

St. Clair County Board of Commissioners
Board of Commissioners Meeting
200 Grand River Ave
Port Huron, MI 48060
April 21, 2022

PUBLIC HEARING

Chairman Bohm opened the Public Hearing for Grant Award for Economic Development Initiatives at 6:00 pm.

Request for public comment was made three times. No public comment was given.

Chairman Bohm Closed the Public Hearing at 6:03pm.

Agenda Item 1 - Pledge of Allegiance

Agenda Item 2 – Roll Call

McConnell, Baldwin, Beedon, Bohm, Dunn, Rushing, Vandebossche Present

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

Moved by Commissioner Dunn, supported by Commissioner Baldwin to add Economic Development Alliance Sub recipient Agreement as Item 11P and delete Item 6A, Proclamation – Captain Donald Nuss. Passed by voice vote.

Agenda Item 4 – Approval of the Agenda

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

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve and file the minutes of the 03/10/22 Commission Meeting and the 04/07/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 6B: Clay Township - Bicentennial Celebration

Moved by Commissioner Vandenbossche, supported by Commissioner McConnell, to approve the proclamation recognizing Clay Township's bicentennial celebration.

Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Vandenbossche: Emergency Sirens are on order and locations are being determined

Rushing: All his districts relief dollars are approved

McConnell: Spongy Moth meetings have gone well and been received well by the participants.

Baldwin: St Clair County Master Plan Visioning sessions with Metro Planning are scheduled for 4/26, 4/28, and 5/4.

Beedon: Had an opportunity to help Council on Aging for Easter meal distribution.

Bohm: Met with East China to discuss water and sewer capacity and reviewing the taxation.

Agenda Item 9 - Citizens Wishing to Address the Board

Mary Conlan: Concerned about railroad crossings blocking 3 roads for more than 45 minutes at a time. It creates a dangerous circumstance for those residents in the area.

Kevin Watkins: Pointed out the recent awards received by Dr. Mercantante, also we had a director at the Health Department with great credentials. Hopes to move forward and that this type of process does not occur again.

Agenda Item 10 -Unfinished Business

None

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

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the February 2022 County Disbursements in the amount of \$17,626,148.27. Passed 7-0.

Agenda Item 11B: Approval of County Disbursements - March 2022

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the March 2022 County Disbursements in the amount of \$26,432,294.31. Passed 7-0.

Agenda Item 11C: Contract Renewal Approval Request - Dynamic Imaging

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the license and maintenance agreement renewal with Dynamic Imaging for the Jail Management System in the amount of \$29,794.80 for a term of 05/16/22 through 05/15/23. Passed 7-0.

Agenda Item 11D: Contract Renewal Approval Request - STAT Courier Service

Moved by Commissioner Beedon, supported by Commissioner Rushing, to approve the agreement with STAT Courier Service for the Health Department for a term of 03/22/22 through 03/21/23 in the amount of \$14,400. Passed 7-0.

Agenda Item 11E: Resolution 22-09 - Authorizing SEMCOG as the Collective Designated Planning Agency and Authorizing the Application of the Materials Management Grant

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to adopt Resolution 22-09 authorizing SEMCOG as the collective designated planning agency and authorizing the application of the Materials Management Grant. Passed 7-0.

Agenda Item 11F: Resolution 22-10 Placing Proposed St. Clair County Library System Millage on Ballot

Moved by Commissioner Dunn, supported by Commissioner Beedon, to adopt Resolution 22-10 placing the proposed Library System millage on the August 2022 ballot. Passed 7-0.

Agenda Item 11G: St. Clair County Library System - 2022 Closings Request

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the Library System's 2022 closing requests as presented. Passed by voice vote.

Agenda Item 11H: Resolution 22-11 Placing Proposed St. Clair County Ambulance Services Millage on Ballot

Moved by Commissioner McConnell, supported by Commissioner Rushing, to adopt Resolution 22-11 placing the proposed St. Clair County Ambulance Services millage on the August 2022 ballot. Passed 7-0.

Agenda Item 11I: St. Clair County Road Commission Annual Report

Moved by Commissioner Rushing, supported by Commissioner Dunn, to receive and file the St. Clair County Road Commission Annual Report. Passed by voice vote.

Agenda Item 11J: Change to 2022 Budget - Public Guardian's Office

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the \$55 on call pay stipend for the Public Guardian union employees. Passed 7-0.

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

Moved by Commissioner Vandenbossche, supported by Commissioner Dunn, to approve the American Rescue Plan project for the purchase and installation of a replacement generator at the Marine City Fire Station in the amount of \$37,150. Passed 7-0.

Agenda Item 11L: Prosecuting Attorney's Office - Manning Table Addition

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to approve the addition of a part-time Victim's Rights Investigator to the Prosecuting Attorney manning table. Passed by voice vote.

Agenda Item 11M: Commissioner Vandebossche District 7 American Rescue Plan Project - Warning Sirens

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the American Rescue Plan project for the installation of 15 warning sirens in the southern and western portion of St. Clair County in the amount of \$256,266.67. Passed 7-0.

Agenda Item 11N: Resolution 22-13 Approval of 2022 Equalization Report

Moved by Commissioner Rushing, supported by Commissioner McConnell, to adopt Resolution 22-13 approving the 2022 St. Clair County Equalization Report. Passed 7-0.

Agenda Item 11O: Resolution 22-14 Awarding Grant to Economic Development Alliance of St. Clair County for Economic Development Initiative

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 22-14 awarding a grant to the Economic Development Alliance of St. Clair County for economic development initiatives. Passed 7-0.

Agenda Item 11P: Economic Development Alliance Sub recipient Agreement

Moved by Commissioner Dunn, supported by Commissioner Vandebossche, to approve the sub recipient agreement with the Economic Development Alliance for CDBG funding. Passed by voice vote.

Agenda Item 12 – Administrator’s Report

1. The Friends of the St. Clair River Spongy Moth Program is going well. There is online access available through the county site.
2. The County is in discussion with a few bargaining units.
3. In talks with City of Port Huron for use of the vacant parking lot behind the old AT&T Building.
4. We will be having Health Dept. Director interviews over the next couple of weeks.

Moved by Commissioner Vandebossche, supported by Commissioner Baldwin to accept 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 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 Baldwin, supported by Commissioner Beedon to adjourn at 6:43pm. Passed by voice vote.

