



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

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

December 7, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 6:58 PM.

Present: Steve Simasko, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandebossche, Joi Torello

Absent: Jorja Baldwin

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Bohm, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche

3. Citizens to be Heard

Robert Felix - re: Bioreactor Research and Written Presentation

Angela Defrain - re: Adoption of Master Plan

Susan Dieter-Martin re: Adoption of Master Plan

4. Updates

A. Landfill Update

Commissioner Simasko discussed the Kimball Township meeting regarding the Landfill. He discussed recommendations that he would like to have on the Regular Board meeting for discussion that he previously sent via e-mail. Moved by Commissioner Simasko, supported by Commissioner Rushing, to add his recommendations to the

Regular Board meeting for discussion. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

Matt Williams, Landfill Director, gave an overview of the odor issue at the Landfill. He discussed the mitigation steps that have already been taken to eliminate the odor. He indicated he is in conversations with Tetra Tech to explore air monitoring. He discussed the odor neutralization system which is anticipated to have power on Friday. Additionally, there is an agreement for a gas collection consultant on the agenda for action. Some discussion about future mitigation measures continued.

5. Conceptual Initiatives

None

6. Old Business

None

7. Closed Session

A. Discuss pending litigation - Whelan

Moved by Commissioner Rushing, supported by Commissioner Bohm, to move into Closed Session at 7:39 p.m. for the purpose of discussing pending litigation with Whelan. Carried - Roll Call Vote 6-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche and Joi Torello.

Moved by Commissioner Rushing, supported by Commissioner Bohm, to move out of Closed Session and resume the meeting at 7:50 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Chairperson Bohm, Commissioner Rushing, Commissioner Vandenbossche

8. New Business

A. Resolution 23-37 Adoption of the St. Clair County Master Plan

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-37 adopting the St. Clair County Master Plan. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

Lindsay Wallace, Metropolitan Planning Commission Director, discussed the public input and engagement process.

B. Resolution 23-36 Pledging Full Faith and Credit for the Carrigan and Grace Drain District Drain Bonds, Series 2024

Moved by Commissioner Rushing, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to Adopt Resolution 23-36 Pledging full faith and credit for the Carrigan and Grace Drain District Drain Bonds. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

C. Contract Approval Request - Pierce and Pitt Trucking, Inc Landfill Material and Delivery

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the contract with Pierce and Pitt Trucking Inc for the not-to-exceed amount of \$28,500 for the term of 12/1/23 - 11/30/24. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

D. Resolution 23 -38 North Channel County Park Property Acquisition - FINAL ACTION

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to approve the Settlement Agreement in the amount of \$85,000 and the Purchase Agreement in the amount of \$250,000 both with Michael J. Whelan, Jr. for property located at 2425 Pointe Tremble Rd, Clay Township. Carried - Roll Call Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

E. Contract Approval Request -Smiths Creek Landfill Consulting Services- Environmental Information Logistics

Moved by Commissioner Bohm, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to approve the consulting agreement with Environmental Information Logistics, LLC for the Landfill in an amount not to exceed \$22,664. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

F. Contract Approval Request - Landfill Office Cleaning Services - Janitize It, LLC

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the contract for Landfill Cleaning Services with Janitize IT, LLC for a term of 12/15/23 through 12/31/24 in the amount of \$13,850. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

9. Smiths Creek Landfill Activities Reports

None

10. Other Environmental/Public Works Matters

None

11. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Rushing, supported by Commissioner Bohm, to receive and file item 11A as information only. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm,

Commissioner Rushing, Commissioner Vandenbossche

12. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Bohm, to receive and file packets and information only. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche

13. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to adjourn at 8:01 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche