



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

January 4, 2024 at 6:00 PM

1. Roll Call/Opening

Chairperson Torello called the meeting to order at 6:15 PM. Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Steve Simasko, Joi Torello, Dave Vandebossche

Absent: David Rushing

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandebossche. Nay: None

3. Citizens to be Heard

Kim Parsans, Kimball, Michigan - Requested update on landfill air quality reports and odor neutralization.

Dawn Nowicki, Smiths Creek, Michigan - Landfill concerns and audit of process.

4. Updates

Commissioner Bohm indicated that he requested Matt Williams, Landfill Director, provide an update at every meeting. Karry Hepting, Administrator/Controller, read an update from Mr. Williams regarding the environmental monitoring and activities at the Smith's Creek Landfill. Commissioner Baldwin requested that we place updates on the county's website.

5. Conceptual Initiatives

None.

6. Old Business

None.

7. New Business

A. Purchase of Jet A Refueler Truck from Kitty Hawk Leasing, LLC

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the purchase of a 3,000 gallon 2014 International 4400 diesel refueler truck from Kitty Hawk Leasing, LLC for the Airport in the amount of \$74,000 and to place the current truck in the next auction for disposal. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

B. Parks Manning Table Revision

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the revisions to the Parks and Recreation manning table adding a full-time Clerk II and a full-time Marketing/Graphic Designer and eliminating a part-time Clerk II and full-time Office Coordinator. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

C. Parks and Recreation Commission Proposed By-Law Revisions - FINAL ACTION

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to approve as Committee of the Whole (Final Action) the revisions to the Parks and Recreation Commission by-laws and the membership scheduled as presented. Carried - Roll Call Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

D. Parks and Recreation Commission Appointments - FINAL ACTION

Moved by Commissioner Simasko, supported by Commissioner Bohm, to approve as Committee of the Whole (Final Action) the nomination of all candidates for appointments to the Parks and Recreation Commission and cast ballots. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

District 2 & 3 membership was awarded to Caleb Gordon with a term expiring 12/31/26. At-Large membership was awarded to Christine Ruemenapp with a term expiring 12/31/26.

E. Contract Approval - S A Torello Addendum B - Landfill Materials

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to forward

to the Regular Board meeting the recommendation to approve Addendum B to the agreement with SA Torello for Landfill Materials increasing the contract not to exceed to \$147,590.91 for the term ending 11/30/23. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

8. Smiths Creek Landfill Activities Reports

None.

9. Other Environmental/Public Works Matters

None.

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to receive and file the monthly PARC financial reports. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

11. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to receive and file the packets and all materials presented. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to adjourn at 6:38 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Vandenbossche. Nay: None