



AGENDA

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

MEETING WILL BE HELD REMOTELY VIA WEBEX

March 4, 2021 at 6:00 PM

The meeting will be held virtually due to the COVID-19 pandemic. Any citizen who wishes to address the Board can send their request to citizens@stclaircounty.org or leave a voicemail at 810-989-6900 prior to 4:00 p.m. the day of the meeting.

Event Address: <https://stclaircounty.webex.com/stclaircounty/onstage/g.php?MTID=e63e5a4e591ae3c0565f39ba6ecd20155>

Event Password:1234

**Audio Conference: To receive a call back, provide your phone number when you join the event;
OR
Call 1-408-418-9388 and Enter Access code: 132 322 1521**

-
- 1. Roll Call/Opening**
 - 2. Additions/Deletions/Changes to the Agenda**
 - 3. Citizens to be Heard**
 - 4. Updates**
 - 5. Conceptual Initiatives**
 - 6. Old Business**
 - 7. New Business**
 - A. Friends of the St. Clair River Stewardship Agreement for 2021
 - B. Goodells Meadow Grading and Seeding
 - C. Resolution 21-02 North Channel Michigan Natural Resources Trust Fund Acquisition Grant Application

- D. Smiths Creek Landfill Cell 8C Construction Recommendation
- E. Smiths Creek Landfill Permit Modification Preparation
- F. Park and Recreation Shared Services Agreement

8. Smiths Creek Landfill Activities Reports

- A. Smiths Creek Landfill Activities Reports

9. Other Environmental/Public Works Matters

10. Information Only

- A. Monthly PARC Financial Documents

11. Receive and File Packets

12. Adjournment

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.

Friends of the St. Clair River Stewardship Agreement for 2021

Summary:

Asking BOC to approve PARC's annual contract with the Friends of the St. Clair River for stewardship services in County parks and trails,.

ATTACHMENTS:

	Description	Upload Date	Type
📎	Friends of St, Clair River Agreement Memo	2/24/2021	Cover Memo
📎	Stewardship Agreement with Friends of the St. Clair River	2/24/2021	Exhibit

To: St. Clair County Board of Commissioners
From: Mark Brochu, County Parks Director
Re: Friends of the St. Clair River Annual Stewardship Agreement
Date: February 24, 2021

For the past several years, St. Clair County Parks and Recreation has contracted with the Friends of the St. Clair River to provide stewardship services for county parks and trails. Beginning with providing services for the County Wetlands and the Blue Water River Walk, the Friends now provide technical expertise, volunteer management and educational programming services for every county park property.

This year, we are asking for your approval to renew the Stewardship Agreement for 2021 at the same price as 2020. The \$30,850.00 agreement pays for the part time professional staff that does such an outstanding job for St. Clair County.

Please let me know if you have any questions about the agreement.



2020 Annual Report

Habitat Stewardship Agreement

Prepared for: St. Clair County Parks and Recreation Commission
By: Friends of the St. Clair River



Friends staff lead regular volunteer stewardship sessions at Columbus County Park

Friends of the St. Clair River's (Friends) Stewardship Agreement with St. Clair County Parks & Recreation Commission (SCC PARC) provided for habitat stewardship, volunteer coordination and educational outreach at Columbus, Fort Gratiot and Wetlands County Parks, and assistance with invasive species management and coordination for all county parks and trails. In 2020, Friends attracted new hands-on stewardship opportunities, citizen science monitoring, and community programs grew in number and scope.

In 2020, we provided over 1,000 hours in volunteer hours valued at \$25,000 worth of work and services to SCC PARC. Friends of the St. Clair River is proud of its accomplishments and looks forward to continued growth and opportunities in 2021.



Volunteer Coordination & Citizen Science

- Trained 12 volunteers on use of web-based/smartphone invasive species surveying & monitoring tools, like MISIN and EDDMapS
- Assisted U.S. Fish and Wildlife Service in relocating thousands of threatened and endangered freshwater mussels to Columbus County Park ahead of a Belle River restoration project
- Supported 10 volunteers conducting butterfly monitoring at Wetlands, Blue Water River Walk, Columbus, and Woodsong County Parks and on the Wadhams-to-Avoca Trail
- Hosted weekly Virtual Field Days on Zoom during COVID-19 quarantine to stay connected with volunteers
- Developed & implemented COVID-19 procedures and protocols to ensure the safety of volunteers, staff and visitors
- Hosted 2 YMCA *Togetherhood* volunteer group workdays to clean paths, collect and sow native seeds at the Blue Water River Walk, County Park and Wetlands
- Coordinated volunteer planting of 15 trees at the River Walk Garden restoration site Community Foundation, DTE Foundation, and ReLeaf Michigan

2020 Volunteer Hours Summary				
Time	Hours	Name	Description	# of participants
April-August	45.0	MI Butterfly Network	Volunteer monitoring in SCC PARC properties & projects	10
Year round	117.0	Columbus CP programs	Nature walks (before COVID)	25
Spring-Fall	127.0	Fort Gratiot CP stewardship	Monitor, manage native & invasive species	10
Year round	151.0	Columbus CP stewardship	Virtual wildflower walk, Thur. Therapy, Stew. Saturday	60
April-October	162.0	Wetlands County Park/BWRWCP	Field days & work sessions, Wetland Wanderings volunteers	30
Year round	172.5	River Walkers & Trash Talkers	Trash pickup, maintenance, citizen science (before COVID)	30
April-October	341.0	Blue Water River Walk	Field days & work sessions, Y Togetherhood, ReLeaf/DTE/SCCF tree planting	100
	1,070.5	Total Hours		265



Friends' Environmental Educator teaches families and college students about wetlands and water quality at Wetlands County Park

Educational Outreach & Programs

- Led 12 weekly Nature Walks at Columbus County Park January-March to develop participant knowledge of trees and natural communities
- Hosted 4 Wetland Wanderings programs and SC4 environmental science class for macroinvertebrate sampling at Blue Water River Walk County Park & Wetlands to engage community in water quality and habitat monitoring
- Submitted articles for PARC's quarterly newsletter
- Produced Blue Water River Walk virtual tour for SC4 biology class
- Hosted a Virtual Wildflower Walk in April to train volunteers and public on spring ephemeral wildflowers of Columbus County Park
- Created 3 self-guided OptOutside Quests for Columbus County Park to encourage responsible recreation and reinforce environmental messages
- Developed naturalist training programs to augment and integrate community education, citizen science and stewardship
- Reached milestone of 200,000 views of Wetlands County Park listing on Google Maps
- Organized and hosted a "Making of Fort Gratiot County Park" presentation for volunteers at FGCP; videotaped for wider distribution



Habitat Management

Columbus County Park

- Developed & documented invasive species priorities, monitoring & management practices
- Coordinated with invasive species treatment contractor for Phragmites management
- Led monthly Stewardship Saturdays
- Mapped and removed isolated populations of Garlic Mustard
- Hosted 12 weekly Thursday Therapy volunteer stewardship sessions October-December focused on woody invasive species management
- Cleared a high-quality wooded test area of woody invasive species & began cut stump treatments in a separate test area

Fort Gratiot County Park

- Removed 30+ bags of invasive Garlic Mustard from northern edge of park along Metcalf Rd.
- Volunteers removed isolated populations of Garlic Mustard from interior of park
- Cleared medians of flowering herbaceous invasive species
- Identified, monitored, mapped and flagged invasive species for treatment by contractor
- Trained volunteers on identifying native vs. invasive bittersweet vine (park has both)
- Hosted 12 weekly stewardship sessions October-December

Blue Water River Walk, County Park & Wetlands

- Organized volunteers January-March to assist with weekly litter removal & support volunteer advocates for Blue Water River Walk
- Monitored, mapped and flagged invasive species for treatment by contractor
- Continued adding native plant seeds and seedlings to Ferry Dock Gardens
- Coordinated tree replacements in plaza at wetlands
- Removed 20+ bags (over 300 lbs) of Garlic Mustard in wetlands with staff and volunteers
- Collected, cleaned, sorted, packaged & sowed native plant seeds and transplanted seedlings to support River Walk Garden & Blue Water River Walk County Park restoration



Friends' volunteers are trained in invasive species best management practices

Invasive Species Management

- Participated in Lake St. Clair CISMA meetings, trainings & events
- Identified, monitored and mapped invasive species issues in the parks
- Coordinated treatments, trainings and contractors
- Recognized by The Stewardship Network for stewardship in Columbus, Fort Gratiot & Wetlands County Parks during the Spring Invasive Species Challenge
- Surveyed, mapped & reported invasive Phragmites infestation at the new North Channel property acquisition in Clay Township, facilitated threatened & endangered species report from MI Natural Features Inventory
- Stewardship Director obtained commercial pesticide applicator certifications in several categories to better advise PARC staff, volunteers and contractors, and to test treatment methods in small areas

Goodells Meadow Grading and Seeding

Summary:

Asking BOC to approve a contract with Kevin's Lawn Care to grade and seed the Goodells Farm Museum Meadow.

ATTACHMENTS:

Description	Upload Date	Type
📎 Goodells Meadow Grading & Seeding Contract	2/22/2021	Cover Memo



COUNTY OF ST. CLAIR

Parks and Recreation Commission



To: St. Clair County Board of Commissioners
Karry Hepting, County Administrator / Controller

From: Mark Brochu, County Parks Director *MB*

Re: Goodells County Park Farm Museum Meadow Seeding

Date: February 22, 2021

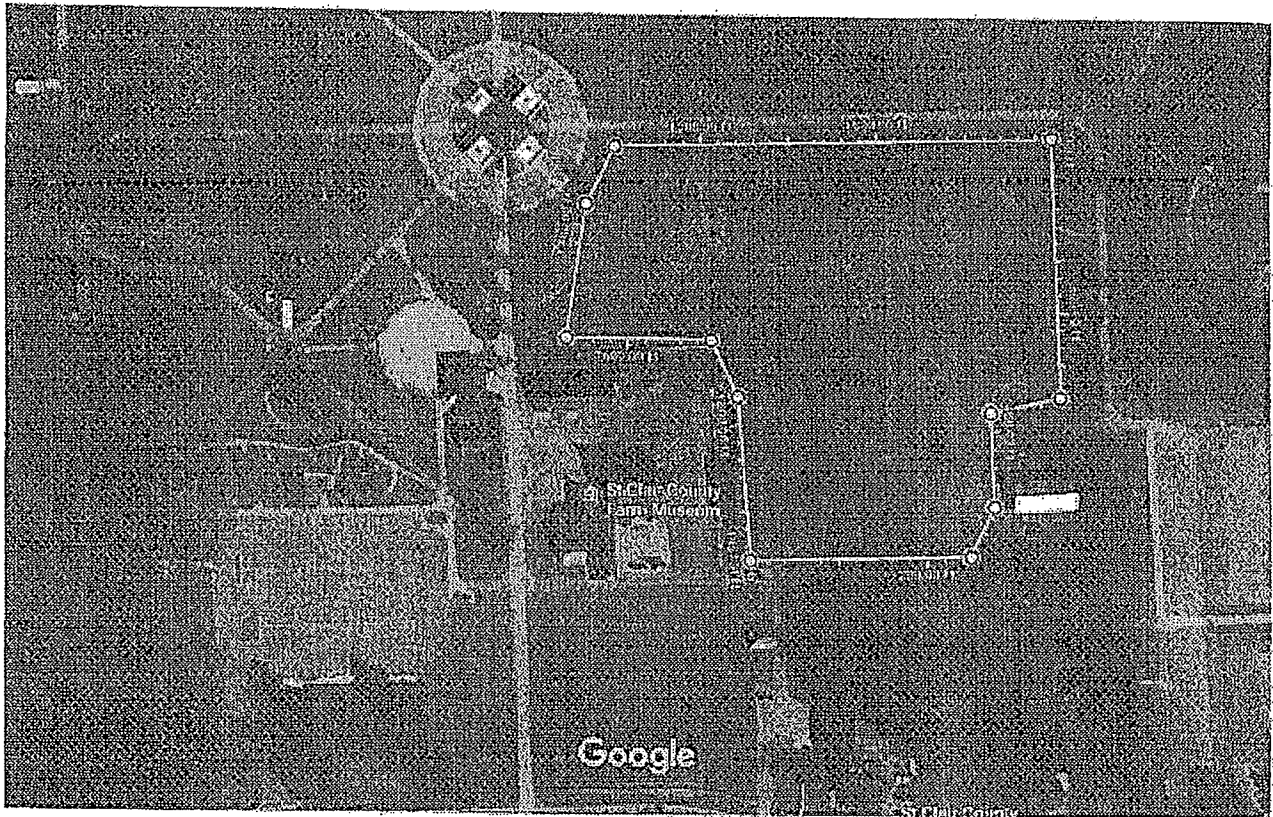
The meadow located immediately northeast of the Goodells County Park Farm Museum barns is used for the Farm Museum's Harvest Festival and other events, the St. Clair County Fair and High School Cross Country races. Over the years, the meadow has become extremely uneven and has become a safety concern.

The project began this winter when the Farm Museum donated their equipment and members' time to plow and disk the 4.6 acre meadow (see the attached map) saving the County about \$12,000.00 in contractor fees. The rest of the work needs to be completed this spring.

Park staff solicited proposals from area farmers and contractors. Only three landscaping contractors submitted proposals to grade out and fill the low spots in the meadow, roll the meadow and seed the area. In order to ensure that the turf is established in time for the summer and fall events, we recommend that the meadow is hydro-seeded with a seed mix that is designed for activity areas without irrigation. The work must be completed by April 30 to ensure germination in May.

Based on the bids received, park staff and the Parks and Recreation Commission recommend that the Board of Commissioners award a contract in the amount of \$29,524.40 to Kevin's Lawn Care of St. Clair Township.

Google Maps Event Field



Imagery ©2020 Maxar Technologies, U.S. Geological Survey, USDA Farm Service Agency, Map data ©2020 100 ft

Measure distance

Total area: 199,572.67 ft² (18,540.91 m²)

Total distance: 1,957.81 ft (596.74 m)

4.6 ACRES



COUNTY OF ST. CLAIR

Parks and Recreation Commission

AGENDA ITEM 8B25



MEMO

To: Mark Brochu, Director
From: Brad Brenske, Park Operations Supervisor
Date: January 27, 2021

Re: Recommendation for Landscaping Contractor to flatten/level and conduct restoration of the Exhibition Field at Goodells County Park.

This field is where the Carnival Rides set up for the 4H Fair. Existing field was extremely uneven which caused safety concerns for continued usage. Low areas were prone to staying wetter, causing muddy conditions for foot traffic during events and for equipment during maintenance of the field. The field underdrains helped in reducing major issues, but a more permeant maintenance solution is required.

The Farm Museum helped in getting things started with plowing and disking the field, and Park staff roller tiled to assist in breaking up the sod. Total saving approx. \$12,000 in contractor fees.

I have collected bids from local landscaping contractors to add up to 200 cyds of topsoil, re-grade field as flat as possible, roll the field and to do restoration. All work to be completed by April 30th to allow maximum growth and field maintenance before any scheduled events in July.

<u>Bids received:</u>	Kevin's St. Clair	Northshore Armada	Seedguy Port Huron
Grading and Rolling Field	\$ 6,600.00	\$12,000.00	\$10,000.00
Restoration Seed, Fert, Straw Mulch	\$13,358.40	\$11,000.00	
Restoration Hydro Seed	<u>\$18,924.40</u>	<u>\$12,500.00</u>	<u>\$27,940.08</u> *(incl. fine grading)
Total Grading, Rolling & Hydro Seed	\$25,524.40	\$24,500.00	\$37,940.08
Add up to 200 cyds Topsoil (If Needed)	<u>\$ 4,000.00</u>	<u>\$ 5,800.00</u>	<u>\$ 3,000.00</u>
TOTAL	\$29,524.40	\$30,300.00	\$40,940.08

With the 4H Fair anticipating Carnivals to be allowed this summer, I recommend Hydro Seeding to better the chances of good growth to be established before summer events.

With that in mind I would like to recommend that Kevin's Lawn Care be awarded the contract to Grade and Restore the Goodells Event Field in amount of \$ 29,524.40



Request for Proposals: Re-grading, and Restoration of Goodells County Park Event Field.

The St. Clair County Parks and Recreation Commission is accepting proposals to re-grade and restoration of the Event Field located East of the Farm Museum at Goodells County Park.

Description: The Event Field is where the carnival sets up each year for the 4H fair. We are trying to flatten/level this area to provide a safer surface for events. Approximant 4.6 acres, this area has already been plowed and disked to assist in breaking up the sod. Extreme care is to be taken for cuts during grading not to exceed 12" in depth, as there are buried field drains.

1. Add up to 200 cyds clean topsoil for low areas. \$ 20.00 per cyd
2. Grade flat as possible and roll field. \$ 6,600.00
3. Restoration\$ 13,358.40 See attached
 - A. Seed, fert, and mulch.
 - B. Hydroseeding \$ 18,924.40 > addendum "A"

The Grading shall be checked by park staff prior to any restoration. Restoration will be done to MDOT Standards Seed shall be 3 Week Turf Fescue from the Washington Elevator or approved equal and Fertilizer shall be 19-19-19.

All work must be completed by April 30th, 2021, in a professional manor.

Proposals are due by January 22nd, 2021, can be faxed to (810) 966-2823, emailed to bbrenske@stclaircounty.org, or sent to the billing address as follows.

St Clair County Parks and Recreation Commission
200 Grand River Ave.
Suite 107
Port Huron, MI 48060

All questions regarding this RFP can be directed to Brad Brenske, at (810) 334-1473 or bbrenske@stclaircounty.org.

Kevin's Lawn Care



Kevin's Lawn Care & Snow Removal Inc.

1347 South Range Road St. Clair, MI 48079

Office: 810.329.3633 Fax: 810.329.3549

Email: kevinlawnandsnow@hotmail.com

ADDENDUM "A"

RFP: Re-Grading and Restoration of Goodells County Park Event Field

3. Restoration

A. Seed, Fert and Mulch: \$13,358.40

1. 265 lbs. to acre for 3 Way Fall Fescue
2. 100 lbs. to acre for Annual Rye Grass
3. 175 lbs. to acre for 19-19-19
4. 250 lbs of straw to the acre

B. Hydroseeding: \$18,924.40

1. 265 lbs. to acre for 3 Way Fall Fescue
2. 100 lbs. to acre for Annual Rye Grass
3. 175 lbs. to acre for 19-19-19
4. 275 lbs to the acre for Hydroseed with tacifier.



Request for Proposals: Re-grading, and Restoration of Goodells County Park Event Field.

The St. Clair County Parks and Recreation Commission is accepting proposals to re-grade and restoration of the Event Field located East of the Farm Museum at Goodells County Park.

Description: The Event Field is where the carnival sets up each year for the 4H fair. We are trying to flatten/level this area to provide a safer surface for events. Approximant 4.6 acres, this area has already been plowed and disked to assist in breaking up the sod. Extreme care is to be taken for cuts during grading not to exceed 12" in depth, as there are buried field drains.

- | | |
|--|----------------------|
| 1. Add up to 200 cyds clean topsoil for low areas. | <u>29.00</u> per cyd |
| 2. Grade flat as possible and roll field. | <u>12,000.00</u> |
| 3. Restoration | |
| A. Seed, fert, and mulch. | <u>11,000.00</u> |
| - OR - | |
| B. Hydroseeding | <u>12,500.00</u> |

The Grading shall be checked by park staff prior to any restoration. Restoration will be done to MDOT Standards Seed shall be 3 Week Turf Fescue from the Washington Elevator or approved equal and Fertilizer shall be 19-19-19.

All work must be completed by April 30th, 2021 in a professional manor.

Proposals are due by January 22nd, 2021, can be faxed to (810) 966-2823, emailed to bbrenske@stclaircounty.org, or sent to the billing address as follows.

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200 Grand River Ave.
Suite107
Port Huron, MI 48060

All questions regarding this RFP can be directed to Brad Brenske, at (810) 334-1473 or bbrenske@stclaircounty.org.

North Shore Landscaping



Request for Proposals: Re-grading, and Restoration of Goodells County Park Event Field.

The St. Clair County Parks and Recreation Commission is accepting proposals to re-grade and restoration of the Event Field located East of the Farm Museum at Goodells County Park.

Description: The Event Field is where the carnival sets up each year for the 4H fair. We are trying to flatten/level this area to provide a safer surface for events. Approximant 4.6 acres, this area has already been plowed and disked to assist in breaking up the sod. Extreme care is to be taken for cuts during grading not to exceed 12" in depth, as there are buried field drains.

1. Add up to 200 cyds clean topsoil for low areas.

15.⁰⁰ per cyd

2. Grade flat as possible and roll field.

14,250.⁰⁰

3. Restoration

SEE ATTACHED
LINE ITEM

~~A. Seed, fert, and mulch.~~ includes fine grading

X X

- B. Hydroseeding

27,940.⁰⁸

The Grading shall be checked by park staff prior to any restoration. Restoration will be done to MDOT Standards Seed shall be 3 Week Turf Fescue from the Washington Elevator or approved equal and Fertilizer shall be 19-19-19.

All work must be completed by April 30th, 2021 in a professional manor.

Proposals are due by January 22nd, 2021, can be faxed to (810) 966 -2823, emailed to bbrenske@stclaircounty.org, or sent to the billing address as follows.

St Clair County Parks and Recreation Commission
200 Grand River Ave.
Suite 107
Port Huron, MI 48060

All questions regarding this RFP can be directed to Brad Brenske, at (810) 334-1473 or bbrenske@stclaircounty.org.

Seedguy Hydroseeding

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

Summary:

Asking BOC to hold a Public Hearing on grant application TF21-0083 and review a draft resolution authorizing the submission of the application

ATTACHMENTS:

	Description	Upload Date	Type
▢	BOC MNRTF Grant Application PH and Resolution 2021 Memo	2/25/2021	Cover Memo
▢	North Channel Aerial Map 2021	2/24/2021	Backup Material
▢	Grant Application_North Channel County Park	2/25/2021	Cover Memo
▢	Resolution 21-02 North Channel Michigan Natural Resources Trust Fund Acquisition Grant Application	2/25/2021	Cover Memo

To: St. Clair County Board of Commissioners
St. Clair County Parks and Recreation Commission
Karry Hepting, Administrator / Controller

From: Mark Brochu, Director of County Parks and Recreation

Re: MNRTF Acquisition Grant Application

Date: February 22, 2021

At the direction of County Board Chair Bohm, I have begun assembling a Michigan Natural Resources Trust Fund grant application (TF21-0083) for the proposed purchase of a parcel adjacent to the proposed North Channel County Park in Clay Township. The proposed acquisition of the 0.613 acre parcel in 2022 is estimated to cost \$200,000.00 including incidental costs. I am proposing a \$52,000.00, 26% local match for the grant project. The MNRTF share would be \$148,000.00.

I am working with County Administration to schedule the required public hearing for 6:00 p.m., on Thursday, March 4, 2021, before your committee meetings. Enclosed is the draft resolution that will authorize the grant application. Also enclosed is a map showing the location of the parcel in relation to the parcels that will be purchased from Six Rivers Land Conservancy this year using the 2020 MNRTF grant that has already been awarded to St. Clair County.

The grant deadline is April 1, 2021. I am asking for final Board of Commissioners approval for the resolution at the March 18, Board meeting.



St. Clair River
North Channel



Algonac Harbour Club

Stilson Property

DNR Boating
Access Site

Stephenson
Property



Future

M-29

Michigan Natural Resources Trust Fund Application 2021

Organization: St. Clair County

TF21-0083

Section A: Applicant Site and Project Information: North Channel County Park

*Is the application for site development <u>or</u> land acquisition? Development ☒ Acquisition			
*Name of Applicant (Government Unit) St. Clair County		*SIGMA Vendor Number CV0048273	*SIGMA Address ID 091
*Name of Authorized Representative Mark A Brochu		*Title Director of County Parks and Recreation	
*Address 200 Grand River Avenue #107		*Telephone (810) 989-6960	
*City Port Huron	*State MI	*ZIP 48060	*E-mail mbrochu@stclaircounty.org
*State House District District 81		*State Senate District District 25	*U.S. Congress District District 10

***Proposal Title** (Not to exceed 60 characters)
North Channel County Park Expansion

***Proposal Description**

Acquire approximately 0.613 acre parcel to square off a proposed county park site to enhance the development of recreational facilities on the site and locate the entrance to the new park to a safer location. Existing building on the parcel will be reused as a park operations and maintenance office and equipment storage facility.

*Address of Site 2425 Pointe Tremble Road	*City, Village or Township of Site Clay Township	*Zip 48001
*County in which Site is located St. Clair	*Town, Range and Section Numbers of Site Location <i>Letters must be upper-case:</i> <i>(examples: T02N, R13E, 22)</i> (Town) T02N (Range) R16E (Section) 09	*Latitude/Longitude at park entrance 42.615757 -82.547692
*Park Name North Channel County Park		

Michigan Natural Resources Trust Fund Application 2021
Organization: St. Clair County
Section B: Project Funding and Explanation of Match Sources

TF21-0083

SOURCES OF MATCHING FUNDS

PROJECT COST AMOUNTS

*Grant amount requested (round to the nearest hundred dollars)	\$148,000
Total Match	\$52,000
Total Project Cost	\$200,000
Percentage of match commitment (Must be at least 25% of total project cost)	26%
a) General Funds or Local Restricted Funds (Applicant's own cash)	\$52,000
b) Force Account Labor/Materials (Applicant's own paid labor or materials)	
c) Federal or State Funds	

You have entered a value for item c). Please provide the information below for each federal or state program from which matching funds will be provided. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND RECREATIONAL TRAILS PROGRAM (RTP) ARE THE ONLY FEDERAL FUNDS THAT CAN BE USED AS MATCH:

*(1) Program Name	*Administering Agency	
*Contact Name for Administering Agency	*Telephone	*Amount

*Type of Funds

Grant funds awarded

Date grant funds approved

Grant funds applied for, not yet approved

Estimated approval date

Appropriated funds

Date appropriated

Other, explain

*Is documentation containing the scope of work and budget for the other grant funds included with application?

Yes No

*Is documentation (such as grant approval letter) that verifies the availability of funds included in the application?

Yes No

Michigan Natural Resources Trust Fund Application 2021
Organization: St. Clair County
Section B: Project Funding and Explanation of Match Sources

TF21-0083

Check to add program information for additional State of Federal funds that will be used as Match.

(2) Program Name	Administering Agency	
Contact Name for Administering Agency	Telephone	Amount

Type of Funds

Grant funds awarded

Date grant funds approved

Grant funds applied for, not yet approved

Estimated approval date

Appropriated funds

Date appropriated

Other, explain

Is documentation containing the scope of work and budget for the other grant funds included with application?
Yes No

Is documentation (such as grant approval letter) that verifies the availability of funds included in the application?
Yes No

Check to add program information for additional State of Federal funds that will be used as Match.

(3) Program Name	Administering Agency	
Contact Name for Administering Agency	Telephone	Amount

Type of Funds

Grant funds awarded

Date grant funds approved

Grant funds applied for, not yet approved

Estimated approval date

Appropriated funds

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Michigan Natural Resources Trust Fund Application 2021
Organization: St. Clair County
Section B: Project Funding and Explanation of Match Sources

TF21-0083

	Total	\$0
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*Is a letter of intent from each donor included with the application?

Yes No

e) Donated Labor and/or Materials

You have entered a value for item e). Please include each item to be donated, the source, dollar value, and how the dollar value was determined.

ITEM	SOURCE	DOLLAR VALUE	VALUATION METHOD
*			
Total		\$0	

*Is a letter of intent from each donor included with application?

Yes No

f) Donated Land Value (acquisition applications only)

You have entered a value for item f). Please describe how the value of the land donation was determined.

*

*Is a letter from the landowner committing to the donation of a portion of fair market value and any conditions placed upon their commitment included with application?

Yes No

Organization: St. Clair County

Section C1: Project Details

Land Acquisition Applications ONLY

*Interest acquired will be (check all that apply)

- ☒ Fee Simple
- ☐ Easement
- ☐ Other

*What are the current land uses that exist on the parcel? (check all that apply)

- ☐ Undeveloped/natural land
 - ☐ Agricultural
 - ☒ Residential
- ☐ Commercial (including timber extraction)
- ☐ Recreational
- ☐ Other (describe)

*Any buildings on the site?

No ☒ Yes

*Any encroachments or boundary disputes with neighbors?

☒ No ☐ Yes

*Was an assessor, appraiser, broker or listing used to justify the estimated appraised value?

No ☒ Yes

Parcel Information Table

*Itemize estimated cost information for each parcel. For phased projects, the parcels and dollar amounts provided should include all phases.

	LANDOWNER	ACREAGE	STATE EQUALIZED VALUE (SEV)	(1) ESTIMATED APPRAISED VALUE (\$)
1)	Michael Whelan, Jr.	0.61	\$65,000	\$186,000
2)				
3)				
4)				
5)				
TOTALS		0.61	\$65,000	\$186,000

Section C1: Project Details

(2) ESTIMATED INCIDENTAL COSTS

Prorated Taxes	\$2,000	
Recording Fees	\$100	
Transfer Tax	\$1,800	
Title Insurance	\$600	
Appraisal Fees	\$5,000	
Closing Fees	\$500	
Environmental Assessment Costs	\$4,000.00	
TOTAL	\$14,000	
		TOTAL APPRAISED VALUE (1)
		TOTAL INCIDENTAL COSTS (2)
		TOTAL ACQUISITION COSTS
		\$200,000

Comments:

There is a 2,000 s.f. house with attached garage on the site that will be reused as a park maintenance and storage facility.
A 2020 appraisal was used to estimate the value of property and house in 2022.

North Channel Park Expansion TF21-0083

Purchase 0.613 acres of land adjacent to the newly acquired North Channel Park property in Clay Township. The acquisition will allow the county to square off the northeast corner of the proposed park property in time to be included in the development of the park master plan and provide more parking areas and better and safer access to M-29.

Project seeks to acquire active recreation property on the North Channel of the St. Clair River to provide a public swimming beach, kayak launch, shore fishing, other park amenities and a Bridge to Bay Trail trailhead. Currently there is no public swimming beach between Marine City and New Baltimore. This project is supported by the County Master Recreation Plan, SEMCOG's plans for SE Michigan including the Parks and Recreation Plan, the Green Infrastructure Vision Plan, Water Resources Plan and Economic Development Strategy and the Regional Non-Motorized Transportation Plan. Project supports the SCORP Goal to Improve Access to recreation by providing a county park within walking distance of many Algonac and Clay Township residents and within a short drive from Ira, Casco and Cottrellville Townships. Project will provide a Universally Accessible Designed park with ADA canoe and kayak launch for public access to the North Channel, area Blueways and Harsens Island. Public shore fishing sites are very limited in the area and this project will provide opportunities for fishermen without boats. Clay Township and the City of Algonac are active supporters of the project and Clay Township has pledged a \$200,000 investment in the project in their letter of support. Residents of the south county are very supportive of the county investing in this project. Project will also help to meet the SCORP plan goal to provide Quality Recreation Experience by fostering partnerships with the neighboring Algonac Harbor Club and the DNR Boating Access Site and the nearby retail outlets and restaurants. Project plans to coordinate our facilities with the neighboring Boating Access Site. The current County Parks and Recreation Millage will provide the funding needed to maintain the buildings and grounds to extend their useful lives of the facilities and provide a safe environment in which to recreate.

DRAFT

RESOLUTION 2021-02
ST. CLAIR COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO SUBMIT LAND ACQUISITION GRANT APPLICATION
FOR THE PURCHASE OF 0.613 ACRES OF PROPERTY NEAR THE
NORTH CHANNEL OF THE ST. CLAIR RIVER LOCATED IN CLAY TOWNSHIP
FOR DEVELOPMENT AS A COUNTY PARK & COMMITMENT OF
COUNTY MILLAGE FUNDS**

WHEREAS, Clay Township has encouraged the St. Clair County Parks and Recreation Commission to pursue the acquisition of land located along the North Channel of the St. Clair River on M-29 between the DNR North Channel Boating Access Site and the Algonac Harbour Club for development of a county park; and

WHEREAS, the St. Clair County Parks and Recreation Commission would like to acquire the property and develop it as a part of a fully accessible county park with a canoe and kayak launch, swimming beach, shoreline fishing, walking trails, picnic facilities and facilities to serve Bridge to Bay Trail users; and

WHEREAS, the proposed project is consistent with the 5-Year St. Clair County Master Recreation Plan Acquisition Goals which propose to acquire new properties in appropriate locations that are culturally and/or naturally significant in conjunction with the Southeast Michigan Greenways Plan and the Michigan Natural Features Inventory; and to provide opportunities for water access and a system of water trails; and

WHEREAS, a Public Hearing was held on March 4, 2021 at the St. Clair County Board of Commissioners' Environment and Public Works Committee meeting to hear public comment on the proposed grant application; and

WHEREAS, the St. Clair County Parks and Recreation Commission voted unanimously on March 10, 2021 to recommend that the St. Clair County Board of Commissioners approve the submission of an acquisition grant application to the Michigan Natural Resources Trust Fund for the acquisition.

NOW THEREFORE BE IT RESOLVED, that the St. Clair County Board of Commissioners does hereby commit to provide the required local matching funds from the St. Clair County Parks and Recreation millage in amount the amount of \$52,000; and

BE IT FURTHER RESOLVED, that the St. Clair County Board of Commissioners formally authorizes the submission of an acquisition grant application TF21-0083 titled "North Channel County Park Expansion" to the Michigan Natural Resources Trust Fund to purchase 0.613 acres of land adjacent to the proposed North Channel County Park in Clay Township.

DATED: March 18, 2021

Reviewed and Approved As To Form By:

Gary A. Fletcher
County Corporation Counsel
1411 Third St., Suite F
Port Huron, MI 48060

Smiths Creek Landfill Cell 8C Construction Recommendation

Summary:

ATTACHMENTS:

Description		Upload Date	Type
	Raymond Cell 8C Recommendation	2/24/2021	Exhibit



COUNTY OF ST. CLAIR



Smiths Creek Landfill

6779 Smiths Creek Road Smiths Creek, MI 48074 (810) 989-6981
scclandfill@stclaircounty.org

February 24, 2021

From: Matt Williams

To: Environmental/Public Works Committee

Subject: Cell 8C Construction Contractor Recommendation

Commissioners,

To provide space for refuse disposal at Smiths Creek Landfill, St. Clair County solicited bids for the next phase of landfill expansion (Cell 8C) through an RFP including plans and specifications on the Michigan Intergovernmental Trade Network (MITN). This memorandum is provided to report the results of the bidding process and recommend a contractor to execute the project.

Cell 8C is a 15-foot vertical soil berm to be constructed around the footprint of existing Cell 8, on the southern and western sides. The existing composite baseliner system will be extended up the interior of the constructed berm (2.5 acres) to provide for an additional wedge of space for refuse in this area. The construction of this disposal area will provide an additional 1.36 million cubic yards of airspace for refuse filling.

Bids for the work were received and opened on February 10th. Five complete bids were received:

Bidder	Price
Raymond Excavating Company, Inc.	\$1,755,758
Blaze Contracting, Inc.	\$1,797,000
M.L. Chartier Excavating, Inc.	\$1,986,962
Miller Brothers Construction, Inc.	\$2,118,156
Catskill Remedial Contracting Services, Inc.	\$2,571,745

All bidders were responsive. Raymond Excavating, of Marysville, submitted the lowest bid and is fully capable of executing this project. Raymond has a long history of successful construction projects in eastern Michigan and has completed three smaller projects at Smiths Creek Landfill in recent years. A recommendation of Raymond from our landfill consultant is attached.





COUNTY OF ST. CLAIR



Smiths Creek Landfill

6779 Smiths Creek Road Smiths Creek, MI 48074 (810) 989-6981
scclandfill@stclaircounty.org

A 10% construction contingency is applied to this project per the approved Capital Improvements Program (CIP) estimate for this work, in the amount of \$175,576.

I recommend selection of the Raymond Excavating Company for the Cell 8C construction to the Committee, and request the Committee recommend approval of a contract with Raymond the full Board of Commissioners. A signed contract will be provided to the BOC at the regular meeting on March 18th.

Respectfully,

A handwritten signature in black ink that reads "Matthew B. Willis".

Att: CTI Recommendation Letter of February 24, 2021





Protecting, Enhancing, and Restoring Our Environment

February 24, 2021

Mr. Matt Williams, Director
Smiths Creek Landfill
6779 Smiths Creek Road
Smiths Creek, Michigan 48074

RE: Recommendation for Awarding the Cell 8C Construction Contract

Mr. Williams:

Upon reviewing the bids submitted for Cell 8C Construction and after careful consideration of the information obtained during discussions with the bidders, CTI and Associates, Inc. (CTI) has determined that Raymond Excavating Company (Raymond) is the lowest responsive and responsible bidder.

Raymond, located in Marysville, Michigan submitted a complete bid in general accordance with the project documents. Their bid price, as shown on the attached table, would equate to a contract value of \$1,755,757.96. After discussions with Ralph Livingston, P.E., Raymond Vice President of Operations and Project Manager, we are secure that they have a good understanding of the project and can complete the work in conformance with the Project Documents.

Raymond and their subcontractors have an impressive resume of previous construction projects that are similar in scope, size and complexity to Cell 8C. Their project personnel have personal experience at Smiths Creek Landfill having successfully constructed the 2017 Leachate Forcemain Modification, the South Borrow Area Stream Relocation, and numerous cell and gas system projects. They are familiar with the regulations, technical specifications, and construction quality control/assurance requirements for Cell 8C construction and have the resources to deliver a successful project.

If you have questions or concerns, please do not hesitate to contact me at 248.467.7308.

Respectfully,

CTI and Associates, Inc.

A handwritten signature in blue ink that reads 'Beth A. Benoit'.

Beth A. Benoit
Senior Project Manager

Attachment

Cell 8C Construction				Raymond Excavating Company	
Item No.	Item Description	Unit	Quantity	Unit Price	Extended Bid Price
1. General					
1-1	Mobilization / Demobilization	LS	1	\$ 48,025.90	\$ 48,025.90
1-2	General Conditions	LS	1	\$ 47,225.66	\$ 47,225.66
1-3	Drainage, Sediment and Erosion Control	LS	1	\$ 38,086.00	\$ 38,086.00
1-4	Clearing and Grubbing	AC	19	\$ 7,446.02	\$ 141,474.38
2. Earthwork – Cell 4C					
2-1	Preparation of foundation for Cell 8C Berm	LS	1	\$ 59,670.52	\$ 59,670.52
2-2	Undercut in Cell 8C	CY	1,000	\$ 7.28	\$ 7,280.00
2-3	Natural Soil Barrier Repair in Cell 8C - SBAS	CY	93,755	\$ 4.87	\$ 456,586.85
2-4	Natural Soil Barrier Repair in Cell 8C - CASS	CY	10,000	\$ 6.78	\$ 67,800.00
2-5	Cleaning of Tie-in in Cell 8C	LS	1	\$ 32,256.00	\$ 32,256.00
2-6	Perimeter Anchor Trench in Cell 8C	LF	1,764	\$ 11.76	\$ 20,744.64
2-7	Waste Material Disposal in Cell 8C	CY	500	\$ 16.80	\$ 8,400.00
3. Geosynthetics - Cell 8C					
3-1	Geosynthetic Clay Liner (GCL) in Cell 8C	SF	107,100	\$ 0.72	\$ 77,112.00
3-2	Textured 60-mil HDPE Geomembrane in Cell 8C	SF	107,100	\$ 0.74	\$ 79,254.00
3-3	Double Side Geocomposite in Cell 8C	SF	107,100	\$ 0.67	\$ 71,757.00
3-4	Liner Connection	LF	1,722	\$ 6.44	\$ 11,089.68
4. Leachate Collection System – Cell 8C					
4-1	Protective Sand Layer in Cell 8C	SF	91,858	\$ 1.59	\$ 146,054.22
4-2	Extend 6" DIA Leachate Cleanout Pipes	LF	70	\$ 32.03	\$ 2,242.10
4-3	Extend Leachate Collection Sump Riser	LF	70	\$ 95.74	\$ 6,701.80
4-4	Extend 2" DIA Agitation Pipes and Chemical Feeding Pipes	LF	280	\$ 11.26	\$ 3,152.80
4-5	3" x 6" Forcemain	LF	180	\$ 34.93	\$ 6,287.40
4-6	12" CMP Road Crossings	LF	25	\$ 130.91	\$ 3,272.75

Cell 8C Construction				Raymond Excavating Company	
Item No.	Item Description	Unit	Quantity	Unit Price	Extended Bid Price
4-7	Conduits for Electric and Communication	LF	180	\$ 7.00	\$ 1,260.00
4-8	Tracer Wire	LF	180	\$ 7.00	\$ 1,260.00
4-9	Tracer Wire Testing Station	EA	2	\$ 1,124.48	\$ 2,248.96
4-10	Conduit Pull Box	EA	1	\$ 4,480.00	\$ 4,480.00
5. Gas System Piping – Cell 4 and Cell 8C					
5-1	Extend Condensate Dripleg and Associated Piping/Fittings in Cell 4 and Cell 8C	LS	1,300	\$ 18.87	\$ 24,531.00
5-2	Gas Extraction Lines in Cell 8C	LF	60	\$ 32.03	\$ 1,921.80
6. Leachate Cleanout Pipe - Cell 4					
6-1	Extend 6" DIA Leachate Cleanout Pipes at Cell 4/Cell 8 Boundary	LF	140	\$ 32.03	\$ 4,484.20
7. Miscellaneous					
7-1	Access Road on Top of Cell 8C Berm	LF	1,790	\$ 70.18	\$ 125,622.20
7-2	Soil Wedge along the Access Road on Top of Cell 8C Berm	CY	400	\$ 5.69	\$ 2,276.00
7-3	Ditch at Top of Cell 8C Berm	LF	1,700	\$ 3.21	\$ 5,457.00
7-4	24" CMP Stormwater Culvert	LF	40	\$ 117.67	\$ 4,706.80
7-5	Culvert to connect Cell 8 Perimeter Ditch to Stormwater Pond	LF	90	\$ 122.72	\$ 11,044.80
7-6	Seed & Mulch	LS	1	\$ 80,040.00	\$ 80,040.00
7-7	Topsoil, Seed & Mulch	SF	51,625	\$ 0.60	\$ 30,975.00
7-8	Soil Erosion Control Mat and Seed	SF	64,953	\$ 0.48	\$ 31,177.44
7-8	South Borrow Area Access Road	LF	551	\$ 126.06	\$ 69,459.06
7-8	Guardrail Cell 8C Berm	LF	750	\$ 27.12	\$ 20,340.00
TOTAL					\$ 1,755,757.96

Smiths Creek Landfill Permit Modification Preparation

Summary:

ATTACHMENTS:

Description	Upload Date	Type
 Smiths Creek Landfill Overlay Presentation	2/24/2021	Exhibit



SMITHS CREEK LANDFILL EVALUATING CERTIFIED CLOSED AREA OPTIONS



Prepared for:
County of St. Clair
Board of Commissioners
March 4, 2021



Table of Contents

- Site Overview and Background
- Options
- Financial Implications
- Timing
- Conclusions

A blue gradient header bar with a vertical white line on the left side.

Site Overview and Background

Overview of Smiths Creek Landfill

- Began accepting waste in the 1950's ?
- Consists of two primary areas:
 - Northern Certified Closed Area (CCA) – capped in 1991
 - Southern Active Area
- Final planned construction of active area this year
- Expansion permit obtained in 2013
 - CCA will require redevelopment
- Two primary options for consideration

Redevelopment of CCA Needed in Coming Years

Site Layout



Recent History

2013

- **Expansion Permit Submitted & Approved**
 - *Included waste relocation in CCA to maximize airspace*

2019

- **Business Plan Updated**
 - *10-year capital plan - high cost to relocate waste*
 - *Decision: evaluate other alternatives*

2020

- **Field Investigation Performed**
 - *Cone Penetrometer Testing*

Cone Penetrometer Testing

- Probe existing waste in CCA
 - Determine depth
 - Evaluate strength/stability
- Findings:
 - ***Less waste in-place than believed***
 - Either option technically viable
- Next step:
 - Re-evaluate financial model with less waste in-place

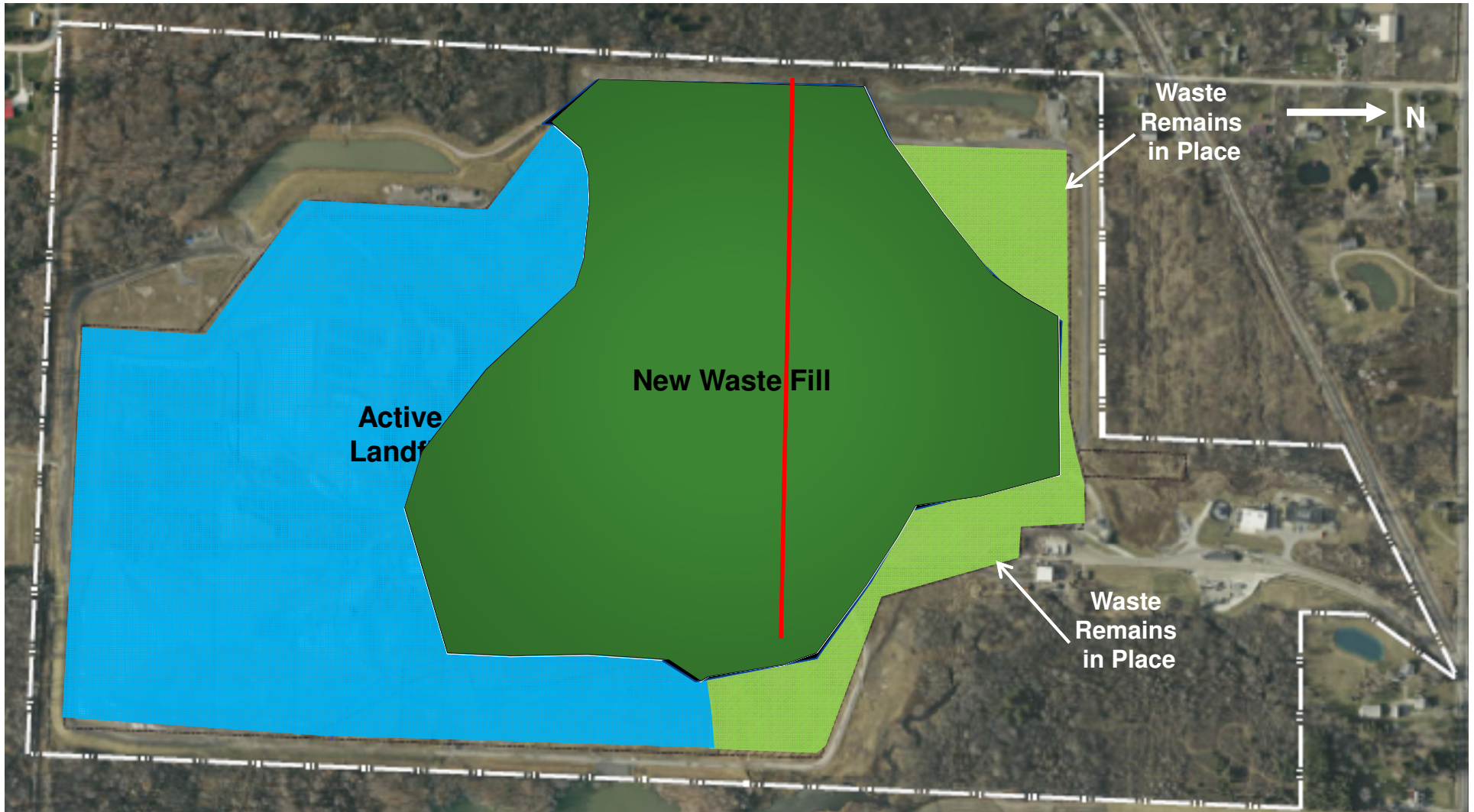
Financial Impact of Relocation Should be Reassessed

Options

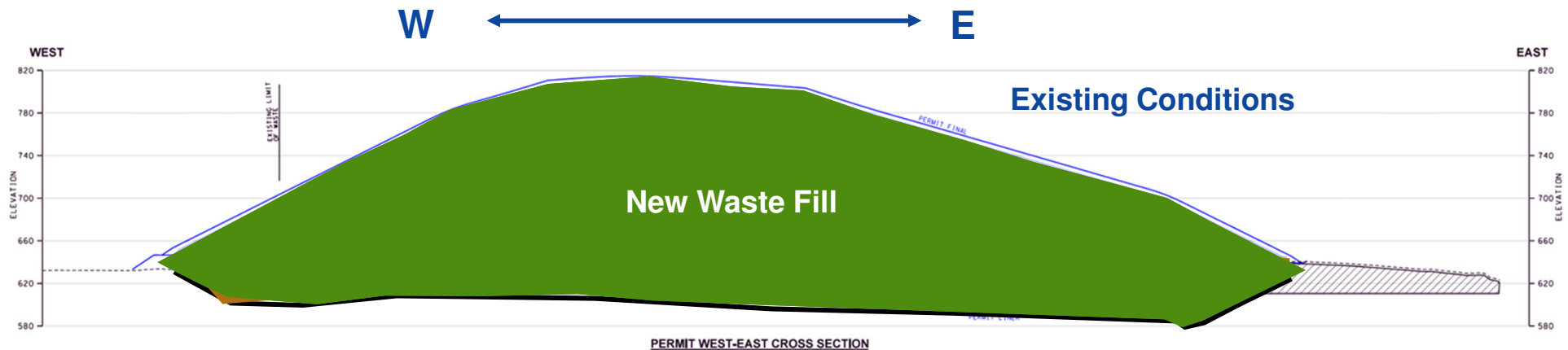
Option 1: Waste Relocation

- Excavate waste from CCA and place in lined cells
 - Benefits:
 - Currently permitted
 - Maximizes airspace (reclaim airspace under waste)
 - More gross revenue potential and longer site life
 - Moves majority of waste from unlined to lined area
 - Concerns:
 - Requires mass waste excavation and transportation
 - Large volumes of leachate (pump & haul)
 - Potential for odors, unknown waste discovery
 - Large up-front cost to relocate waste

Waste Relocation – Plan View



Waste Relocation – Cross Section

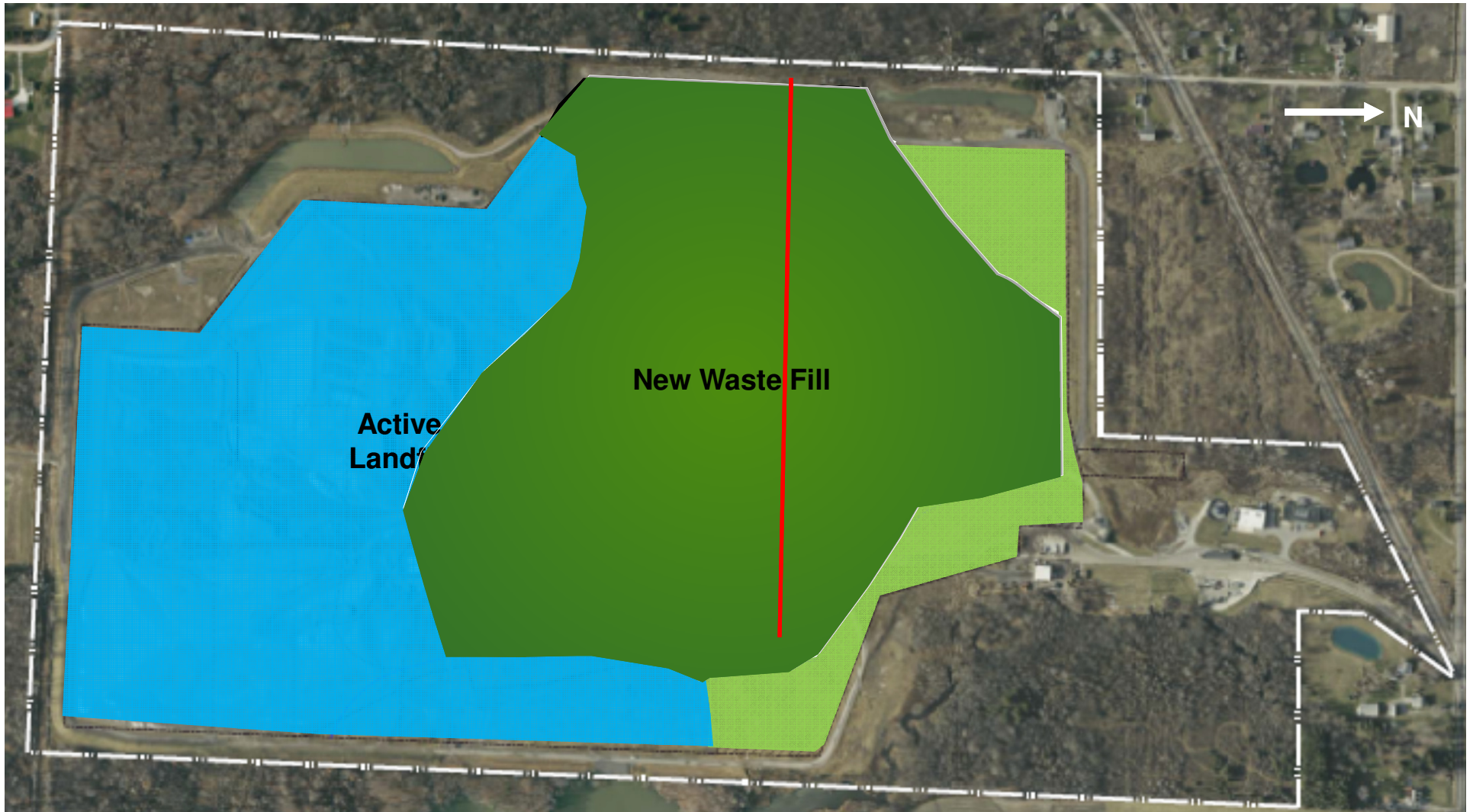


- Existing clay cap / in-situ removed and stockpiled for reuse
- Existing waste excavated and placed in a lined cell
- Clay under waste and in lateral expansion removed and stockpiled for reuse
- New base liner system installed
- New waste placed to final grade

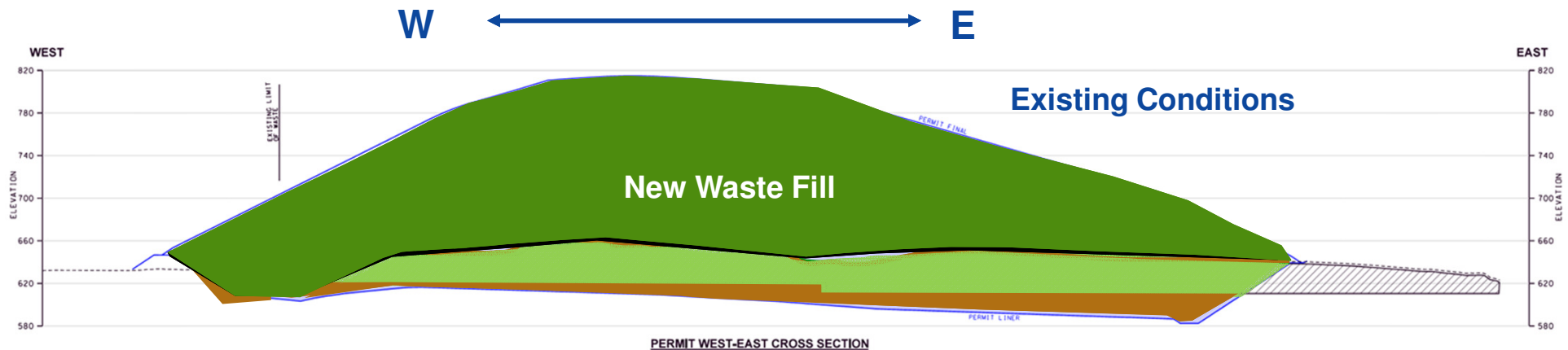
Option 2: Waste Overlay

- Grade existing waste and overlay with liner
 - Benefits:
 - Much smaller waste excavation
 - Leachate can be managed by on-site system
 - Less potential for odors, unknown waste discovery
 - Less up-front cost
 - Concerns:
 - Requires permit modification
 - Results in loss of airspace (880,500 CY)

Waste Overlay – Plan Overview



Waste Overlay – Cross Section



- Existing clay cap / in-situ removed and stockpiled for reuse
- Existing waste regraded, extra placed in a lined cell
- Clay removed from lateral expansion and stockpiled for reuse
- New overlay liner system installed
- New waste placed to final grade



Financial Implications

Financial Analysis

- High-level cost/benefit (revenue) analysis
- Construction costs between options assumed negligible
- Revenues considered:
 - Offset of importing soil
 - Airspace
- Costs considered:
 - Waste relocation expenses
 - Leachate management
 - Excavation and import of soil

Financial Analysis

Option	Total Cost	Gross Revenue	Net Revenue
Waste Relocation	\$36.9M	\$146.3M	\$109.4M
Overlay	\$5.0M	\$118.7M	\$113.7M

Net Revenue for Overlay Option More Favorable

Financial Summary

- Net revenue potential for overlay greater than waste relocation
- From an overall financial perspective, overlay is the preferred option
- *GASB liability will be reduced after permit modification*

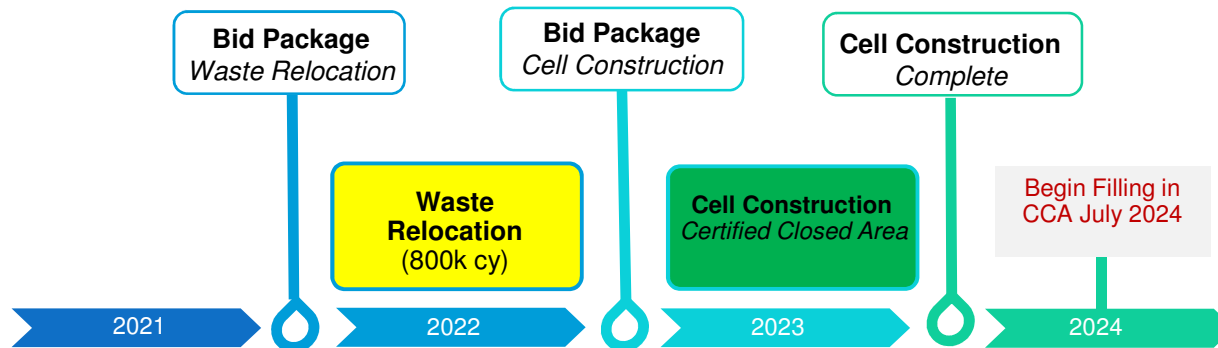
Timing

Timing Considerations

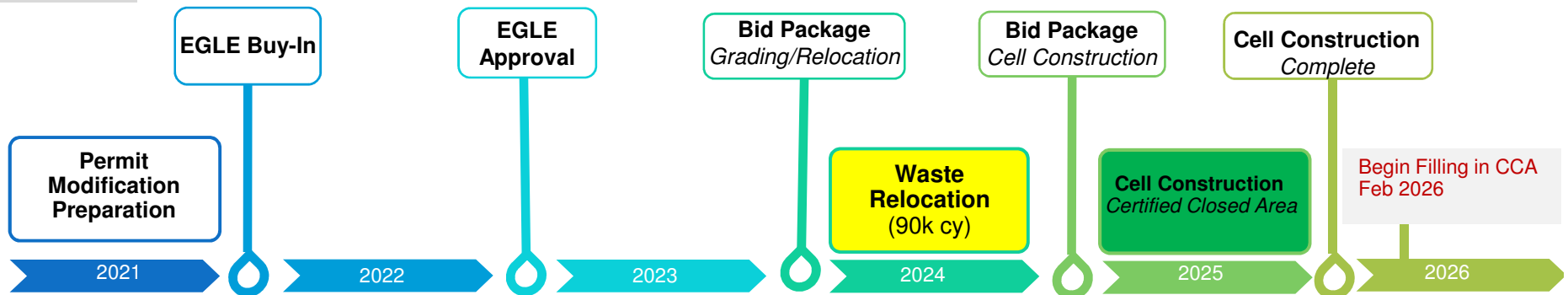
- Total waste volume in 2020 15% higher than 2019
- Additional Canadian waste expected for 2021 - 2023
- Waste relocation originally scheduled for 2023, but is now needed in 2022
- Opportunity to extend timeline with overlay

Timeline Comparison

Waste Relocation



Waste Overlay



Timing Conclusions

- Higher waste volumes have accelerated timeframe to start waste relocation to 2022
- Decision must be made ASAP on path forward
- Permit modification needs buy-in from EGLE before waste relocation must begin



Conclusions

Conclusions

- Overlay is the recommended option for multiple reasons (financial, environmental, phasing)
- Permit modification work should begin ASAP if change preferred
- Quick decision from BOC requested

Questions?

Park and Recreation Shared Services Agreement

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Park and Recreation Shared Services Agreement	2/26/2021	Cover Memo
📎	Intergovernmental Agreement re Nancy Winzer	3/4/2021	Cover Memo



COUNTY OF ST. CLAIR

OFFICE OF THE ADMINISTRATOR/CONTROLLER



Karry Hepting, CPA
Administrator/Controller

MEMO

To: Board of Commissioners

From: Karry Hepting

Date: February 25, 2021

Re: Park and Recreation Shared Services Agreement

Mark Brochu, our long time County Park and Recreation Director will be retiring in May 2021. Administration has been in discussions with the City of Port Huron to provide parks and recreation director services via the attached shared services agreement. Under the proposed agreement, Nancy Winzer will act as Park and Recreation Director for both municipalities. She will remain an employee of the City of Port Huron and the County will compensate the City \$88,400 annually for this service. The proposed agreement begins in April to provide a training overlap period with our existing Director and may be cancelled by either municipality with sufficient notice.

It is my recommendation the Board of Commissioners approve the attached intergovernmental agreement with the City of Port Huron for a three-year term.

INTERGOVERNMENTAL AGREEMENT

This agreement ("Agreement") is entered into this the ___ day of March, 2021, between the City of Port Huron (the "City"), 100 McMorran Blvd., Port Huron, MI 48060, a municipal corporation and St. Clair County (the "County"), 200 Grand River Avenue, Port Huron, MI 48060, a municipal corporation.

Recitals

1. Due to the retirement of the St. Clair County Director of Parks and Recreation the County has an opening in the position of St. Clair County Parks and Recreation Director.
2. The City of Port Huron Parks and Recreation Director is Nancy Winzer.
3. The City and the County have agreed to this Agreement pursuant to which Nancy Winzer will perform the duties (the "Services") of the St. Clair County Parks and Recreation Director upon the terms set forth in this Agreement.

NOW, THEREFORE, IT IS HEREBY AGREED:

1. Term. The term of this Agreement will be for a period of three (3) years, beginning on April 5, 2021 and ending on April 4, 2024, unless terminated earlier as provided in this paragraph. Either party shall have the right to terminate this Agreement at any time, for any reason, upon sixty (60) days' prior written notice to the other party. In addition, if Nancy Winzer's employment with the City terminates prior to April 4, 2024, this Agreement will end effective on the date of Ms. Winzer's separation of employment with the City of Port Huron.
2. Services. The City will provide parks and recreation director services to St. Clair County pursuant to the terms of this agreement as permitted under Act 35 of 1951, MCL 124.1 et seq. ("Intergovernmental Contracts Between Municipal Corporations Act") under the following terms and conditions:
 - a. The parks and recreation director services shall be provided to St. Clair County by Nancy Winzer. The duties to be provided by Nancy Winzer in performing the duties of County Director of Parks and Recreation shall be determined by the County and the County Parks and Recreation Board.
 - b. At all times under this agreement, Ms. Winzer will remain an employee of the City of Port Huron and will be providing services as an employee of the City. The payment of Nancy Winzer's salary and benefits shall be paid by the City of Port Huron.
 - c. Ms. Winzer will spend approximately fifty percent, 20 hours a week, of her work time providing the Services to the County.

- d. While Ms. Winzer is providing services to St. Clair County, she will be under the direction and control of the County reporting to the St. Clair County Administrator or her designee.
3. Payment for Services Provided by the City. The parties have agreed that adequate consideration for the Services is the annual amount of \$88,400, payable on an annual basis. This amount is about half of the total annual employee costs including salary, retirement and healthcare benefits. The annual payment shall be paid on October 1 of each year of this Agreement. If the Agreement ends prior to the expiration year, the City shall refund to the County the amount that has been prepaid prorated for the portion of the year for which the Services were provide up to the date of termination.
4. Insurance. The respective parties will each be responsible for any claims against each entity and will carry appropriate insurance on its operations and its employees. Such insurance shall include comprehensive general liability and statutory workers compensation.
5. Board Approval. This Agreement shall only become effective upon approval by both the Port Huron City Council and the St. Clair County Board of Commissioners.
6. Entire Agreement. This Agreement constitutes the entire understanding between the parties and supersedes all prior written agreements and oral understandings between them regarding the subject matter of this Agreement. There are no representations, agreements, arrangements, or understandings, oral or written, between the parties to this Agreement, relating to the subject matter of this Agreement, that are not fully contained in this Agreement.
7. Severability. This Agreement is intended to be performed in accordance with, and only to the extent permitted by, all applicable laws, ordinances, rules and regulations. If any provision of this Agreement or its application to any individual, entity or circumstance is, for any reason and to any extent, invalid or unenforceable, the remainder of this Agreement and the application of the provision to other individuals, entities, or circumstances shall not be affected by it, but rather shall be enforced to the greatest extent permitted by law.
8. Waiver. Any party's failure to insist on compliance or enforcement of any provision of this Agreement shall not affect its validity or enforceability or constitute a waiver of future enforcement of that provision or of any other provisions of this Agreement.
9. Assignment. Due to the nature of the services being provided under this Agreement, neither party may assign their rights or obligations under this Agreement.

10. Amendment. This Agreement may be amended in any manner by an agreement, in writing, signed by both parties and approved by each parties' governing body.

11. Governing Law. This Agreement is made under and shall be governed by and construed in accordance with the laws of the State of Michigan.

IN WITNESS WHEREOF, the City of Port Huron officials signing below are authorized to sign this agreement as provided for in the 2011 City Charter of the City of Port Huron, Chapter 10, Section 10-1.

CITY OF PORT HURON

APPROVED AS TO SUBSTANCE:

James R. Freed, City Manager

Pauline M. Repp, Mayor

APPROVED AS TO FORM:

ATTESTED TO:

Todd J. Shoudy, City Attorney
(Acting as Scrivener only)

Cyndee M. Jonseck, City Clerk

CERTIFIED AS TO SUFFICIENCY OF FUNDS:

Edward P. Brennan, Director of Finance

Dated: _____

ST. CLAIR COUNTY

By: _____

Karry A. Hepting
Its: Administrator/Controller

Smiths Creek Landfill Activities Reports

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
📎	January Volume	2/17/2021	Exhibit
📎	Data Comparisons 2018-2021	2/17/2021	Exhibit
📎	Landfill Gas to Energy 2021	2/17/2021	Exhibit

COUNTY OF ST CLAIR
SMITHS CREEK LANDFILL
VOLUME REPORT
JANUARY 2021

CUSTOMER	DEMO (TONS)	MUNICIPAL SOLID WASTE (TONS)	SPECIAL WASTE (TONS)	TOTAL TONS	TOTAL YARDS
BASIC TRANSPORTATION GROUP, LLC	0	2,710	0	2,710	8,640
CURRAN RECYCLING LTD.	0	2,175	0	2,175	6,360
DUNN PAPER	0	267	310	577	2,542
EMTERRA ENVIRONMENTAL USA	35	2,511	30	2,576	7,543
JEFF'S RUBBISH DISPOSAL	14	1,119	0	1,133	3,137
MARCOTTE DISPOSAL	27	1,483	0	1,511	5,020
OSCAR W. LARSON	0	0	574	574	716
SOUTH BARRIE TRANSFER LTD	0	915	0	915	3,000
WASTE MANAGEMENT	49	1,925	188	2,162	10,100
OTHER CUSTOMERS	<u>2,206</u>	<u>2,349</u>	<u>354</u>	<u>4,910</u>	<u>24,364</u>
TOTALS	2,331	15,455	1,455	19,241	71,422

SEPTAGE CUSTOMERS	TOTAL GALLONS	TOTAL YARDS	TOTAL TONS
CARLS SEPTIC	34,594	171	141
LEES SEPTIC SERVICE LLC	22,687	112	93
R&P HODGES SEPTIC SERVICE	46,636	231	190
RATTEE SEPTIC	48,091	238	196
SCOTTY'S POTTY'S	<u>9,577</u>	<u>47</u>	<u>39</u>
	161,585	800	660

TOTAL TONS **19,901**
TOTAL YARDS **72,222**

COUNTY OF ST CLAIR
SMITHS CREEK LANDFILL
COMPARISON
2018- 2021

Year Month	2018 Tons	2019 Tons	2020 Tons	2021 Tons	2021 Income	2021 Expense*	2021 Net
January	40,066	16,090	22,917	19,901	\$ 781,506	\$ 214,720	\$ 566,786
February	22,883	16,010	20,284				\$ -
March	25,290	20,319	21,928				\$ -
April	24,161	26,568	17,404				\$ -
May	28,333	32,958	22,192				\$ -
June	32,221	26,425	26,795				\$ -
July	32,573	29,270	26,303				\$ -
August	30,375	25,832	24,824				\$ -
September	26,790	25,734	29,798				\$ -
October	23,903	27,927	54,751				\$ -
November	19,836	24,899	44,857				\$ -
December	18,692	21,665	45,554				\$ -
Total	325,123	293,698	357,607	19,901	\$ 781,506	\$ 214,720	\$ 566,786

Landfill Expenses detailed in the Income and Expense Report (ONESolution).

COUNTY OF ST CLAIR
SMITHS CREEK LANDFILL
GAS TO ENERGY

2021	Plant Efficiency	Electric Power Sale Royalty	Section 45 Tax Credit Royalty	Additional Gas Rights	Total Revenue
January	97.7%	\$ 54,845	\$ 10,745		\$ 65,591
February					
March					
April					
May					
June					
July					
August					
September					
October					
November					
December					
Total	97.7%	\$ 54,845	\$ 10,745	\$ -	\$ 65,591

Monthly PARC Financial Documents

Summary:

ATTACHMENTS:

	Description	Upload Date	Type
📎	PARC Budget to Date 01.31.2021	2/25/2021	Cover Memo
📎	PARC Finance Committee Meeting Minutes 02.01.2021	2/25/2021	Cover Memo

St Clair County
Parks and Recreation Commission
01/31/2021

Object	Object Description	2020 Budget	1/31/20 Actual	2021 Budget	1/31/21 Actual
4007	Current Property Taxes	3,060,300.00	1,097,196.71	3,121,500.00	1,293,209.23
4033	Current Personal Property Tax	1,600.00	14.67	1,500.00	0.00
4043	Delinqnt Real Prp Tx-Extra Voted	1,200.00	0.00	1,000.00	0.00
		3,063,100.00	1,097,211.38	3,124,000.00	1,293,209.23
4332	Federal Grants - Operating	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
4450	State Grants - General	0.00	0.00	0.00	0.00
4452	State Grants - Operating	0.00	0.00	1,425,300.00	0.00
4573	Local Comm Stabilization Shar	25,700.00	0.00	6,000.00	0.00
		25,700.00	0.00	1,431,300.00	0.00
4689	Charges for Services - Fees	64,000.00	10,910.50	64,000.00	9,560.00
4836	Chrgs Fr Srvc-Use&Admissn Fee	12,400.00	0.00	12,400.00	300.00
		76,400.00	10,910.50	76,400.00	9,860.00
4882	Interest Revenue	12,000.00	1,032.51	10,000.00	602.71
4883	Interest on Delinquent Taxes	200.00	1.67	500.00	0.00
		12,200.00	1,034.18	10,500.00	602.71
4909	Sale of Fixed Assets	12,000.00	0.00	10,000.00	0.00
4916	Cntrbntn&Donatn Frm Privat Srcs	52,600.00	0.00	0.00	0.00
4956	Refunds and Rebates Received	600.00	13.10	500.00	40.14
4969	Miscellaneous	0.00	0.00	500.00	0.00
4979	Cash Over & Short	0.00	-10.00	0.00	0.00
		65,200.00	3.10	11,000.00	40.14
5050	Salaries&Wages-Appntd Official	3,000.00	168.00	3,000.00	0.00
5083	Salaries&Wages-Supervisory	91,500.00	6,324.06	91,500.00	5,726.81
5099	Salaries&Wages-Regular	444,000.00	30,744.70	444,000.00	28,852.42
5105	Salaries&Wages - Parttime	320,000.00	8,624.73	320,000.00	14,729.93
5116	Salaries&Wages-Temporary	100,000.00	6,511.17	160,000.00	0.00
5132	Salaries&Wages-Overtime	2,000.00	0.00	2,000.00	0.00
5182	Employer Provided Health Insur	130,000.00	12,539.88	130,000.00	8,386.80
5231	Employer Provided Life Insur	1,200.00	71.04	1,200.00	50.82
5248	Employer Provided Disblty Insr	7,000.00	370.34	8,000.00	345.69
5281	Employer Retirement Contributn	57,000.00	3,965.69	57,000.00	5,303.21
5285	Employers Retiree Health	14,100.00	973.94	14,100.00	891.72
5290	Employer 457 Match	15,000.00	731.26	17,000.00	873.76
5330	Employer's FICA Contribution	55,000.00	3,172.57	55,000.00	3,007.29
5347	Employer's Medicare Contributn	14,000.00	742.00	14,000.00	703.35
5363	Unemployment Insurance	3,000.00	41.53	3,000.00	39.26
5380	Workers Compensation Insurance	7,500.00	305.32	8,000.00	289.72
5394	Employee Mileage Reimbursement	3,000.00	89.71	3,000.00	0.00
5396	Employee Travel	3,000.00	0.00	7,000.00	0.00
5397	Employee Meals	500.00	0.00	900.00	0.00
5398	Employer Provided Uniforms	3,000.00	0.00	4,000.00	0.00
5404	Employee Dues & Subscriptions	2,500.00	0.00	2,500.00	0.00
5410	Employee Health and Welfare	1,000.00	0.00	1,000.00	0.00
		1,277,300.00	75,375.94	1,346,200.00	69,200.78

**St Clair County
Parks and Recreation Commission
01/31/2021**

Object	Object Description	2020 Budget	1/31/20 Actual	2021 Budget	1/31/21 Actual
5446	Supplies	80,000.00	0.00	105,000.00	0.00
5545	Fuel	20,000.00	772.11	26,000.00	782.70
		100,000.00	772.11	131,000.00	782.70
6683	Legal Services	2,000.00	0.00	3,000.00	0.00
6749	Professional Services	60,000.00	0.00	80,000.00	975.00
7013	Maintenance Contracts	6,000.00	105.00	8,000.00	2,939.00
7508	Internet Access	2,000.00	122.85	2,000.00	109.90
7541	Telephone	6,000.00	308.84	6,000.00	292.37
7591	Cellular Phone	3,000.00	0.00	3,200.00	0.00
7700	Licenses, Permits, & Fees	2,000.00	0.00	2,000.00	200.00
7723	Postage/Freight	25,000.00	90.05	37,000.00	0.00
8036	Program Promotion	20,000.00	0.00	50,000.00	0.00
8300	Printing and Publishing	40,000.00	1,377.50	54,000.00	0.00
8531	Training	2,000.00	0.00	8,000.00	0.00
8548	Regulatory Updates/Reference	400.00	0.00	400.00	0.00
8581	County Membership	1,700.00	250.00	1,700.00	1,000.00
8647	Electric Utility	40,000.00	108.64	43,000.00	199.52
8663	Gas Utility	10,000.00	965.31	13,000.00	1,857.57
8680	Water/Sewer Utility	3,400.00	0.00	3,400.00	0.00
8795	Repairs and Maintenance	105,000.00	978.65	110,000.00	1,019.54
8977	Equipment Rental	9,000.00	0.00	10,000.00	0.00
9092	Local Unit Fee	765,500.00	0.00	781,000.00	0.00
9208	Miscellaneous	1,200.00	0.00	1,200.00	0.00
9356	Refunds Paid	500.00	0.00	500.00	0.00
		1,104,700.00	4,306.84	1,217,400.00	8,592.90
9472	Land	400,000.00	0.00	1,630,000.00	0.00
9480	Uncapitalized Assets < \$5,000	50,000.00	0.00	80,000.00	0.00
9521	Land Improvements	50,000.00	0.00	400,000.00	0.00
9538	Buildings	150,000.00	0.00	300,000.00	0.00
9554	Equipment	120,000.00	0.00	50,000.00	0.00
9620	Vehicles	60,000.00	0.00	100,000.00	0.00
		830,000.00	0.00	2,560,000.00	0.00
9868	Interest Expense	0.00	0.00	0.00	0.00
9884	Late Payment Fees	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
9934	Appropriation Transfer Out	197,800.00	0.00	200,000.00	0.00
		197,800.00	0.00	200,000.00	0.00
Revenue Total:		3,242,600.00	1,109,159.16	4,653,200.00	1,303,712.08
Expense Total:		3,509,800.00	80,454.89	5,454,600.00	78,576.38
Net:		-267,200.00	1,028,704.27	-801,400.00	1,225,135.70

940020 Wadhams to Avoca Trail**01/31/2021
YTD Actual**

Object	Description	
5099	Salaries&Wages-Regular	743.39
5105	Salaries&Wages - Parttime	316.66
5182	Employer Provided Health Insur	65.52
5231	Employer Provided Life Insur	1.18
5248	Employer Provided Disblty Insr	7.42
5281	Employer Retirement Contributn	37.47
5285	Employers Retiree Health	8.82
5290	Employer 457 Match	36.03
5330	Employer's FICA Contribution	66.77
5347	Employer's Medicare Contributn	15.60
5363	Unemployment Insurance	0.83
5380	Workers Compensation Insurance	6.17
Revenue Total:		0.00
Expense Total:		1,305.86
Net:		-1,305.86

940021 Fort Gratiot County Park**01/31/2021
YTD Actual**

Object	Description	
4689	Charges for Services - Fees	330.00
5099	Salaries&Wages-Regular	1,482.99
5105	Salaries&Wages - Parttime	482.11
5182	Employer Provided Health Insur	275.16
5231	Employer Provided Life Insur	2.10
5248	Employer Provided Disblty Insr	14.83
5281	Employer Retirement Contributn	227.00
5290	Employer 457 Match	46.42
5330	Employer's FICA Contribution	120.63
5347	Employer's Medicare Contributn	28.23
5363	Unemployment Insurance	1.56
5380	Workers Compensation Insurance	11.47
7013	Maintenance Contracts	228.25
7541	Telephone	107.88
8647	Electric Utility	120.70
Revenue Total:		330.00
Expense Total:		3,149.33
Net:		-2,819.33

940026 Columbus County Park**01/31/2021
YTD Actual**

Object	Description	
4689	Charges for Services - Fees	95.00
5099	Salaries&Wages-Regular	5,683.30
5105	Salaries&Wages - Parttime	4,631.99
5182	Employer Provided Health Insur	2,163.08
5231	Employer Provided Life Insur	8.64
5248	Employer Provided Disblty Insr	56.82
5281	Employer Retirement Contributn	1,227.53

5285	Employers Retiree Health	173.03
5290	Employer 457 Match	68.09
5330	Employer's FICA Contribution	615.98
5347	Employer's Medicare Contributn	144.06
5363	Unemployment Insurance	8.20
5380	Workers Compensation Insurance	60.77
5545	Fuel	264.88
6749	Professional Services	975.00
7013	Maintenance Contracts	811.97
7541	Telephone	184.49
8663	Gas Utility	148.96
8795	Repairs and Maintenance	56.59

Revenue Total:	<u>95.00</u>
Expense Total:	<u>17,283.38</u>
Net:	<u>-17,188.38</u>

940028 Goodells Park Splashpad

Object	Description	01/31/2021 YTD Actual
	Revenue Total:	0.00
	Expense Total:	0.00
	Net:	0.00

940032 Woodsong County Park

Object	Description	01/31/2021 YTD Actual
5099	Salaries&Wages-Regular	316.13
5231	Employer Provided Life Insur	0.36
5248	Employer Provided Disblty Insr	3.16
5290	Employer 457 Match	24.76
5330	Employer's FICA Contribution	21.01
5347	Employer's Medicare Contributn	4.92
5363	Unemployment Insurance	0.26
5380	Workers Compensation Insurance	1.85
8647	Electric Utility	14.95
	Revenue Total:	0.00
	Expense Total:	387.40
	Net:	-387.40

940033 Goodells County Park

Object	Description	01/31/2021 YTD Actual
4689	Charges for Services - Fees	5,085.00
5099	Salaries&Wages-Regular	8,348.50
5105	Salaries&Wages - Parttime	7,824.45
5182	Employer Provided Health Insur	1,271.60
5231	Employer Provided Life Insur	13.60
5248	Employer Provided Disblty Insr	83.46
5281	Employer Retirement Contributn	797.89
5285	Employers Retiree Health	179.58
5290	Employer 457 Match	226.99
5330	Employer's FICA Contribution	996.24
5347	Employer's Medicare Contributn	233.00

5363	Unemployment Insurance	12.87
5380	Workers Compensation Insurance	93.37
5545	Fuel	517.82
7013	Maintenance Contracts	1,078.70
7700	Licenses, Permits, & Fees	200.00
8663	Gas Utility	1,610.24
8795	Repairs and Maintenance	538.50

Revenue Total:	5,085.00
Expense Total:	24,026.81
Net:	-18,941.81

940034 Ft Gratiot Lighthouse

Object	Description	01/31/2021 YTD Actual
4956	Refunds and Rebates Received	40.14
5099	Salaries&Wages-Regular	5,464.05
5182	Employer Provided Health Insur	1,546.29
5231	Employer Provided Life Insur	8.08
5248	Employer Provided Disblty Insr	54.64
5281	Employer Retirement Contributn	1,242.16
5285	Employers Retiree Health	149.16
5290	Employer 457 Match	46.42
5330	Employer's FICA Contribution	323.18
5347	Employer's Medicare Contributn	75.58
5363	Unemployment Insurance	4.35
5380	Workers Compensation Insurance	32.47
7013	Maintenance Contracts	820.08
7508	Internet Access	109.90
8647	Electric Utility	48.92
8663	Gas Utility	98.37
8795	Repairs and Maintenance	109.45
Revenue Total:		40.14
Expense Total:		10,133.10
Net:		-10,092.96

940035 Mobile Recreation

Object	Description	01/31/2021 YTD Actual
4836	Chrgs Fr Srvcs-Use&Admissn Fee	300.00
5099	Salaries&Wages-Regular	786.54
5105	Salaries&Wages - Parttime	819.68
5182	Employer Provided Health Insur	131.11
5231	Employer Provided Life Insur	1.38
5248	Employer Provided Disblty Insr	7.85
5281	Employer Retirement Contributn	74.98
5285	Employers Retiree Health	17.64
5290	Employer 457 Match	17.19
5330	Employer's FICA Contribution	98.49
5347	Employer's Medicare Contributn	23.03
5363	Unemployment Insurance	1.28
5380	Workers Compensation Insurance	9.34

8795 Repairs and Maintenance

	315.00
Revenue Total:	300.00
Expense Total:	2,303.51
Net:	-2,003.51

940036 Blue Water River Walk

		01/31/2021
Object	Description	YTD Actual
4689	Charges for Services - Fees	4,000.00
5099	Salaries&Wages-Regular	791.14
5105	Salaries&Wages - Parttime	655.04
5182	Employer Provided Health Insur	183.47
5231	Employer Provided Life Insur	1.16
5248	Employer Provided Disblty Insr	7.91
5281	Employer Retirement Contributn	151.33
5290	Employer 457 Match	15.48
5330	Employer's FICA Contribution	87.96
5347	Employer's Medicare Contributn	20.59
5363	Unemployment Insurance	1.16
5380	Workers Compensation Insurance	8.49
8647	Electric Utility	14.95
Revenue Total:		4,000.00
Expense Total:		1,938.68
Net:		2,061.32

940040 North Channel Waterfront Park

		01/31/2021
Object	Description	YTD Actual
8581	County Membership	1,000.00
Revenue Total:		0.00
Expense Total:		1,000.00
Net:		-1,000.00

Parks and Recreation Accounts Payable Register

GL Account	Vendor Name	Description	Check #	CK Date	Dist. Amount
208751	Recreation/Parks				
208751 -5545	FOSTER BLUE WATER OIL LLC	DEC 20 FUEL	00279464	01/28/2021	10.74
		Total Fuel		5545	10.74
208751 -7591	AT AND T MOBILITY II LLC	CHARGES 11/18-12/17/20	00278972	01/07/2021	257.61
		Total Cellular Phone		7591	257.61
208751 -8036	COMMUNITY FOUNDATION OF ST CLAY	WAYFINDING GRANT PROJECT	00279134	01/14/2021	35,000.00
208751 -8036	TOWNSHIP OF CLAY MICHIGAN	MNRTF AQUIS GRANT MATCH	00279396	01/21/2021	15,600.00
		Total Program Promotion		8036	50,600.00
208751 -9092	TOWNSHIP OF KENOCKEE MICHIGAN	2020 LOCAL MILLAGE DISTR	00279224	01/14/2021	11,596.00
208751 -9092	TOWNSHIP OF LYNN MICHIGAN	2020 LOCAL MILLAGE DISTR	00279225	01/14/2021	5,770.00
		Total Local Unit Fee		9092	17,366.00
		Org Key Total		208751	68,234.35
940020	Wadhams to Avoca Trail				
940020 -8647	DTE ENERGY	CHARGES 12/01-12/31/20	00279148	01/14/2021	135.73
		Total Electric Utility		8647	135.73
940020 -9208	TOWNSHIP OF KENOCKEE MICHIGAN	2020 WINTER TAXES	00279094	01/07/2021	2,922.50
940020 -9208	TOWNSHIP OF KIMBALL MICHIGAN	2020 WINTER TAX	00279095	01/07/2021	142.57
		Total Miscellaneous		9208	3,065.07
		Org Key Total		940020	3,200.80
940021	Fort Gratiot County Park				
940021 -5545	FOSTER BLUE WATER OIL LLC	DEC 20 FUEL	00279464	01/28/2021	24.32
		Total Fuel		5545	24.32
940021 -7013	DYCK SECURITY SERVICES INC	ALARM MONITORING FGCP	00279455	01/28/2021	228.25
		Total Maintenance Contracts		7013	228.25
940021 -7541	MICHIGAN BELL TELEPHONE CO	CHARGES 12/05-01/04/21	00279182	01/14/2021	107.88
		Total Telephone		7541	107.88
940021 -8647	DTE ENERGY	CHARGES 12/12-01/12/21	00279234	01/21/2021	25.62
940021 -8647	DTE ENERGY	CHARGES 12/11-01/11/21	00279454	01/28/2021	95.08
		Total Electric Utility		8647	120.70
		Org Key Total		940021	481.15
940026	Columbus County Park				
940026 -5446	AIRXCHANGE INC	STRETCH BELT	00279424	01/28/2021	83.72
		Total Supplies		5446	83.72
940026 -5545	FOSTER BLUE WATER OIL LLC	GASOLINE	00279304	01/21/2021	264.88
		Total Fuel		5545	264.88
940026 -6749	BAUMAN COMPANY LLC	DISC GOLF COURSE DESIGN CCP	00279431	01/28/2021	1,800.00
940026 -6749	FRIENDS OF THE ST CLAIR RIVER	DISC GOLF COURSE PHASE 1 CCP	00279465	01/28/2021	975.00
		Total Professional Services		6749	2,775.00
940026 -7013	DYCK SECURITY SERVICES INC	ALARM MONITORING CCP	00279455	01/28/2021	811.97
		Total Maintenance Contracts		7013	811.97
940026 -7541	FRONTIER COMMUNICATIONS OF MIC	CHARGES 01/01/21	00279466	01/28/2021	184.49
940026 -7541	FRONTIER COMMUNICATIONS OF MIC	CHARGES 12/20/20	00279011	01/07/2021	103.03
		Total Telephone		7541	287.52
940026 -8647	DTE ENERGY	CHARGES 11/25-12/23/20	00278997	01/07/2021	34.96
940026 -8647	DTE ENERGY	CHARGES 11/25-12/23/20	00278997	01/07/2021	224.77
940026 -8647	DTE ENERGY	CHARGES 11/25-12/23/20	00278997	01/07/2021	208.91
940026 -8647	DTE ENERGY	CHARGES 11/25-12/23/20	00278997	01/07/2021	62.94
		Total Electric Utility		8647	531.58
940026 -8663	SEMCO ENERGY	CHARGES 12/02-01/05/21	00279241	01/21/2021	148.96

Parks and Recreation Accounts Payable Register

GL Account	Vendor Name	Description	Check #	CK Date	Dist. Amount
		Total Gas Utility		8663	148.96
940026 -8795	WASTE MANAGEMENT OF MICHIGAN	JAN 21 WASTE RMVL HAUL CCP	00279535	01/28/2021	56.59
		Total Repairs and Maintenance		8795	56.59
940026 -8977	SCOTTYS POTTYS	DEC 20 POTTY RENTAL CCP	00279206	01/14/2021	90.00
		Total Equipment Rental		8977	90.00
Org Key Total				940026	5,050.22
940032	Woodsong County Park				
940032 -8647	DTE ENERGY	CHARGES 12/10-01/08/21	00279454	01/28/2021	14.95
		Total Electric Utility		8647	14.95
940032 -8977	SCOTTYS POTTYS	DEC 20 POTTY RENTAL WCP	00279206	01/14/2021	90.00
		Total Equipment Rental		8977	90.00
Org Key Total				940032	104.95
940033	Goodells County Park				
940033 -5446	JONES EQUIPMENT RENTAL SALES A	PLOW RPR PARTS	00279175	01/14/2021	324.86
		Total Supplies		5446	324.86
940033 -5545	FOSTER BLUE WATER OIL LLC	GASOLINE	00279009	01/07/2021	308.49
940033 -5545	FOSTER BLUE WATER OIL LLC	GASOLINE	00279304	01/21/2021	331.38
940033 -5545	FOSTER BLUE WATER OIL LLC	DIESEL	00279304	01/21/2021	186.44
		Total Fuel		5545	826.31
940033 -6749	PM BLOUGH INC	PROJ REVIEW EVENT MARQUE GCP	00279353	01/21/2021	472.50
940033 -6749	PM BLOUGH INC	RESEARCH DESIGN PREP PLAYGRD	00279353	01/21/2021	1,672.50
940033 -6749	PM BLOUGH INC	PRECONSTR MTG EVENT MARQUEEGCP	00279053	01/07/2021	420.00
940033 -6749	PM BLOUGH INC	RESEARCH DESIGN PRESENT PLAYGR	00279053	01/07/2021	3,386.25
		Total Professional Services		6749	5,951.25
940033 -7013	DYCK SECURITY SERVICES INC	ALARM MONITORING GCP	00279455	01/28/2021	1,078.70
		Total Maintenance Contracts		7013	1,078.70
940033 -8647	DTE ENERGY	CHARGES 12/01-12/31/20	00279148	01/14/2021	102.43
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279144	01/14/2021	14.95
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279144	01/14/2021	24.95
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279144	01/14/2021	44.96
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279144	01/14/2021	48.46
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279144	01/14/2021	14.95
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279145	01/14/2021	14.95
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279145	01/14/2021	601.83
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279145	01/14/2021	148.87
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279145	01/14/2021	171.76
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279145	01/14/2021	79.74
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279147	01/14/2021	511.79
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279149	01/14/2021	23.67
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279151	01/14/2021	188.90
940033 -8647	DTE ENERGY	CHARGES 12/01-12/29/20	00279153	01/14/2021	291.67
		Total Electric Utility		8647	2,283.88
940033 -8663	SEMCO ENERGY	CHARGES 12/07-01/08/21	00279519	01/28/2021	135.64
940033 -8663	SEMCO ENERGY	CHARGES 12/07-01/08/21	00279519	01/28/2021	122.14
940033 -8663	SEMCO ENERGY	CHARGES 12/07-01/08/21	00279519	01/28/2021	271.46
940033 -8663	SEMCO ENERGY	CHARGES 12/07-01/08/21	00279519	01/28/2021	431.84
940033 -8663	SEMCO ENERGY	CHARGES 12/07-01/08/21	00279519	01/28/2021	649.16
		Total Gas Utility		8663	1,610.24
940033 -8795	AD ENTERPRISES INC	RPR OPS CENTER DOOR	00279423	01/28/2021	308.50
940033 -8795	FIRST VEHICLE SERVICES INC	REPAIRS 10/25-11/21/20	00279162	01/14/2021	99.19

Parks and Recreation Accounts Payable Register

GL Account	Vendor Name	Description	Check #	CK Date	Dist. Amount
940033 -8795	JEFFS RUBBISH DISPOSAL INC	JAN 21 DUMPSTER SRVC	00279019	01/07/2021	115.00
940033 -8795	JEFFS RUBBISH DISPOSAL INC	FEB 21 DUMPSTER SERVICES GCP	00279472	01/28/2021	115.00
		Total Repairs and Maintenance		8795	637.69
		Org Key Total		940033	12,712.93
940034	Ft Gratiot Lighthouse				
940034 -5545	FOSTER BLUE WATER OIL LLC	DEC 20 FUEL	00279464	01/28/2021	36.47
		Total Fuel		5545	36.47
940034 -6749	BLUE WATER CLEANING AND RESTORMOLD REMEDIATION FGLS		00279124	01/14/2021	3,000.00
		Total Professional Services		6749	3,000.00
940034 -7013	DYCK SECURITY SERVICES INC	ALARM MONITORING FGLS	00279455	01/28/2021	820.08
		Total Maintenance Contracts		7013	820.08
940034 -7508	COMCAST CABLE COMMUNICATIONS	ICHARGES 01/13/21	00279448	01/28/2021	109.90
		Total Internet Access		7508	109.90
940034 -8647	DTE ENERGY	CHARGES 12/15-01/13/21	00279454	01/28/2021	48.92
		Total Electric Utility		8647	48.92
940034 -8663	SEMCO ENERGY	CHARGES 12/03-01/06/21	00279519	01/28/2021	98.37
		Total Gas Utility		8663	98.37
940034 -8795	SUPERIOR HEATING AND COOLING I	RPR HEATER	00279386	01/21/2021	109.45
940034 -8795	SUPERIOR HEATING AND COOLING I	RPR HEATER	00279089	01/07/2021	129.00
		Total Repairs and Maintenance		8795	238.45
		Org Key Total		940034	4,352.19
940035	Mobile Recreation				
940035 -8795	BLUE WATER LABORATORIES LLC	BORE CYLINDER REPAIR	00279258	01/21/2021	315.00
		Total Repairs and Maintenance		8795	315.00
		Org Key Total		940035	315.00
940036	Blue Water River Walk				
940036 -6749	PM BLOUGH INC	RESEARCH DESIGN PRESENT PLAYGR	00279053	01/07/2021	578.75
		Total Professional Services		6749	578.75
940036 -8647	DTE ENERGY	CHARGES 12/11-01/11/21	00279454	01/28/2021	14.95
		Total Electric Utility		8647	14.95
		Org Key Total		940036	593.70
		Grand Total			95,045.29

MINUTES
ST. CLAIR COUNTY PARKS AND RECREATION COMMISSION
FINANCE COMMITTEE
Monday, February 1, 2021
Meeting held remotely via Zoom.

1. **Call Meeting to Order:** The meeting was called to order at 4:37 p.m. by Chair Bier remotely by Zoom.
2. **Roll Call:** Jim Bier, St. Clair, Michigan
John Cooper, Port Huron, Michigan
Sharon Haggerty, Kenockee Township, Michigan
Pete Leto, Marysville, Michigan
Brandon McNamee, Fort Gratiot, Michigan
Sharon Smith, East China, Michigan
Tim Ward, Fort Gratiot, Michigan
Excused: None
Absent: None
Staff: Brochu and Gardner
3. **Approval of Minutes:** **Motion** by Smith, supported by Haggerty to approve the minutes of the January 4, 2021, meeting as presented. Motion carried unanimously.
4. **Receipt of Financial Reports:** **Motion** by Ward, supported by Haggerty to recommend receipt of the financial reports for the period ending December 31, 2020, as presented. Motion carried unanimously.
5. **Proposals:**
 - a. **Columbus Disc Golf Targets Proposal:** Innova Disc Golf offered GSA pricing on their products. They are stainless steel and have a 20 year warranty. **Motion** by Cooper, supported by Smith to recommend PARC approve the purchase of 19 disc golf targets and association equipment from Innova Disc Golf in an amount not to exceed \$7,200.00. Motion carried unanimously.
 - b. **Community Center Heating Proposal:** Tabled until more bids are received.
 - c. **Goodells Meadow Grading & Seeding Proposals:** **Motion** by Cooper, supported by Leto to recommend PARC accept the bids and award the contract to Kevin's Lawn Care in the amount of \$29,524.40. Motion passed unanimously.
 - d. **Columbus Disc Golf Donation Agreement:** **Motion** by Haggerty, supported by Cooper to recommend PARC approve the agreement as presented. Motion carried unanimously.
 - e. **Wetland Pond Treatment Proposal:** **Motion** by Ward, supported by Cooper to recommend PARC approve the Tri County Aquatics contract for three years in the amount of \$6,450.00. Motion carried unanimously.
 - f. **Friends of SC River 2021 Stewardship Proposal:** **Motion** by Haggerty, supported by McNamee to recommend PARC approve the stewardship proposal from Friends of the St. Clair River in the amount of \$30,850.00. Motion carried unanimously.
 - g. **Vacationland Ad Renewal for 2021:** **Motion** by Cooper, supported by Leto to recommend PARC renew our Vacationland ad for 2021 in the amount of \$2,995.00. Motion carried unanimously.
6. **Approval of Invoices:** **Motion** by Ward, supported by Haggerty to recommend PARC approve the invoices presented totaling \$18,863.37. Motion carried unanimously.

- 7. Local Millage Distribution Reports:** None.
- 8. Project Progress Reports:** None.
- 9. Capital Asset Inventories:** None.
- 10. Other:** None.
- 11. Next Meeting Date and Location:** The next Finance Committee meeting is scheduled for Monday, March 1, 2021, at 4:30 p.m. The meeting will be held via Zoom.
- 12. Adjournment: Motion** by Leto, supported by Ward to adjourn. The meeting was adjourned at 5:31 p.m.