

St. Clair County Board of Commissioners
Board of Commissioners Meeting
Blue Water Convention Center
800 Harker St.
Port Huron, MI 48060
January 20, 2022

Agenda Item 1 – Pledge of Allegiance

Agenda Item 2- Roll Call

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

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

None

Agenda Item 4 – Approval of the Agenda

Motion by Commissioner Dunn, supported by Commissioner Rushing to approved the agenda. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve and file the minutes of the 12/09/21 Commission Meeting and the 01/06/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 6 – Proclamations

None

Agenda Item 7– Consent Agenda:

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve items 7A through 7J on the Consent Agenda. Passed by voice vote.

Agenda Item 8- Reports of Standing and Special Committees

McConnell: Looking into RFP for Gypsy moth spray based on survey results

Agenda Item 9 - Citizens Wishing to Address the Board

See attached;

Agenda Item 10 – Unfinished Business

None

Agenda Item 11A: Health Officer/Medical Director Position Review Committee – Update

Motion by Commissioner Rushing, supported by Commissioner Dunn to grant County Administrator Hepting to draft a letter of censure of Health Director **Dr. Annette** Mercatante. Passed 6-0

Agenda Item 11B: Approval of County Disbursements - November 2021

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the November 2021 County Disbursements in the amount of \$21,508,096.02. Passed 6-0.

Agenda Item 11C: Approval of County Disbursements - December 2021

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to approve the December 2021 County Disbursements in the amount of \$15,577,799.52. Passed 5-1, McConnell nay.

Agenda Item 11D: 2022 Service Provider Agreement – Blue Water Safe Horizons

Moved by Commissioner Beedon, supported by Commissioner Vandenboosche, to approve the agreement with Blue Water Safe Horizons for senior citizen millage services for a term on 01/01/2022 through 12/31/2022 in an amount not to exceed \$46,779. Passed 6-0.

Agenda Item 11E: 2022 Service Provider Agreement – Council on Aging

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the agreement with the Council on Aging, Inc. for senior citizen millage services for a term of 01/01/2022 through 12/31/2022 in an amount not to exceed \$4,117,204. Passed 6-0

Agenda Item 11F: 2022 Service Provider Agreement – Housing Matters Inc.

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to approve the agreement with Housing Matters for senior citizens millage services for a term of 01/01/2022 through 12/31/2022 in an amount not to exceed \$14,900. Passed 6-0.

Agenda Item 11G: 2022 Service Provider Agreement – Hunter Hospitality House

Moved by Commissioner Vandenboosche, supported by Commissioner Beedon, to approve the agreement with Hunter Hospitality House, Inc. for senior citizens millage services for a term of 01/01/2022 through 12/31/2022 in an amount not to exceed \$10,800. Passed 6-0.

Agenda Item 11H: 2022 Service Provider Agreement – Lakeshore Legal Aid

Moved by Commissioner Dunn, supported by Commissioner Vandenboosche, to approve the agreement with Lakeshore Legal Aid for senior citizen millage services for a term of 01/01/2022 through 12/31/2022 in an amount not to exceed \$346,658. Passed 6-0.

Agenda Item 11I: 2022 Service Provider Agreement – Port Huron Housing Commission

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the agreement with the Port Huron Housing Commission for senior citizen millage services for a term of 01/01/2022 through 12/31/2022 in an amount not to exceed \$17,115. Passed 6-0.

Agenda Item 11J: 2022 Service Provider Agreement – Public Guardian's Office

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the agreement with the St. Clair County Public Guardian's Office for senior citizen millage services for a term of 01/01/2022 through 12/31/2022 in an amount not to exceed \$84,387. Passed 6-0.

Agenda Item 11K: Contract Approval Request - Romine Group

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the agreement with the Romine Group for the Recovery High School Program for a term of 12/01/21 through 09/30/22 in an amount not to exceed \$95,000. Passed 6-0.

Agenda Item 11L: Contract Approval Request - Schultz Ventures, LLC

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the building lease with Schultz Ventures, LLC for a term of 02/01/22 through 01/31/29 in the amount of \$151,200. Passed 6-0.

Agenda Item 11M: Contract for Part-Time Arraignment Attorney - Office of the Public Defender

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the contract arraignment attorney agreement with Kelly Turner for a 1- year term in the amount of \$25,000. Passed 6-0.

Agenda Item 11N: St. Clair County Recovery High School (RHS) - Grant Award

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the Recovery High School Grant Agreement for a term of 12/01/21 through 09/30/22 in the amount of \$150,000. Passed 6-0.

Agenda Item 11O: Brownfield Redevelopment Authority BOD - Appointment

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to appoint John Steffy to the Brownfield Redevelopment Authority Board, representing District 7, for the remainder of a 3-year term expiring 10/31/22. Passed by voice vote.

Agenda Item 11P: Private Hangar Lease Assignment Amoyt, Spartan Aviation to Yee, Matyco

Moved by Commissioner Rushing, supported by Commissioner McConnel, to approve the lease assignment and consent of owner from Edward Amyot and Spartan Aviation to Matthew Yee and Matyco for Private Hangar Parcel T-19. Passed by voice vote.

Agenda Item 11Q: Resolution 2022-01 St. Clair County Master Recreation Plan 2022-2026

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 22-01 adopting the St. Clair County Master Recreation Plan for 2022 through 2026. Passed by voice vote.

Agenda Item 11R: Survey & Remonumentation Grant 2022

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the Survey and Remonumentation Grant agreement for a term of 01/01/22 through 12/31/22 in the amount of \$92,178. Passed 6-0.

Agenda Item 11S: Contract Approval Request - City of Port Huron - Internet Service

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to approve the agreement with City of Port Huron for internet service in the amount of \$11,400 annually, beginning 01/01/22 with an auto renewal. Passed by voice vote.

Agenda Item 11T: IT and Planning Manning Table Change

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to approve the revision to the IT manning table, eliminating a GIS Analyst position and adding a GIS Technician, which will be shared between IT and Planning. Passed by voice vote.

Agenda Item 11U: Medical Examiners - Michigan Forensics, PLLC Addendum #1

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to approve Addendum 1 to the agreement with Michigan Forensics, PLLC adding the provision of death scene investigations and increasing the agreement amount by \$119,800 annually. Passed 6-0.

Agenda Item 11V: Boards and Commissions Reappointments

Moved by Commissioner Beedon, supported by Commissioner McConnell, to appoint Karry Hepting and Jorja Baldwin to the Retirement Board, each for a 1-year term expiring 12/31/22. Passed by voice vote.

Agenda Item 11W: Air Industrial Park NON-Aviation Vacant Lots 75-78

Purchase - Morisette

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to the purchase agreement with Joe Morisette for the sale of Non-Aviation Lots 75 through 78 of the Air Industrial Park in the amount of \$29,000. Passed 6-0.

Agenda Item 11X: Air Industrial Park NON-Aviation Vacant Lots 79 & 80 First

Offer and Refusal - Morisette

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the agreement for rights of first offer and refusal with Joe Morisette for Non-Aviation Lots 79 and 80 of the Air Industrial Park. Passed 6-0.

Agenda Item 12: Administrator's Report (David Struck)

1. The ARPA rules have been release and they are more flexible than anticipated.
2. MTA Annual Meeting is February 17th
3. 26 Mile Rd Study kicks off next Monday.

Motion by Commissioner Dunn, supported by Commissioner Beedon 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 McConnell, supported by Commissioner Vandenboosche, 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 Beedon, supported by Commissioner Vandenboosche to adjourn at 9:18 pm. Passed by voice vote.

