



MINUTES
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 18, 2024 at 6:00 PM

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Bohm called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Pledge of Allegiance was lead by Chairperson Bohm.

3. Roll Call

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

Absent: None

4. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to add 12T - Smiths Creek Landfill - Flare Rental Agreement. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

5. Approval of Agenda

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the agenda as amended. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon,

Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

6. Minutes of Previous Meeting

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve and file the minutes of the 12/14/23 Commission meeting and the 01/04/24 Standing Committee meetings. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- A. 12-14-2023 Commission Meeting
- B. 01-04-2024 Standing Committee Meetings

7. Proclamations

- A. Robert "Bob" Silver

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the Proclamation recognizing Bob Silver. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Consent Agenda

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve items 8A through 8H on the Consent Agenda. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- A. Summary Budget to Actual Report - November 2023
- B. Summary Budget to Actual Report - December 2023
- C. American Rescue Plan Spending Report - November 2023
- D. American Rescue Plan Spending Report - December 2023
- E. Mango Languages database renewal
- F. Contract Extension Approval - STAT Courier Services - Health Department
- G. Contract Addendum J between Smith Creek Landfill and WSP USA Inc.(Golder)
- H. 4-H Fair Lease with Parks and Recreation

9. Reports of Standing and Special Committees

Commissioner Simasko - Parks & Recreation - Oral

Commissioner Vandenbossche - Coast Guard - Oral
Fire Chiefs - Oral

Commissioner Rushing - Wales Township - Oral

Riley Township - Oral

Sheriff Mat King gave an update on the jail heat.

10. Citizens Wishing to Address the Board

Robert Fielitz - 870 Sturdevant Rd, Kimball MI 48074
RE: Landfill

Robert Usakowski - 6352 Ravenswood, Kimball MI 48074
RE: Landfill, Grant, Fair

Shari Schukraft - 366 Pine River Rd, St. Clair MI 48079
RE: Landfill

11. Unfinished Business

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to remove the Broadband Consultant. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

A. Broadband Consultant - TABLED

12. New Business

A. Approval of County Disbursements - November 2023

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve County disbursements for the month of November 2023 in the amount of \$14,994,241.60 Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

B. Approval of County Disbursements - December 2023

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the County disbursements for the month of December 2023 in the amount of \$13,760,917.48. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

C. McNaughton Book Plan Subscription renewal - Library

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the agreement with McMaghton for a Library material subscription lease program in the amount of \$64,974 for a term of 01/01/24 through 12/31/24. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

D. 2024 Marijuana Operation and Oversight Grant

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the Marijuana Operation and Oversight Grant application in the amount of \$46,978 with a term of 01/01/24 through 09/15/24. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

E. Marine Boat Purchase

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to approve \$419,947 for the purchase of a new boat with Inventech Marine for St. Clair County Sheriff's Office. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

F. 2024 Public Safety Answering Point Training Funds Application - Central Dispatch

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, to approve the 2024 Public Safety Answering Point Training Fund grant application for 2024 as presented. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

G. Contract Approval Request - Legal Server Case Data Management System

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve the agreement with Legal Server for the Public Defender's Office for Case Management Services in the amount of \$34,550.00 and subscription service in the amount of \$7,950 for a term of 03/1/24 through 12/31/24. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Rushing, supported by Commissioner Torello, 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. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

I. Parks Manning Table Revision

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, 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. Discussion followed. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, 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 - Roll Call Vote 6-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nay: None Abstain: Commissioner Torello

K. Central Dispatch Radio Purchase

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the agreement with Motorola Solutions for the purchase of backup prep radios for Central Dispatch and 2-year subscription service in the amount of \$22,879.40. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

L. Commissioner Baldwin District 2 American Rescue Plan Project - Radio First EAS Encoder

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the District 2 ARPA project for Radio First for the replacement of an Emergency Alert System (EAS) encoder in the amount of \$4,835.13. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

M. Commissioner Torello District 4 American Rescue Plan Project - Revised Request - Visting Nurse Association

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the revision to the District 4 ARPA project for the Visiting Nurses Association to include the purchase of pull-out love-seats/couches for patient rooms. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

N. Contract Approval- Infuz - Architectural Services for Administration Building Roof Replacement

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the agreement with Infuz Architects in the amount of \$36,150 for the Administration Building roof replacement project. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

O. Contract Approval - Anderson, Eckstein & Westrick - Architectural Services for District Court House Building Roof Repair/Replacement

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the agreement with AEW, Inc. for architectural services for the Courthouse Roof project in the amount of \$29,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing,

Commissioner Vandenbossche Nay: None

P. Friend Of Court Alternative Contempt Track Program

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to approve the Friend of Court manning table revision adding one full-time ACT Coordinator position. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Q. Resolution 24-01 Authorized Signatories - County of St. Clair, Michigan

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to adopt Resolution 24-01 designating Karry Hepting, Administrator/Controller, and Dena Alderdyce, Finance Director, as authorized signatories for the County. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

R. Contract Approval Request - Tetra Tech - Air Monitoring Service - Landfill

Moved by Commissioner Torello, supported by Commissioner Beedon, to approve the professional services agreement with Tetra Tech and Amendment 1 for air quality monitoring for the Landfill in the total amount of \$25,100. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

S. Amended 2023 Apportionment Report

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve the amended 2023 St. Clair County Apportionment Report. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

T. Smith Creek Landfill- Rental Flare Agreement

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the lease agreement with Perennial Energy for the rental of a flare skid for the Landfill in the amount of \$38,115 for a 3-month term. Matt Williams gave a brief update. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

13. Administrator's Report

1. We have been working with the Health Department on the air monitoring at the landfill. We have reviewed maps that were produced and have identified parcels to the east of the landfill, where testing has taken place. It will take approximately four weeks to get those results because those aren't tests that we normally do what they are testing for, so they will go to the State. The Health Department is ordering more of the specialized kits, and

they will be reviewing the map to do a sampling of those that are on the west side of the landfill. We choose to start with the east side of the landfill because the groundwater does flow west to east, so it makes the most sense. We have created a spot on the County website, so this information can be shared with the citizens.

2. The Board requested in December that the administration review the contract policy on how items are put on the consent agenda versus regular business. In February, we will have those proposed revisions to that policy.
3. We had our bond rating call for the recent drain bonds that were authorized, and our rating came back as an AA stable. They reaffirmed our existing rating.
4. The ARPA Consultants have been provided all the outstanding projects that we have already had, and they are going through the review process, so you will see those projects coming to you on your February agenda. A couple of the projects need additional information, so we are getting those meetings set up with the appropriate people.
5. The camera project for the Administration building is set to be installed in February.

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the Administrator's Report. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

Moved by Commissioner Rushing, supported by Commissioner Torello, to receive and file packets that were sent to Commissioners, packets at their places and other information presented. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

16. Adjournment

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to adjourn at 6:47 p.m. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche