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

November 2, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 6:31 p.m.

Commissioners Present: Steve Simasko, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Joi Torello

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2024-2028 Capital Improvement Program

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2024-2028 Capital Improvement Program as recommended by the Metropolitan Planning Commission. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Metropolitan Planning Commission - Appointment

Commissioner Beedon abstained from voting due to a conflict of interest.

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to appoint Mark Watson, Member-at-Large, to the Metropolitan Planning Commission for the remainder of a three-year term expiring 12/31/2025. Carried - Voice Vote 6-0. Ayes: Baldwin, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. Survey and Remonumentation Grant Application 2024

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the 2024 Survey and Remonumentation Grant Application in the amount of $88,468. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

D. Contract Approval Request - S.A. Torello Inc. - Landfill Materials and Delivery

Commissioner Torello abstained from voting due to a conflict of interest.

Moved by Jorja Baldwin, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation to approve the Landfill materials and delivery contract with S.A. Torello Inc. for the period of 12/1/2023 through 11/30/2024 in the amount not to exceed $184,000. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Vandenbossche.

E. Contract Approval Request - Asphalt Trucks Inc. - Landfill Materials and Delivery

Moved by Dave Vandenbossche, supported by Jeff Bohm, to forward to the Regular Board meeting the recommendation to approve the Landfill materials and delivery contract with Asphalt Trucks Inc. for the period of 12/1/2023 through 11/30/2024 in the amount not to exceed $417,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

F. Contract Approval Request - JADC Enterprises, Inc. DBA Dani's Transport, Inc. - Landfill Materials and Delivery

Moved by David Rushing, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the Landfill materials and delivery contract with JADC Enterprises, Inc./DBA Dani's Transport, Inc. for the period of 12/1/2023 through 11/30/2024 in the amount not to exceed $300,750. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

G. Resolution 23-29 2023 Annual County at Large Drain Assessment

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-29 approving the annual County-at-Large Drain Assessments in the amount of $577,426.84. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

H. Resolution 23-35 Supporting the Submission of a Grant Application to the Ralph C. Wilson, Jr. Legacy Fund

Moved by Dave Vandenbossche, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-35 supporting the submission of a grant application to Ralph C. Wilson Jr. Legacy Fund in the amount of $25,000 for a year-round tubing hill at Columbus County Park. A local match of $30,000 to be paid from PARC funds to cover the estimated $55,000 project total. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

I. North Channel County Park Recommendation for Demolition of Two Structures

Commissioner Torello abstained from voting due to a conflict of interest.

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to award RFP-PR-0923-482 for the demolition of two structures at North Cannel County Park to S.A. Torello Inc. in an amount not to exceed $74,800. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Report

Moved by David Rushing, supported by Jorja Baldwin, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

9. Other Environmental/Public Works Matters

None

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 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

11. Receive and File Packets

Moved by Lisa Beedon, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:40 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, 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.