



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**

September 7, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Baldwin called the meeting to order at 6:21 p.m.

Commissioners Present: Steve Simasko, Lisa Beedon, Dave Rushing, Dave Vandenbossche and Jorja Baldwin

Commissioners Absent: Jeff Bohm and Joi Torello

2. Additions/Deletions/Changes to the Agenda

Moved by Dave Vandenbossche, supported by Lisa Beedon, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Resolution 23-19 Michigan Natural Resource Trust Fund North Channel County Park Development Grant Agreement

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-19 accepting the terms of the Michigan Natural Resources Trust Agreement grant in the amount of \$270,000 for Phase I development at North Channel County Park and to commit Millage Funds as the local match. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

- B. Contract Approval Request - Smiths Creek Landfill – Crushed Concrete Purchase Order Increase - SA Torello

Moved by Dave Vandenbossche, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the contract extension with SA Torello for Landfill Materials and Delivery for a term of 12/1/22 through 11/30/23 in an amount not to exceed \$132,200. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

- C. Aeronautics Advisory Board - Appointments

Moved by Lisa Beedon, supported by David Rushing, to forward to the Regular Board meeting the recommendation to reappoint Robert Bennetts, North Representative and David Corby, West Representative; to the Aeronautics Advisory Board each for a 3-year term expiring 09/30/26. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

- D. Eastern Aviation Fuels, Inc. - Contract Renewal 2023

Moved by Dave Vandenbossche, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the amendment to the Aviation Fuels contract, extending the term to 09/05/2028. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

- A. Smiths Creek Landfill Activities Reports

Moved by Dave Vandenbossche, supported by David Rushing, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

9. Other Environmental/Public Works Matters

Commissioner Baldwin discussed the odor that has been emanating from the Landfill for the past five to six weeks. She indicated that Matt Williams, Landfill Director, has been monitoring the situation and has determined the issue is occurring within a single cell. He is currently working toward resolving the issue.

10. Information Only

- A. Monthly PARC Financial Documents

Moved by David Rushing, supported by Jorja Baldwin, to receive and file item 10A as information only. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

11. Receive and File Packets

Moved by Lisa Beedon, supported by David Rushing, to receive and file packets and all information received. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Dave Vandenbossche, to adjourn at 6:24 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Rushing, Simasko, Vandenbossche.

Committee Chair: Joi Torello

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.