



MINUTES

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

MEETING HELD REMOTELY VIA WEBEX

March 4, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:14 p.m.

Commissioners Present: Greg McConnell (Remote - Marco Island, FL), Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandebossche and Duke Dunn

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Dave Vandebossche, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm discussed a meeting with BMJ regarding the purchase of 73 acres of land. He also discussed property acquisition for the Marina District.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

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

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Friends of the St. Clair River Annual Stewardship Agreement in the amount of \$30,850. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Goodells Meadow Grading and Seeding

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to award a 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 - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation 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.

D. Smiths Creek Landfill Cell 8C Construction Recommendation

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to award an agreement for the construction of Cell 8C at the Landfill to Raymond Excavating Company, Inc. in the amount of \$175,576. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Smiths Creek Landfill Permit Modification Preparation

Moved by Dave Vandenbossche, supported by David Rushing, to forward to the Regular Board meeting the Smiths Creek Landfill Permit modification preparation recommendations. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. Park and Recreation Shared Services Agreement

Much discussion occurred.

Moved by Jorja Baldwin, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation 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 - Voice Vote 5-2. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell. Nays: Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by David Rushing, supported by Dave Vandenbossche, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by David Rushing, supported by Lisa Beedon, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

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

12. Adjournment

Moved by Jorja Baldwin, supported by Lisa Beedon, to adjourn at 6:44 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.