



MINUTES

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

MEETING HELD REMOTELY VIA WEBEX

February 4, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:57 p.m.

Commissioners Present:

Greg McConnell, Marco Island, Collier County, FL
Jorja Baldwin, Port Huron, St. Clair County, MI
Duke Dunn, Port Huron, St. Clair County, MI
Jeff Bohm, Port Huron, St. Clair County, MI
Duke Dunn, Port Huron, St. Clair County, MI
Dave Vandenbossche, Port Huron, St. Clair County, MI
Dave Rushing, Port Huron, St. Clair County, MI
Lisa Beedon, Port Huron, St. Clair County, MI

Commissioners Absent:

None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Resolution 21-01 Michigan Lighthouse Assistance Program Grant Application Resolution Correction - FINAL ACTION

Moved by David Rushing, supported by Greg McConnell, to move as a Committee of the Whole (for final action) to adopt Resolution 21-01 approving the Michigan Lighthouse Assistance Grant Program application. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- B. Landfill Asphalt Paving Project

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement for the asphalt paving project at the Landfill with Allied Construction in an amount not to exceed \$285,924.60. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- C. Underground Fuel Storage Tanks Removal Change Order #1, #2. - FINAL ACTION

Moved by Jeff Bohm, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to approve Change Order 1 and 2 for the underground fuel storage tank removal project at the Airport in the amount of \$13,725. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- D. Air Industrial Park Lot 25 Lease Option Agreement

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

- E. Air Industrial Park Lot 26 Ground Lease Renewal

Moved by Jeff Bohm, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- F. Air Industrial Park Lot 55 Lease Renewal

Moved by Jeff Bohm, supported by David Rushing, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

- A. Smiths Creek Landfill Activities Reports

Moved by David Rushing, supported by Jorja Baldwin, 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 Dave Vandenbossche, 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 Jorja Baldwin, supported by Lisa Beedon, 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 Jeff Bohm, supported by David Rushing, to adjourn at 7:12 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.