



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

April 4, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 06:28 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Baldwin, supported by Commissioner Vandebossche, 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

Vanessa Davis, St. Clair - re: Odor and Health Issue in St. Clair Township

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Energy Efficiency and Conservation Block Grant- Equipment Rebate Voucher Application

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the Energy Efficiency and Conservation Block Grant -Equipment Rebate Voucher Application in the amount of \$80,370. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

B. Friends of the St. Clair River 2024 Stewardship Services Agreement

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with the Friends of St. Clair River for Stewardship Services for the term of 01/01/24 through 03/31/25 in the amount of \$12,500. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

C. Self-Service Aviation Fuel Station Installation

Moved by Commissioner Bohm, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with Sparling Corporation for the installation of a self-service aviation fueling station in the amount not to exceed \$133,600; award the accompanying electrical work to B & T Electric in the amount of \$11,895 and the concrete work to General Maintenance Works in the amount of \$16,988 for a project total of \$162,483. 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

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to receive and file 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 Rushing, 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 Baldwin, supported by Commissioner Rushing, to adjourn at 06:34 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None