



MINUTES

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

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

April 7, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:19 p.m.

Commissioners Present: Greg McConnell, Lisa Beedon, Dave Rushing, Dave Vandenbossche and Duke Dunn

Commissioners Absent: Jorja Baldwin and Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Lisa Beedon, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. St. Clair County Road Commission Annual Report

Kirk Weston, Managing Director, introduced the individuals who will be transitioning into new roles upon his retirement.

Moved by Greg McConnell, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the Road Commission Annual Report. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

B. Contract Approval Request - Raymond Excavating - FINAL ACTION

Commissioner Dunn asked to abstain from the vote due to a conflict of interest.

Moved by Greg McConnell, supported by Dave Vandenbossche, to allow Commissioner Dunn to abstain due to conflict of interest. Carried - Voice Vote 4-0. Ayes: Beedon, McConnell, Rushing, Vandenbossche.

Moved by David Rushing, supported by Greg McConnell, to move as a Committee of the Whole (for final action) to approve the contract with Raymond Excavating for site work and installation of playground equipment at Goodell's Park in the amount of \$345,334.11. Carried - Roll Call Vote 4-0. Ayes: Beedon, McConnell, Rushing, Vandenbossche.

C. Resolution 22-09 - Authorizing SEMCOG as the Collective Designated Planning Agency and Authorizing the Application of the Materials Management Grant

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-09 authorizing SEMCOG as the collective designated planning agency and authorizing the application of the Materials Management Grant. Carried - Roll Call Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by Greg McConnell, supported by David Rushing, to receive and file the Smith's Creek Landfill activities reports. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by David Rushing, supported by Greg McConnell, to receive and file item 10A as information only. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by Lisa Beedon, supported by Greg McConnell, to receive and file packets and all information

received. Carried - Voice Vote 5-0. Ayes: Beedon, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by Lisa Beedon, supported by Greg McConnell, to adjourn at 6:28 p.m. Carried - Voice Vote 5-0. Ayes: Beedon, 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.