



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

February 15, 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 Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to add a closed session to discuss written legal opinion. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche. Nay: None

A. Closed Session - Discuss Written Legal Opinion

5. Approval of Agenda

Moved by Commissioner Beedon, supported by Commissioner Torello, 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 Rushing, to approve and file the minutes of the 01/28/2024 Commission meeting and the 02/01/24 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. 01-18-2024 Commission Meeting
- B. 02-01-2024 Standing Committee Meetings

7. Proclamations

8. Consent Agenda

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve items 8A through 8D 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 - January 2024
- B. American Rescue Plan Spending Report - January 2024
- C. People Driven - Hardware Support Renewal - Storage Array
- D. Journal Technologies Contract Amendment #4

9. Reports of Standing and Special Committees

Commissioner Simasko - Parks and Recreation - Oral

Commissioner Rushing - Columbus Township & Riley Township Meeting - Oral

Chairperson Bohm - Airport Meeting - Oral

10. Citizens Wishing to Address the Board

Rob Malick
RE: Detention Center

11. Unfinished Business

12. New Business

- A. Approval of County Disbursements - January 2024

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve County disbursements for the month of January 2024 in the amount of \$19,962,970.77. 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. Health Advisory Board - Appointment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to appoint Dr. Stephen Smith to the Health Advisory Board as District 5 representative for the remainder of a two-year term expiring 12/31/2025. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

C. Library Board - Appointment

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to appoint Denise Brooks to the Library Board as District 1 representative for the remainder of a five-year term expiring 8/26/2024. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

D. Resolution 24-02 - Placing the Veterans Affairs Millage on the Ballot

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to adopt Resolution 24-02 placing the Veterans Affairs millage proposal on the ballot. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

E. Contract Approval - Everbridge Alert & Warning Notification System - Emergency Management

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to approve the agreement with Everbridge for Emergency Management for an alert and warning notification system for 2024 in the amount of \$31,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

F. FY2024 Marine Safety Program Grant Application

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the FY 2024 Marine Safety Program Grant application 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. Memorandum Of Understanding with Community Mental Health for the Recovery Court Program

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the Memorandum of Understanding with Community Mental Health for Substance Use Disorder services for the Recovery Court Program for a term of 01/01/24 through 12/31/24 in an amount not to exceed \$20,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing,

Commissioner Vandenbossche Nay: None

H. FY2024 Michigan Mental Health Court Grant Program Letter of Agreement with CMH

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the Letter of Agreement between Community Mental Health and the Mental Health Court for a term of 10/01/23 through 09/30/23 in an amount not to exceed \$35,000 Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

I. FY2024 Michigan Mental Health Court Grant Program - Blue Water DRP Subcontract

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the Mental Health Court Grant Subcontract with Blue Water DRP for drug and alcohol testing for a term of 10/01/23 through 09/30/24 in an amount not to exceed \$54,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

J. FY2024 Michigan Mental Health Court Grant Program - Huron House Subcontract

Moved by Commissioner Vandenbossche, supported by Rushing, to approve the Mental Health Court Grant Subcontract with Huron House for a term of 10/01/23 through 09/30/24 in an amount not to exceed \$17,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

K. EPA Grant Application - Landfill Leachate Pretreatment Upgrades

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, 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: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

L. Commissioner Torello District 4 American Rescue Plan Project - Mid-City Nutrition equipment purchases

Moved by Commissioner Torello, supported by Vandenbossche, to approve the District 4 ARPA project for Mid-City Nutrition for purchase of kitchen equipment in the amount of \$184,666. 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. Central Dispatch Manning Table Revisions - 2 Supervisors

Moved by Vice Chairperson Baldwin, supported by Vandenbossche, to approve the Central Dispatch manning table revision request to eliminate 2 shift leads and

add 1 Dispatch Supervisor for 2024 and the second in 2025. 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

N. Commissioner Beedon District 3 American Rescue Plan Project - Landmark Non-Profit Housing generator

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve the District 3 ARPA project for Landmark Non-profit Housing for purchase of a generator in the amount of \$11,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

O. Dyck Security Monitoring Agreement - Parks

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the contract with Dyck Security for Parks and Recreation in the amount of \$17,460 for the term of 01/01/24-12/31/26. 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. Policy 139 Reasonable Accommodation Policy

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to forward to the March Board meeting the recommendation to adopt Policy 139 - Requesting a Reasonable Accommodation. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Q. Policy 140 - Non-Discrimination and Discrimination Complaint Policy

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the March Regular Board meeting the recommendation to adopt Policy 140 - Non-Discrimination and Discrimination Complaint Policy. Carried - Voice 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

The camera project that was previously approved by the Commissioners was completed last week. There are 14 different cameras in the Administration building. It covers public spaces, hallways and entrances.

We currently have an RFP out for an IT assessment. An IT assessment team will come in and assess the different technology we are using, make recommendations, or perhaps enhancements, that we could make to our system and a long-term technology plan on what we should be investing in for the future. The RFP's are due on March 1st.

The ARPA project deadline is coming up very quickly. We are internally meeting bi-monthly to review all the internal ARPA projects. We have several internal

projects that the Board approved sometime ago that have not had any motion yet. We will be working with departments letting them know if we don't see any movement that those funds will likely be reallocated to something else.

We should have budget estimates by the end of the month for the Health Department move. Hopefully, we are still on target for construction to begin in June, once the state vacates the space.

We are going to be working with Tetra Tech to continue the air quality monitoring at the landfill. We had air quality monitoring in place for a two-week period. Tetra Tech is going to be coming back and repeating the test with more sensitive sensors, and we are proposing we keep that in place for a 90-day period.

My staff members and I met with 123Net last week. They were talking about broadband projects they would like to do in the county and the funding they are applying for. They are working with St. Clair County RESA and have worked with St. Clair County RESA on numerous projects in the past, so they just wanted to give us an update.

We received notification that our financial statement, once again, received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

I have a detailed timeline for the repair of the the elevators located in the courthouse building. They are scheduled to come out next week and get the orange elevator in service.

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to accept 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 Vandenbossche, supported by Commissioner Rushing, to receive and file packets that were sent to Commissioners, packets at their places and any 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. Closed Session

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to move into closed session for the purpose of discussing a written legal opinion and to adjourn immediately thereafter. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

A. Discuss Written Legal Opinion

17. Adjournment

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to adjourn at 06:49 PM. - Carried Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenvbossche
Nay: None