

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

November 17, 2022 at 6:00 p.m.

Public Hearing: Proposed 2023 Budget for the County of St. Clair, MI

Chairman Bohm opened the Public Hearing at 6:00 pm.

Mary Conlan, 3589 Charles, Burtchville, MI 48059 RE: Budget/COVID Dollars

Chairman Bohm closed The public hearing at 6:04 p.m.

Agenda Item 1 – Pledge of Allegiance

Agenda Item – 2 Roll Call

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

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

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to add Resolution 22-62 Ratifying Collective Bargaining Agreement – St. Clair County Prosecuting Attorneys Association under New Business as item 11AJ. Passed by voice vote.

Agenda Item 4 – Approval of the Agenda

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the agenda as revised. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve and file the minutes of the 10/20/2022 Commission Meeting and the 11/03/2022 Standing Committee meetings. Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Reports of Standing and Special Committees:

Commissioner Rushing – Discussion with Wales Township Supervisor in regards to
path of solar panel/clarification

Commissioner Beedon - Community Mental Health implantation is online at
healthyscc.org

Citizens Wishing to Address the Board

Cathy Capone, 4084 Violet, St. Clair, MI 48079
RE: Maintenance of County Buildings

Geneva Bivens, 812 Holland Ave, Port Huron MI 48060
RE: Commissioners not speaking in to mics – unable to hear

Mary Conlan, 3589 Charles, Burtchville MI 48059
RE: Solar Panel taking up farmland/woods

Agenda Item 11A: Approval of County Disbursements – October 2022

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the October 2022 County Disbursements in the amount of \$33,937,358.70. Passed 6-0.

Agenda Item 11B: 2023 State Opioid Response (SOR 2) Project Funding Grant

Application Approval

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the 2023 State Opioid Response (SOR 2) Project Funding Grant Application in the amount of \$33,580 with no local match required. Discussion. Passed by voice vote.

Agenda Item 11C: Community Health Needs Assessment (CHNA) and Community Information Exchange (CIE) Planning Grants

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the Health Department's acceptance of funds from the Michigan Department of Health and Human Services (MDHHS) for the Community Health Needs Assessment (CHNA) and Community Information Exchange (CIE) planning grants in the amount of \$50,000. Funding will cover a one-year support agreement with Interwest for the Maternal and Infant Information Exchange HUB in the amount of \$18,036 and the memorandum of agreement with Blue Water Community Action (BWCA) for the provision of eviction/homelessness prevention services for the period of 11/01/2022 through 05/31/2023 in the amount of \$25,000. Passed by voice vote.

Agenda Item 11D: Health Department Staff Development 2022

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the Health Department request to close at 12:00 p.m. on 12/02/2022 for staff development. Passed by voice vote.

Agenda Item 11E: Thomson Reuters Westlaw Subscription

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve the one-year agreement with Thomson Reuters/Westlaw for the St. Clair County Library System in the amount of \$18,599. Passed 6-0.

Agenda Item 11F: St. Clair County Library System – Board of Trustees Bylaws Revision

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the amended bylaws of the St. Clair County Library System Board of Trustees as presented. Passed by voice vote.

Agenda Item 11G: FY 2023 Crime Victims' Rights Program Grant Agreement Approval

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve FY 2023 Crime Victims' Rights Program Grant Agreement which will provide funding for 2.75 full time Crime Victims' Rights Advocates and 85% of a CVR Coordinator

position for the period of 10/01/2022 through 09/30/2023 in the amount of \$170,489 with no local match required. Passed by voice vote.

Agenda Item 11H: FY 2023 Michigan Drug Court Grant Agreement Approval

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve FY 2023 Recovery Court Grant agreement for the term of 10/01/2022 through 09/30/2023 in the amount of \$15,000 which is 100% state funded with no local match. Passed by voice vote.

Agenda Item 11I: FY 2023 Office of Highway Safety Planning Grant Agreement Approval

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the FY 2023 Office of Highway Safety Planning Grant agreement for the period of 10/01/2022 through 09/30/2023 in the amount of \$30,000. This grant is 100% federally funded with no local match. Passed by voice vote.

Agenda Item 11J: FY 2021 Coronavirus Emergency Supplemental Funding (CESF) Program Grant EXTENSION #2

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the 2021 Coronavirus Emergency Supplemental Funding (CESF) Program Grant extension which does not change the funding award but will extend the grant term by 9 months until 09/30/2023. Passed by voice vote.

Agenda Item 11K: FY 2023 Michigan Mental Health Court Grant Program

(MMHCGP) Contract

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the FY23 Michigan Mental Health Court Grant Program (MMHCGP) Contract for the period of 10/01/2022 through 09/30/2023 in the amount of \$381,665. Passed by voice vote.

Agenda Item 11L: 2023-2027 Capital Improvement Program

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the 2023-2027 Capital Improvement Program as presented. Discussion. Passed by a voice vote.

Agenda Item 11M: Brownfield Redevelopment Authority Board of Directors -

Reappointment

Moved by Commissioner Dunn, supported by Commissioner McConnell, to reappoint John Steffy to the Brownfield Redevelopment Authority Board of Directors as District 7 Representative for a three-year term expiring 10/31/2025. Passed by voice vote.

Agenda Item 11N: Brownfield Redevelopment Grant Application

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the Brownfield Redevelopment Grant Application requesting up to \$500,000 as presented. Passed by voice vote.

Agenda Item 11O: Parks and Recreation Fees

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the St. Clair County Parks and Recreation Fee schedule as presented. Passed by voice vote.

Agenda Item 11P: Resolution 22-51 Annual County at Large Drain Assessments - 2022

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 22-51 approving the annual County-at-Large Drain Assessments in the amount of \$664,519.92. Discussion. Bob Wiley and Tony Youtsos from Drain Commission was available for questions. Passed 6-0.

Agenda Item 11Q: Resolution 22-53 Airport Sponsor Contract – Maintenance Automatic Weather Observation System

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 22-53 approving the MDOT Contract for the continuing maintenance of the Automatic Weather Observation System (AWOS) at the St. Clair County Airport through 2027. Passed by voice vote.

Agenda Item 11R: Survey & Remonumentation Grant Application 2023

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the 2023 Survey and Remonumentation Grant application in the amount of \$106,235 with no matching funds required. Passed by voice vote.

Agenda Item 11S: 2023 Pension and Retiree Healthcare Contribution Rates

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the 2023 Pension and Retiree Health Care Contribution Rates as presented. Passed by voice vote.

Agenda Item 11T: Resolution 22-59 One-Time Retention Payment 2022 County Association of Non-Union Employees (CANUE)

Moved by Commissioner Rushing, supported by Commissioner Dunn, adopt Resolution 22-59 approving a one-time retention payment for the County Association of Non-Union Employees (CANUE). Passed 6-0.

Agenda Item 11U: Commissioner Baldwin District 2 American Rescue Plan

Project – Port Huron Museum/Fort Gratiot Post Hospital Restoration Project

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to District 2 American Rescue Plan project for the Port Huron Museum – Fort Gratiot Post Hospital restoration project in the amount of \$68,000. Discussion. Passed 6-0.

Agenda Item 11V: Commissioner Baldwin District 2 American Rescue Plan

Project – Township of Burtchville Fire Department Tower Top Amplifier

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve District 2 American Rescue Plan project for the Township of Burtchville Fire Department for the installation of a tower top amplifier to the Lakeport tower site in the amount of \$55,000. Passed 6-0.

Agenda Item 11W: Commissioner McConnell District 1 American Rescue Plan Project – Greenwood Township

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve District 1 American Rescue Plan project for Greenwood Township in the amount of \$50,000 for the replacement of a concrete approach slab at the fire hall and construction of a new pavilion at the township park. Passed 6-0.

Agenda Item 11X: Pre-Qualified Contractors List – Engineering Services & Architectural Services

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to approve the Pre-Qualified Contractors List – Engineering Services & Architectural Services as presented. Passed by voice vote.

Agenda Item 11Y: Resolution 22-42 Waiving Investment Interest Earned

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 22-42 waiving investment earned on taxes collected by local units. Passed by voice vote.

Agenda Item 11Z: Resolution 22-45 Establishing Wages for CANUE 2023

Moved by Commissioner Beedon, supported by Commissioner Dunn, to adopt Resolution 22-45 establishing wages for CANUE for 2023. Discussion. Passed 6-0.

Agenda Item 11AA: Resolution 22-46 Elected Officials Wages for 2023

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt Resolution 22-46 establishing salaries for elected officials for 2023. Discussion. Passed 6-0.

Agenda Item 11AB: Resolution 22-47 Establishing Compensation for Members of the Department of Health and Human Services Board for 2023 and 2024

Moved by Commissioner Beedon, supported by Commissioner Rushing, to adopt Resolution 22-47 establishing compensation for members of the Department of Health and Human Services Board for 2023 and 2024. Passed 6-0.

Agenda Item 11AC: Resolution 22-48 Establishing Board of Commissioners Compensation for 2023-24

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 22-48 establishing Board of Commissioners compensation for 2023 and 2024. Passed 6-0.

Agenda Item 11AD: Resolution 22-49 Establishing Per Diems for Boards and Commissions

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 22-49 establishing per diems for Boards and Commissions. Discussion. Amended motion moved by Commissioner Dunn, supported by Commissioner Rushing to amend the motion to \$50.00 per day. Passed 6-0.

Agenda Item 11AE: Resolution 22-50 Budget Adoption - 2023

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 22-50 adopting the 2023 General Fund Budgets as presented. Discussion. Dena Alderdyce presented the 2023 budget numbers. Passed 6-0.

Agenda Item 11AF: Resolution 22-52 80/20 Cost Sharing Model Adoption 2023

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to adopt Resolution 22-52 adopting the 80/20 cost sharing model for health insurance as set forth in the publicly funded health insurance contribution act. Passed 6-0.

Agenda Item 11AG: Resolution 22-54 Establishing Road Commission Compensation and Mileage for 2023

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt Resolution 22-54 establishing compensation to be paid to members of the St. Clair County Road Commission for 2023. Discussion. Passed 6-0.

Agenda Item 11AH: Resolution 22-56 Transfer of \$700,000 to I -69 ITC Next Michigan Development Corp for St. Clair #1 Next Michigan Development Area (LDFA)

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to adopt Resolution 22-56 authorizing the transfer of \$700,000 to I-69 International Trade Corridor (ITC) Next Michigan Development Corporation St. Clair #1 Next Michigan Development Area (LDFA) to be used by the LDFA for acquiring two parcels of real property (approximately 23.19 acres) from the City of St. Clair. Passed 6-0.

Agenda Item 11AI: Resolution 22-60 Authorizing Michigan Department of Environment, Great Lakes and Energy (EGLE) Grant Submission

Moved by Commissioner Dunn, supported by Commissioner Beedon, to adopt Resolution 22-60 for the St. Clair County Parks to apply for funding for groin wall construction at North Channel County Park which requires a 25% local match commitment of a not to exceed amount of \$37,500 that will be funded out of the Parks and Recreation budget. Passed 6-0.

Agenda Item 11AJ: Resolution 22-62 Ratifying Collective Bargaining Agreement – St. Clair County Prosecuting Attorneys Association

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt Resolution 22-62 Ratifying Collective Bargaining Agreement – St. Clair County

Prosecuting Attorneys Association for the period of 01/01/2023 through 12/31/2024.

Discussion. Passed 6-0.

Agenda Item 12 – Administrator’s Report

1. St. Clair County Road Commission has a vacancy. It will be posted in Sunday’s paper. November 30th is the deadline to apply. You must reside in the proper district. Appointment will be done by the Board of Commissioners.
2. Administration is working on updating the website for Boards/Commissioners. Project should be complete after the 1st of the year.
3. Ambulance agreements are coming in for the ambulance millage. There should be 20 different agreements regarding the distribution of funds.
4. Open house that took place for the Marine City Corridor is incorporating feedback for the Board.
5. Special revenue budgets will be on the December 8th meeting.
6. Retirement system is still down 15.7% as of September 30th.

Moved by Commissioner McConnell, supported by Commissioner Baldwin to accept the Administrator’s Report. Passed by voice vote.

Agenda Item 13 – Miscellaneous Business

Bohm – Waste Water Facility Extension

26 Mile Road Conversation – long term investments

Rushing - Contracts signed for the Blue Water Convention Center

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Dunn, supported by Commissioner Rushing, 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

Moved by Commissioner Beedon, supported by Commissioner McConnell, to adjourn at 7:00 p.m. Passed by voice vote.