



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

February 1, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 6:28 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Bohm, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandebossche
Nay: None

3. Citizens to be Heard

Robert Fielitz, Kimball - re: Landfill

Rob Usakowski, Kimball - re: Landfill EPA grant application

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. EPA Grant Application - Landfill Leachate Pretreatment Upgrades

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Landfill as the lead applicant on the EPA Environmental and Climate Justice Community Change Grant application. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

8. Smiths Creek Landfill Activities Reports

None

9. Other Environmental/Public Works Matters

The Landfill meeting with EGLE was discussed.
The request from Townships for Broadband funding was discussed.

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

11. Receive and File Packets

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

12. Adjournment

Moved by Commissioner Bohm, supported by Commissioner Rushing, to adjourn at 6:28 p.m. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche