers to Dyke Security in the amount of \$2,999.37. Passed 6-0.

Agenda Item 11M: Parks Manning Table Reclassification Request

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the Parks and Recreation manning table change removing a part-time Clerk I position and adding a part-time Clerk II position. Passed by voice vote.

Agenda Item 11N: FY2022 Marine Safety Program Grant Agreement

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to approve the FY 22 Marine Safety Program grant agreement in the amount of \$177,000. Passed by voice vote.

Agenda Item 11O: County Jails COVID-19 Testing Reimbursement Grant Application

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the County Jail COVID-19 testing reimbursement grant in an amount not to exceed \$894,100. Passed by voice vote.

Agenda Item 11P: Agreement with the Economic Development Alliance of St. Clair County to Administer the ARPA Grant Program for Commissioner Bohm District 5

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the agreement with the Economic Development Alliance of St. Clair County to administer the American Rescue Plan Act grant program for Commissioner District 5. Passed by voice vote.

Agenda Item 11Q: FY 2023 Recovery Court Grant Applications

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve Office of Highway Safety Planning grant application in the amount of \$89,718.96 and the Michigan Drug Court Grant Program grant application in the amount of \$61,844; both for the Recovery Court for FY 23. Passed by voice vote.

Agenda Item 11R: Board of Commissioners' Summer Schedule

Moved by Commissioner McConnell, supported by Commissioner Beedon, to change the start time of the Regular Board meetings for June through September to 4:00 p.m. Passed by voice vote.

Agenda Item 11S: Michigan Economic Development Corporation Grant for the Blue Water Convention Center

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the Michigan Convention Center Covid-19 Relief grant for the Blue Water Convention Center in the amount of \$1,000,000. Passed by voice vote.

Agenda Item 11T: Resolution 22-15 Collective Bargaining Agreement Corrections Deputies and Professional Employees POLC

Moved by Commissioner Beedon, supported by Commissioner McConnell, to adopt Resolution 22-15 ratifying the Collective Bargaining Agreement with the St. Clair County Corrections Deputies and Professional Employees Union. Passed 6-0.

Agenda Item 12 – Administrator's Report

1. Parks and Rec headquarters are now at Goodles Park
2. The Audit is just about complete.
3. We are certified for ARPA funds
4. State of Michigan has not returned to in person work.

Motion by Commissioner Rushing, supported by Commissioner Baldwin to accept the Administrator's report. Passed by voice vote.

Agenda Item 13 – Miscellaneous Business

Bohm: There will be 130 music shows this year in St Clair.

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner McConnell, 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 Beedon, supported by Commissioner Baldwin to adjourned at 6:49pm. Passed by voice

