



MINUTES
St. Clair County Board of Commissioners
MEETING HELD REMOTELY VIA WEBEX

March 18, 2021 at 6:00 PM

1. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Roll Call

Chairperson Bohm called the meeting to order at 6:00 p.m.

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

Commissioners Absent: None

3. Additions/Deletions/Changes to the Agenda

Moved by Lisa Beedon, supported by Duke Dunn, to add Blue Meets Green Priority Projects to the agenda as item 11R. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

4. Approval of Agenda

Moved by Greg McConnell, supported by Jorja Baldwin, to approve the agenda as revised. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

5. Minutes of Previous Meeting

Moved by Dave Vandenbossche, supported by David Rushing, approve and file the minutes of the 03/04/21 Standing Committee meetings. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

A. 03-04-2021 Standing Committee Meetings

6. Proclamations

None

7. Consent Agenda

Moved by Duke Dunn, supported by Greg McConnell, to approve items 7A and 7B on the Consent Agenda. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- A. Summary Budget to Actual Report - February 2021
- B. 3rd Quarter 2020 - Treasurer Cash and Investment Balance Report

8. Reports of Standing and Special Committees

Commissioner McConnell discussed his recent meeting with RESA.

Commissioner Baldwin discussed the SEMCOG General Assembly meeting and her appointment to the Regional Review Committee. She gave an update on the Planning Commission meeting. She then discussed GOP and Democratic meetings.

Commissioner Beedon discussed the recent spike in COVID-19 cases and the effect on schools.

Commissioner Dunn discussed the Parks and Recreation meeting.

Commissioner Rushing discussed a retirement from the Road Commission. He also discussed the Ira Township Planning meeting.

Commissioner Vandenbossche discussed the meetings regarding the Marine City Marina project.

9. Citizens Wishing to Address the Board

Cole Wood; Marlette MI

Re: Introduction as Field Representative for Lisa McClain

10. Unfinished Business

None

11. New Business

- A. Approval of County Disbursements - February 2021

Moved by Jorja Baldwin, supported by Duke Dunn, to approve the February 2021 County Disbursements in the amount of \$19,775,116.98. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- B. Commission on Aging - Appointment

Moved by Greg McConnell, supported by Lisa Beedon, to appoint Karynn Carrell, District 4, to the Commission on Aging, for the remainder of a 3-year term expiring 12/31/2023. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- C. Community Mental Health Board - Reappointments

Moved by David Rushing, supported by Greg McConnell, to reappoint Jackie Bligh, District 1; Jessica Totty, District 3; and Edwin Priemer, District 5 to the Community Mental Health Authority Board, each for a 3-year term expiring 3/31/2024. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- D. Contract Approval Request - Axon

Moved by Greg McConnell, supported by Dave Vandenbossche, to approve the agreement with Axon for a 5-year term in the amount of \$490,831.74 for in-car and body cameras for the Sheriff's Department. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- E. Contract Approval Request - Interwest Technology Group Addendum

Moved by Lisa Beedon, supported by David Rushing, to approve Addendum C of the agreement with Interwest Technology for website development services increasing the amount not to exceed to \$578,000. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- F. Contract Approval Request - The Romine Group

Moved by David Rushing, supported by Jorja Baldwin, to approve the agreement with the Romine Group for recovery coaching services for a term of 03/01/2021 through 09/30/2021 in an amount not to exceed \$55,417. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

G. FY2021 Marine Slow No Wake Zone Enforcement Program Grant Application

Moved by Duke Dunn, supported by Jorja Baldwin, to approve the FY 2021 Marine Slow No Wake Zone Enforcement Program Grant application in the amount of \$27,937. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

H. 2020 Homeland Security Grant Program – Operation Stonegarden Grant Agreement

Moved by Dave Vandenbossche, supported by Greg McConnell, to approve the FY 2020 Homeland Security Grant Program Operation Stonegarden Grant Agreement in the amount of \$277,875. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

I. Recovery High School Grant Agreement

Moved by Jorja Baldwin, supported by Greg McConnell, to approve the grant agreement for the Recovery Support High School Program for a term of 01/01/21 through 09/30/21 in the amount of \$150,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

J. Contract Approval Request - Ottawa County Juvenile Detention Contract

Moved by Greg McConnell, supported by Duke Dunn, to approve the bed rental agreement with the Ottawa County Juvenile Detention Center for a term of 10/01/2020 through 09/30/2023. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

K. Friends of the St. Clair River Stewardship Agreement for 2021

Moved by Duke Dunn, supported by Jorja Baldwin, to approve the Friends of the St. Clair River Annual Stewardship Agreement in the amount of \$30,850. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

L. Goodells Meadow Grading and Seeding

Moved by Lisa Beedon, supported by David Rushing, to approve the contract to Kevin's Lawn Care in the amount of \$29,524.40 for grading and seeding the Goodells County Park Farm Museum meadow. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

M. Park and Recreation Shared Services Agreement

Moved by Jorja Baldwin, supported by Duke Dunn, to approve the Intergovernmental Agreement with the City of Port Huron for shared Parks and Recreation Director services for a term of 04/05/21 through 04/04/24 in the amount of \$265,200. Carried - Roll Call Vote 5-2. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell. Nays: Rushing, Vandenbossche.

N. Resolution 21-02 North Channel Michigan Natural Resources Trust Fund Acquisition Grant Application

Moved by Dave Vandenbossche, supported by David Rushing, to adopt Resolution 21-02 to submit a Land Acquisition Grant application for the purchase of property near the North Channel of the St. Clair River for development as a County park and commitment of County Millage funds. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

O. Smiths Creek Landfill Cell 8C Construction Recommendation

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to allow Commissioner Dunn to abstain due to a conflict of interest. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

Carried - Roll Call Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

P. Smiths Creek Landfill Permit Modification Preparation

Matt Williams, Landfill Director, gave a presentation evaluation options for the certified closed areas of the Landfill. He discussed the expansion permit that was obtained in 2013 for redevelopment of the closed areas. He discussed the waste relocation option, which is currently included in the expansion permit. He then discussed the option of undertaking a waste overlay process, which would require a permit modification. Financial and timing issues were also discussed.

Moved by Greg McConnell, supported by Duke Dunn, to approve the preparation of a permit modification for waste overlay in closed areas of the Landfill. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Q. Resolution 21-03 Resolution to Continue the Declaration of a State of Emergency for the County of St. Clair

Much discussion occurred.

Moved by Dave Vandenbossche, supported by Greg McConnell, to adopt Resolution 21-03 to continue the

declaration of a State of Emergency for the County of St. Clair. Carried - Voice Vote 6-1. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing. Nays: Vandenbossche.

R. **Blue Meets Green Priority Projects**

The recent evaluation and prioritization of Blue Meets Green projects was discussed. The benefits and positive outcomes that have developed as a result of the Blue Meets Green initiative was discussed.

12. Administrator's Report

Administrator/Controller discussed the following:

- Pre-construction meeting regarding the rehabilitation of McMorran Boulevard
- PFAs workgroup meets next week
- American Rescue Plan revenue

Moved by Duke Dunn, supported by Jorja Baldwin, to receive the Administrator's Report. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

13. Miscellaneous Business

Commissioner Bohm discussed two large projects that were presented to the EDA recently that had to be refused due to the lack of developed large parcels of property.

14. Receive and File Packets and all Information Present

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

15. Adjournment

Moved by Duke Dunn, supported by Jorja Baldwin, to adjourn at 7:17 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Chairperson: Jeffrey L. Bohm

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.