St. Clair County Board of Commissioners
MEETING HELD REMOTELY VIA WEBEX
January 21, 2021 at 6:00 PM

Agenda Item 1-Pledge of Allegiance

Agenda Item 2-Roll Call

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

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

Add to the agenda:

- Community Mental Health Board - Appointment

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to add Community Mental Health Board – Appointment to the agenda as item 11T. Passed by voice vote.

Agenda Item 4- Approval of Agenda

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

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to approve and file the minutes of the 01/07/21 Organizational meeting. Passed by voice vote.

Agenda Item 6A - Proclamation:

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the proclamation recognizing and congratulating Lennie Brooks, Veteran of the Year 2020. Passed by voice vote.

Agenda Item 7– Consent Agenda:

Moved by Commissioner Vandenbossche, supported by Commissioner Dunn, to approve items 7A through 7L on the Consent Agenda. Passed by voice vote.

Agenda Item 8- Reports of Standing Committees

Bohm: Development possibility for East China Schools that's in discussion currently
McConnell: CDA Lein audit went very well and 12.7% 2020 return on investments

Agenda Item 9 – Citizens Wishing To Address the Board

None

Agenda Item 10-Unfinished Business

Agenda Item 11A: Approval of County Disbursements - November 2020

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the November 2020 County Disbursements in the amount of $14,534,170.43. Passed 6-0.

Agenda Item 11B: Approval of County Disbursements - December 2020

Moved by Commissioner McConnel, supported by Commissioner Baldwin, to approve the December 2020 County Disbursements in the amount of $16,875,102.59. Passed 6-0.

Agenda Item 11C: Policy 324 - Nepotism

Moved by Commissioner Beedon, supported by Commissioner Dunn, to forward to the February Regular Board of Commissioners Meeting the recommendation to approve Policy 324 – Nepotism. Passed by voice vote.

Agenda Item 11D: Policy 325 - Standards of Conduct

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to forward to the February Regular Board of Commissioners Meeting the recommendation to approve Policy 325 – Standards of Conduct. Passed by voice vote.

Agenda Item 11E: Policy 348 - Grievance Procedure

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to forward to the February Regular Board of Commissioners Meeting the recommendation to approve Policy 348 – Grievance Procedures. Passed by voice vote.

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

Moved by Commissioner Vandenbossche, supported by Commissioner Dunn, to forward to the February Regular Board of Commissioners Meeting the recommendation to approve Policy 373 – Drugs, Alcohol and Controlled Substances. Passed by voice vote.

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

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to forward to the February Regular Board of Commissioners Meeting the recommendation to approve Policy 381 – Americans with Disabilities Act. Passed by voice vote.

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

Moved by Commissioner Beedon, supported by Commissioner Dunn, to forward to the February Regular Board of Commissioners Meeting the recommendation to approve Policy 383 – Fair Labor Standards Act. Passed by voice vote.

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

Moved by Commissioner Dunn, supported by Commissioner McConnell, to forward to the February Regular Board of Commissioners Meeting the recommendation to approve Policy 386 – Whistle Blower’s Act. Passed by voice vote.

Agenda Item 11J: FY21 Dispatcher Training Fund Grant application

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the 2021 Dispatch Training Fund Grant application as presented. Passed by voice vote.

Agenda Item 11K: PARC QBS Professional Services Selections

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve the Parks and Recreation Commission - Qualifications Based Selection (QBS) recommendations for professional services as presented for the next three year period. Passed by voice vote.

Agenda Item 11L: Boards and Commissions Reappointments

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to approve the Boards and Commissions reappointments as presented. Passed by voice vote.

Agenda Item 11M: Land Bank Authority - Appointment & Reappointment

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to appoint Jeff Bohm, At Large, and reappoint Bill Gratopp, At Large, to the Land Bank Authority, each for a 3-year term expiring 12/31/23. Passed by voice vote.

Agenda Item 11N: Solid Waste Management Planning Committee - Appointment

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to appoint Kelly Karll to the Solid Waste Management Planning Committee, as the Regional Solid Waste Planning Representative, for a 2-year term expiring 12/31/22. Passed by voice vote.

Agenda Item 11O: Contract Approval Request - Conti Corporation

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve a one-time purchase from Conti Corporation for security camera upgrade from analog to digital for the St. Clair County Sheriff's Office jail security system in the amount of $505,131. Passed 6-0.

Agenda Item 11P: Contract Approval Request - Community Education Network (CEN) Addendum

Moved by Commissioner Vandenbossche, supported by Commissioner Dunn, to approve the Community Education Network (CEN) service agreement addendum to include the additional network connection for Marine City District Court building for a term of 03/01/19 through 06/30/24 in the amount of $7,500. Passed 6-0.

Agenda Item 11Q: Pure Storage Solution

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to approve the Storage Area Network purchase from Pure Storage Solutions for the Information Technology Department in the amount of $98,761.80. Passed 6-0.

Agenda Item 11R: Smiths Creek Landfill Activities Reports

Moved by Commissioner Dunn, supported by Commissioner Vandenbossche, to receive and file Smiths Creek Landfill Activities Reports. Passed by voice vote.

Agenda Item 11S: FY2021 County Veteran Service Fund Grant Award

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the FY2021 County Veteran Service Fund Grant Award in the amount of $66,391. Passed 6-0.

Agenda Item 11T: Community Mental Health Board - Appointment

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to appoint Jessica Totty to the Community Mental Health Board, District 3, for the remainder of a 3-year term expiring 03/31/21. Passed by voice vote.

Agenda Item 12-Administrator's Report

1. Congratulations to Dispatch
2. Letter is awaiting signature for state tax commission

Moved by Commissioner Dunn, supported by Commissioner Baldwin to accept the Administrator's Report. Passed by voice vote.

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Passed by voice vote.

Agenda Item 15 – Adjournment:

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin to adjourn @ 6:38p.m.