St. Clair County Board of Commissioners
Board of Commissioners Meeting
200 Grand River Ave
Port Huron, MI 48060
March 10, 2022

Agenda Item 1 - Pledge of Allegiance

Agenda Item 2 - Roll Call

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

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

None

Agenda Item 4 – Approval of Agenda

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

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Rushing, supported by Commissioner Rushing, to approve and file the minutes of the 02/17/22 Commission Meeting and the 03/03/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Vandenboosche: Expressed his remorse over the loss of former Sheriff Dan Lane.

Bohm: School projects in St Clair are a great success

Agenda Item 9 - Citizens Wishing to Address the Board

See Attached

Agenda Item 10 - Unfinished Business

None

Agenda Item 11A: Community Mental Health Board - Reappointments

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the reappointments of Lori Ames, District 7; Anthony Essian, Member at Large; Martha Partipilo, Member at Large; and Antionette Tucker, Member at Large, to the Community Mental Health Board each for a 3-year term expiring 3/31/2025. Passed by voice vote.

Agenda Item 11B: Contract Approval Request - Syenergy Engineering

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the agreement with Synergy Engineering in an amount not to exceed $12,350 to provide and install exhaust fans at Animal Control. Passed 6-0.

Agenda Item 11C: Raise the Age - 2023 - Intent to Apply

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the Circuit Court Family Division's intent to apply for the Raise the Age-2023 Grant in the amount of $254,680.00. Passed 5-1, Vandenboosche No vote.

Agenda Item 11D: 2021 Drain Commissioner's Annual Report

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to receive and file the 2021 Drain Commissioner's Annual Report. Passed by voice vote.

Agenda Item 11E: 2022 Landfill Paving Project

Moved by Commissioner Dunn, supported by Commissioner Beedon, to award the 2022 Landfill asphalt paving project to T.G. Priehs in the amount of $62,003.63. Passed 6-0.

Agenda Item 11F: Contract Approval Request - Fishbeck Engineers - Goodells County Park

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to award the contract for design and construction engineering for the Goodells County Park connecting drive and site improvements to Fishbeck Engineers in the amount of $42,590.00. Passed 6-0.

Agenda Item 11G: Contract Approval Request - Al's Aerial Spraying -Gypsy Moth/Lymantria dispar Suppression Program

Moved by Commissioner Dunn, supported by Commissioner Vandenboosche, to approve the agreement with Al's Aerial Spraying for Gypsy Moth/Lymantria dispar Suppression in an amount not to exceed $550,000.00 as determined by the surveys conducted in the Fall/Winter 2021. Passed 6-0.

Agenda Item 11H: Resolution 2022-04 Columbus Michigan Natural Resources Recreation Passport Grant Application

Moved by Commissioner Vandenboosche, supported by Commissioner Baldwin, to adopt Resolution 22-04 approving the submission of a development grant application to the Michigan Department of Natural Resources Recreation Passport Fund for improvements at the Columbus County Park and to commit millage funds for the local match in the amount of $25,000. Passed 6-0.

Agenda Item 11I: Resolution 2022-05 Columbus Michigan Natural Resources Trust Fund Grant Application

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to adopt Resolution 22-05 authorizing the submission of a development grant application to the Michigan department of Natural Resources Trust Fund for improvements at Columbus County Park and to commit millage funds for the local match in the amount of $25,000. Passed 6-0

Agenda Item 11J: Resolution 2022-06 Goodells Michigan Natural Resources Recreation Passport Grant Application

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt Resolution 22-06 authorizing submission of a development grant application to the Michigan Department of Natural Resources Recreation Passport Fund for improvements at Goodells County Park and to commit millage funds for the local match in the amount of $375,000. Passed 6-0.

Agenda Item 11K: Resolution 2022-07 Goodells Michigan Natural Resources Trust Fund Grant Application

Moved by Commissioner Dunn, supported by Commissioner Vandenboosche, to adopting Resolution 22-07 authorizing the submission of a development grant application to the Michigan Department of Natural Resources Trust Fund for improvements at Goodells County Park and to commit millage funds for the local match in the amount of $265,000. Passed 6-0.

Agenda Item 11L: Resolution 2022-08 North Channel Michigan Natural Resources Trust Fund Grant Application

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to adopt Resolution 22-08 authorizing the submission of a development grant application to the Michigan Department of Natural Resources Trust Fund for improvements at North Channel County Park and to commit millage funds for the local match in the amount of $280,000. Passed 6-0.

Agenda Item 11M: Commissioner District American Rescue Plan Projects

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the Commissioner District 7 American Rescue Plan Projects for Commissioner Vandenbossche's district in the amount of $91,415. Passed 6-0.

Agenda Item12 – Administrators Report

1. Summer road construction around campus this summer will cause some disruptions
2. We are meeting with Senator Peters to discuss funding options for the crosswinds runway at the airport.
3. We are doing wind speed data collection for more accurate info at airport.
4. We will be meeting with Ken Cummings from Tri Hospital EMS to further discuss county wide ambulance proposal
5. Working on possibly reopening the juvenile center
6.

Moved by Commissioner Baldwin, supported by Commissioner Dunn to accept Administers Report. Passed by voice vote.

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Vandenboosche, supported by Commissioner Beedon, 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 Dunn, to adjourn @ 6:55p.m.