St. Clair County Board of Commissioners

Board of Commissioners' Room

County Administrative Office Building, 2nd Floor

200 Grand River Avenue

Port Huron, MI 48060

January 19, 2023 at 6:00 p.m.

Moment of Silence, Prayer or Personal Reflection

Agenda Item 1 – Call to Order

Agenda Item 2 - Pledge of Allegiance

Agenda Item 3 - Roll Call

Simasko, Baldwin, Beedon, Torello, Rushing, Vandenbossche, Bohm – Present

Agenda Item 4 – Additions/Deletions/Changes to the Agenda

Moved by Commissioner Torello, supported by Commissioner Rushing, to add Life Skills Center Inc. Contract under New Business – 12S. Passed by voice vote.

Agenda Item 5 – Approval of the Agenda

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

Agenda Item 6– Approval of Minutes of Previous Meeting:

Moved by Commissioner Simasko, supported by Commissioner Baldwin, to approve and file the minutes of 01/05/23 Organizational Meeting. Passed by voice vote.

Agenda Item 7 - Proclamations

None

Agenda Item 8– Consent Agenda:

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve items 8A through 8K on the Consent Agenda**.** Passed by a voice vote.

Reports of Standing and Special Committees

None

Citizens Wishing to Address the Board

Kevin Lindke, PO Box 44, St. Clair MI 48079
RE: Bohm

Megan Leyva Kelley, 2993 Wedgewood, Fort Gratiot MI 48059
RE: Comp. Wage

Ashley Stone, 816 Sedgwick St, Port Huron MI 48060
RE: Employee Retention

Josh Sparling, Christine Lane, Burtchville Twp., MI 48059
RE: Wage Analysis

Dennis Rickert, 201 McMorran Blvd, Port Huron MI 48060
RE: Differential Pay Scales

Cailin Wilson, 1840 Bearanger Rd, Attica MI 48412
RE: Good Faith Negotiation

Agenda Item 12A: Approval of County Disbursements – November 2022

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the November 2022 County Disbursements in the amount of $13,251,448.04.

Passed 7-0.

Agenda Item 12B: Approval of County Disbursements – December 2022

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve the December 2022 County Disbursements in the amount of $ 15,420,962.50.

Passed 7-0

Agenda Item 12C: FY23 Michigan Mental Health Court Grant Program Subcontract – BW DRP

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the subcontract for the Mental Health Court with Blue Water D.R.P. LLC for a term of 10/01/22 through 09/30/23 in an amount not to exceed $54,000. Passed 7-0

Agenda Item 12D: FY23 Michigan Mental Health Court Grant Program Subcontract – Community Mental Health

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the Letter of Agreement between the Mental Health Court and the St. Clair County Community Mental Health Authority for a term of 10/01/22 through 09/30/23 in an amount not to exceed $35,000. Passed 7 -0.

Agenda Item 12E: FY23 Michigan Mental Health Court Grant Program Subcontract – Huron House

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve the subcontract between the Mental Health Court and the Huron House for a term of 10/01/22 through 09/30/23 in an amount not to exceed $17,000. Passed 7-0.

Agenda Item 12F: Homeland Security Advisory Council - Appointments

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to appoint the following individuals to the Homeland Security as presented. Passed by a voice vote.

Advisory Council:

- Jonathan Pinch — Chemical – Primary
- Elizabeth King — Health Department – Alternate
- Katie Cox — Citizen – Primary
- Brian Kerrigan — Port Huron Police – Alternate
- Randy Fernandez — City Government – Primary
- Phil Whitman — Utility Electric – Alternate
- Darrin Koester — Public Works - Primary

Agenda Item 12G: Professional Services Agreement – Kimball Township Master Plan Update

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to approve the professional services agreement with Kimball Township to update the township's master plan in an amount not to exceed $14,550. Discussion. Passed 7-0.

Agenda Item 12H: Contract Approval Request – Lakeshore Legal Aid- Senior Services

Moved by Commissioner Torello, supported by Commissioner Beedon, to approve the agreement with Lakeshore Legal Aid for senior services for a term of 01/01/23 through 12/31/24 in an amount not to exceed $797,186. Passed 7-0.

Agenda Item 12I: Contract Approval Request – Visiting Nurses Association – Senior Services

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the agreement with Visiting Nurses Association for senior services for a term of 01/01/23 through 12/31/24 in an amount not to exceed $1,143,505. Passed 7-0.

Agenda Item 12J: Contract Approval Request – Council on Aging – Senior Services

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the agreement with the Council on Aging for senior services for a term of 01/01/23 through 12/31/24 in an amount not to exceed $9,044,180. Passed 7-0.

Agenda Item 12K: Contract Approval Request – Hunter Hospitality House Inc. – Senior Services

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the agreement with Hunter Hospitality House for senior services for a term of 01/01/23 through 12/31/23 in an amount not to exceed $11,760. Passed 7-0.

Agenda Item 12L: Contract Approval Request – Blue Water Safe Horizons – Senior Services

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the agreement with Blue Water Safe Horizons for senior services for a term of 01/01/23 through 12/31/23 in the amount of $50,130. Passed 7-0.

Agenda Item 12M: Ambulance Millage Distribution

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the agreements with Berlin Township, Emmett Township and the City of Yale for ambulance millage distribution each for a term of 01/01/23 through 12/31/26. Discussion. Passed 7-0.

Agenda Item 12N: Edison Social District – Permit Application for Blue Water Convention Center (BWCC)

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the Michigan Liquor Control Commission application for the Blue Water Convention Center for the Edison Social District. Discussion. Passed 7-0.

Agenda Item 12O: Brownfield Redevelopment Grant Application – EDA Business Center

Moved by Commissioner Baldwin, supported by Commissioner Rushing, to approve the submission of a Brownfield Assessment Grant Application to the Michigan

Department of Environment, Great Lakes and Energy for an amount of $711,936 for the redevelopment of 1500 3rd Street in Port Huron. Discussion. Passed 7-0.

Agenda Item 12P: SEMCOG Delegate Alternate Appointment – D. Delor

Moved by Commissioner Torello, supported by Commissioner Rushing, to appoint Dennis Delor to the Southeast Michigan County of Governments as a delegate alternate. Passed by a voice vote.

Agenda Item 12Q: Sheriff's Office Manning Table Wage Reclassification Request

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to approve the reclassification of the Laundry Worker position at the Intervention Center from wage range IA to ID. Passed 7-0.

Agenda Item 12R: Resolution 23-01 Authorized Signatories of County of St. Clair, Michigan

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to adopt Resolution 23-01 designating Karry Hepting, Administrator/Controller and David Struck, Deputy Administrator, as authorized signatories for the County. Passed by a voice vote.

Agenda Item 12S: Contract Approval Request – Life Skills Centers Inc. – Senior Services

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the agreement with Life Skills Center Inc. for senior services for a term of 01/01/23 through 12/31/23 in an amount not to exceed $52,466. Passed 7-0.

Agenda Item 13 – Administrator's Report

1. Sound system upgrade to the board room is planned to be installed in next 30 days.
2. Last week a judge dismissed the case that Ottawa County brought challenging the distribution of the Opioid Settlement. Due to the challenge, funds were not distributed last year as planned. We can expect, barring any appeals, to start receiving those funds this year. Just as a reminder an internal workgroup has been meeting that include all internal stakeholders to develop a proposal to present to the Board of Commissioners on how those funds could potentially be spent.
3. Retirement Board met earlier this week and the preliminary update for the pension fund is unfortunately down 14% for 2022 and the retirement health care trust committee also met with similar results and are down 13.7 % for 2022. There has been a slight turnaround for January so hopefully we can rebound this year to make up some of the loss in those two systems.
4. There will be a RFP for our airport FBO going out in February. We have been with our current vendor for a long time and it hasn't been bid for a while so we felt it was appropriate to go through the RFP process. The bid will be active for 30 days. Bids will be reviewed and a recommendation will come back to the board.
5. Procedural change request – When requesting information from administration please send all requests to myself and I will send them to the correct individual. With all the projects there is multiple departments requesting the same information so if the requests are funneled through one person it will help with time and efficiency.

Discussion.
Moved by Commissioner Baldwin, supported by Commissioner Beedon to accept the Administrator's Report. Passed by voice vote.

Agenda Item 14A – Miscellaneous Business

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to receive and file the Smiths Creek Landfill Activities Report. Passed by a voice vote.

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to move the February 16, 2023 Board of Commissioners meeting to 4:00 p.m. to accommodate the MTA dinner. Passed by a voice vote.

Agenda Item 15 – Receive and File

Moved by Commissioner Simasko, 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 16 – Closed Session

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to move into closed session for the purpose of Collective Bargaining negotiation strategy discussion and to adjourn immediately thereafter.