

**St. Clair County Board of Commissioners
Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060
February 18, 2021
6:00 PM
HELD REMOTELY VIA WEBEX**

Agenda Item 1- Pledge of Allegiance

Agenda Item 2- Roll Call

McConnell, Baldwin, Beedon, Dunn, Rushing, Vandenboosche, Bohm Present

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

Motion by Commissioner Dunn, supported by Commissioner Baldwin to Delete
– Item 11N – Public Defender Contract Attorney Service Agreements. Passed by
voice vote.

Agenda Item 4 – Approval of Agenda

Motion by Commissioner Dunn, supported by Commissioner McConnell to approve
the agenda. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve
and file the minutes of the 01/21/21 Commission meeting and the 02/04/21 Standing
Committee meetings. Passed by voice vote.

Agenda Item 6 - Proclamations: Proclamation - Recognizing Jim Wilson - Blue Water Area Transit

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the Proclamation recognizing Jim Wilson – Blue Water Area Transit. Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Agenda Item 8- Reports of Standing and Special Committees

McConnell: Attended Emergency Management Meeting

Baldwin: The Retirement Board Meeting was positive.
Metro Planning Master Plan is being updated.

Beedon: Health Dept is scheduling vaccines as they become available.

Rushing: Good job to St Clair County Road Commission with last snow fall.

Bohm: The County is in the process of trying to find large track of land they may be used for future development.

Agenda Item 9 - Citizens Wishing to Address the Board

Steve Williams inquired as to the hope for charging of an individual that is to believed to have committed a crime. Concerned about the failure to prosecute.

Agenda Item 10 - Unfinished Business

None

Agenda Item 11A: Approval of County Disbursements - January 2021

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the January 2021 County Disbursements in the amount of \$15,848,395.47. Passed 7-0.

Motion by Commissioner Dunn, supported by Commissioner Baldwin to approve agenda Items 11B through 11H. Passed by voice vote.

Agenda Item 11B: Policy 324 - Nepotism

Moved by Commissioner _____, supported by Commissioner _____, to approve Policy 324 – Nepotism.

Agenda Item 11C: Policy 325 - Standards of Conduct

Moved by Commissioner _____, supported by Commissioner _____, to approve Policy 325 – Standards of Conduct.

Agenda Item 11D: Policy 348 - Grievance Procedure

Moved by Commissioner _____, supported by Commissioner _____, to approve Policy 348 – Grievance Procedure.

Agenda Item 11E: Policy 373 - Drugs Alcohol and Controlled Substances

Moved by Commissioner _____, supported by Commissioner _____, to approve Policy 373 – Drugs, Alcohol and Controlled Substances.

Agenda Item 11F: Policy 381 - Americans with Disabilities Act

Moved by Commissioner _____, supported by Commissioner _____, to approve Policy 381 – Americans with Disabilities Act.

Agenda Item 11G: Policy 383 - Fair Labor Standards Act

Moved by Commissioner _____, supported by Commissioner _____, to approve Policy 383 – Fair Labor Standards Act.

Agenda Item 11H: Policy 386 - Whistle Blower's Act

Moved by Commissioner _____, supported by Commissioner _____, to approve Policy 386 – Whistle Blower’s Act.

Agenda Item 11I: Health Advisory Board - Reappointment

Moved by Commissioner Dunn, supported by Commissioner McConnell, to reappoint Arnold Koontz, District 1, to the Health Advisory Board for a 2-year term expiring 12/31/2022. Passed by voice vote.

Agenda Item 11J: AAA 1-B Board Appointment

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to appoint Martha Burich, Older Adult Representative, to the Area Agency on Aging 1-B for the remainder of a 2-year term expiring 12/31/2021. Passed by voice vote.

Agenda Item 11K: HUB Memorandum of Understanding with InterWest

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the Memorandum of Understanding with InterWest for the Early Childhood Education HUB in the amount of \$995 per month. Passed 7-0.

Agenda Item 11L: Contract Approval Request - Easter Law PLLC - Contract Attorney Services

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the Contract Attorney Service Agreement with Easter Law PLLC for the 31st Circuit Court Family Division for a term of 01/01/21 through 12/31/21 In the amount of \$29,437.20. Passed 7-0.

Agenda Item 11M: Contract Approval Request - Frank Mitchell - Contract Attorney Services

Moved by Commissioner Rushing, supported by Commissioner McConnell, to approve Contract Attorney Service Agreement with Frank Mitchell for the 31st Circuit Court Family Division for a term of 01/01/21 through 12/31/21 in the amount of \$29,437.20. Passed 7-0.

Agenda Item 11O: Contract Approval Request - Robert W. Carson PC - Contract Attorney Services

Moved by Commissioner Baldwin, supported by Commissioner Rushing, to approve the Contract Attorney Service Agreement with Robert W. Carson PC for the 31st Circuit Court Family Division for a term of 01/01/21 through 12/31/21 in the amount of \$29,437.20. Passed 7-0.

Agenda Item 11P: Contract Approval Request - Sharon Parrish - Contract Attorney Services

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve the Contract Attorney Service Agreement with Sharon Parrish for the 31st Circuit Court Family Division for a term of 01/01/21 through 12/31/21 in the amount of \$29,437.20. Passed 7-0.

Agenda Item 11Q: FY21 Marine Safety Grant Application

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the FY 21 Marine Safety Program grant application. Passed by voice vote.

Agenda Item 11R: FY21 Michigan Mental Health Court Grant Program Subcontract with Blue Water DRP

Moved by Commissioner Vanboosche, supported by Commissioner Rushing, to approve the FY21 Michigan Mental Health Court Grant Program Subcontract with Blue Water DRP LLC for a term of 10/01/20 through 09/30/21 in an amount not to exceed \$21,000. Passed 7-0.

Agenda Item 11S: Air Industrial Park Lot 25 Lease Option Agreement

Moved by Commissioner Beedon, supported by Commissioner Rushing, to approve the Lease Option Agreement renewal for Lot 25 in the Air Industrial Park with CK Investments, Charles Kott for a term of 01/01/21 through 12/31/51 in the total amount of \$15,000. Passed 7-0.

Agenda Item 11T: Air Industrial Park Lot 26 Ground Lease Renewal

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the Non-Aeronautical Lease Agreement for Lot 26 of the Air Industrial Park with CK Investments for a term of 01/01/21 through 12/31/51 in the total amount of \$184,800. Passed 7-0.

Agenda Item 11U: Air Industrial Park Lot 55 Lease Renewal

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the Non-Aeronautical Lease with James McCandless for Lot 55 of the Air Industrial Park for a term of 01/01/21 through 12/31/51 in the total amount of \$180,513. Passed 7-0.

Agenda Item 11V: Landfill Asphalt Paving Project

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve the agreement for the asphalt paving project at the Landfill with Allied Construction in an amount not to exceed \$285,924.60. Passed 7-0.

Agenda Item 12-Administrator's Report

1. The County sold the last wetland credit it held.
2. Parks and Rec Director will be retiring and the County will be entering into a share service with the City of Port Huron Park Director with a transition to become the County Director.

Motion by Commissioner Rushing, supported by Commissioner Baldwin to accept Administrator's Report. Passed by voice vote.

Agenda Item 13- Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Dunn, supported by Commissioner Baldwin, 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

Motion by Commissioner Vandenboosche, supported by Commissioner McConnell to adjourn at 6:45pm. Passed by voice vote.