



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

April 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

4. Additions/Deletions/Changes to the Agenda

None

5. Approval of Agenda

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

6. Minutes of Previous Meeting

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve and file the minutes of the 03/21/24 Commissioner meeting and the 04/04/24 Standing Committee meetings. Carried - Voice Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon,

Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

A. 03-21-2024 Commission Meeting

B. 04-04-2024 Standing Committee Meetings

7. Proclamations

None

8. Consent Agenda

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve items 8A through 8G on the Consent Agenda. Carried - Voice Vote 7-0
Aye: Chairperson Bohm, Vice Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

A. Summary Budget to Actual Report - March 2024

B. American Rescue Plan Spending Report - March 2024

C. Contract Approval - Dynamic Imaging

D. Qualtrics Contract Renewal

E. BS &A Contract Renewal

F. Sunset on Court Imposition of Costs

G. Michigan Appellate Assigned Counsel System Fee Changes

9. Reports of Standing and Special Committees

Commissioner Torello - Homeschooling - Oral

Commissioner Bohm - DTE Vantage Meeting - Oral

10. Citizens Wishing to Address the Board

Jim Wier - Clyde, MI

RE: School

James Buckley - 7485 State Rd, Burtchville

RE: Homeschooling

Blaine Wilson - Roseville, MI

RE: HR Department

Melissa Gallop - 209 Wales Ridge, Wales MI

RE: Home school resolution

Sheila Cohoon - 23067 Remick, Clinton Twp, MI

RE: Home school resolution

Terry Jones - 948 Golfview, Algonac, MI

RE: Homeschooling

Vanessa Davis - 139 Murphy Dr, St. Clair, MI

RE: Odors & Enbridge

Dawn Nowicki - 150 Burns Rd, Kimball, MI
RE: Home school, Landfill, CTI Contract, EDA Funding

11. Unfinished Business

12. New Business

A. Approval of County Disbursements -

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the County disbursements for the month of March 2024 in the amount of \$27,401,883.40. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

B. 2024 St. Clair County Equalization Report

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to adopt Resolution 24-09 approving the 2024 St. Clair County Equalization Report. Carried - Voice Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

C. Department of Health and Human Services Board - Appointment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to appoint Byron Hazely to the Department of Health and Human Services Board as Board of Commissioner Appointment representative for the remainder of a three-year term expiring 10/31/25. Carried - Voice Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

D. FY 2025 Michigan Indigent Defense Counsel (MIDC) Grant Application Approval

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the FY 2025 Michigan Indigent Defense Commission Grant Application in the amount of \$3,886,541.15. Carried - Voice Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

E. Day Treatment Night Watch (DTNW) Renovation Project - Total Project Costs & Award to General Contractor

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the contract with Bernco, Inc. for Day Treatment Night Watch Renovation Project in the amount not to exceed \$560,000 and approve the total project budget of \$833,275 as outlined. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

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

Moved by Commissioner Torello, supported by Commissioner Rushing, 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: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

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

Moved by Commissioner Simasko, supported by Commissioner Beedon, 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 - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

H. Self-Service Aviation Fuel Station Installation

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to approve the agreement with Sparling Construction 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 - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

I. Commissioner Beedon District 3 American Rescue Plan Project - Child Abuse and Neglect Council Roof Replacement

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the Commissioner District 3 ARPA project for St. Clair County Child Abuse and Neglect Council for a roof replacement in the amount of \$35,960. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

J. Commissioner Beedon District 3 American Rescue Plan Project- Port Huron Museum Server & Software for Custom Displays

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the Commissioner District 3 ARPA project for purchase of a custom server and simulation software for the Port Huron Museum for the amount of \$109,155. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

K. Contract Approval - J'S Pro Services - Lawn Service - Treasurer's Office

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the contract for lawn care services for foreclosed and Landbank properties with J's Pro Services for a term of 05/01/24 through 10/31/24 the 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

L. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay

Township Portable Stage

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the Commissioner District 7 American Rescue Plan project for Clay Township for the purchase of a portable stage in the amount of \$125,000. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

M. Commissioner Rushing District 6 American Rescue Plan Act Projects - St. Clair County Road Commission/Township Culvert and Bridge projects

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the Commissioner District 6 American Rescue Plan Act projects with the St. Clair County Road Commission for Ira and Columbus Township projects in the amount of \$396,807. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

N. Commissioner Simasko District 1 American Rescue Plan Act Projects - SCC Road Commission/Township Culvert & Ditching Projects

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the Commissioner District 1 American Rescue Plan Act projects with the Road Commission in the amount of \$485,015.29. Discussion followed. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

O. Commissioner Vandenbossche District 7 American Rescue Plan Act Project - Marine City Police Dept Radios

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the Commissioner District 7 American Rescue Plan Act project for the replacement of Marine City Police Department radios in the amount of \$25,000. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

P. Commissioner Beedon District 3 American Rescue Plan Project - Life Skills Centers-Handicap Accessible Equipment and Generators

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin to approve the Commissioner District 3 American Rescue Plan Act project for Life Skills Centers Inc. for the purchase of a ADA equipment and generators in the amount of \$100,000. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

Q. Intervention Center Wireless Heatmap Survey - Conti

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the proposal from Conti Corporation for a heatmap wireless survey for the Intervention Center in the amount of \$3,882. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing,

Commissioner Vandenbossche

- R. Commissioner Simasko District 1 American Rescue Plan Act Project - Village of Capac Playscape Renovations and Nature Trails

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the Commissioner District 1 American Rescue Plan project with the Village of Capac for a playscape and nature trails in the amount of \$86,544.76. Discussion followed. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

- S. Commissioner Vandenbossche District 7 American Rescue Plan Project - Clay Township Outdoor Exercise Equipment

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the Commissioner District 7 American Rescue Plan Act project for Clay Township for outdoor exercise equipment in the amount of \$176,273.00. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

- T. Commissioner Bohm District 5 American Rescue Plan Project - City of St. Clair Police Radios

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the Commissioner District 5 American Rescue Plan project for the City of St. Clair police radios in the amount of \$36,060.56. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

- U. Commissioner Simasko District 1 American Rescue Plan Act Project - Village of Emmett - Generator for Sewer Pump Station

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the Commissioner District 1 American Rescue Plan Act Project for the Village of Emmett for the purchase of a generator for their sewer pump station in the amount of \$11,259.98. Discussion followed. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

- V. Commissioner Simasko District 1 American Rescue Plan Project - Kenockee Township Park ADA Bathrooms and Septic Tank

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the Commissioner District 1 American Rescue Act project for Kenockee Township for the Park ADA bathroom and septic tank installations in the amount of \$104,962.25. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

- W. Commissioner Vandenbossche District 7 American Rescue Plan Project - Renovation of Old Vacant Algonac Elementary School Building

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the Commissioner District 7 American Rescue Act Plan project for the City of Algonac for renovating the old Algonac Elementary School in the amount of \$200,000. Discussion followed. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

X. Contract Approval: Waste Management Services - Intervention Center

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the request to increase the Waste Management Services contract for the Intervention Center by \$117,312 for the term ending 09/30/26. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

Y. Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Marine City WWTP Pump Replacement

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the Commissioner District 7 American Rescue Act plan project for the City of Marine City for the replacement of a pump for their Waste Water Treatment Plant in the amount of \$150,000. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

Z. Contract Addendum - Valvoline - Maintenance Service - Vehicle Repair and Maintenance Service

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve Addendum A with Valvoline Inc. for vehicle repair and maintenance service extending the term to 04/31/25 in an amount not to exceed \$30,000. Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

AA. Contract Extension Approval - First Vehicle - Vehicle Repair and Maintenance Service

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the contract extension with First Vehicle for vehicle repair and maintenance service through 04/11/25 in the amount not to exceed \$500,000.

Carried - Roll Call Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

13. Administrator's Report

1. There are currently five RFP's out for several of the Administrative ARPA projects. That includes a courthouse generator, upgrades at the EOC to the HVAC system and windows, renovation to the probation office, and inmate medical contracts. There are about 20 more RFP's that are in process and should be going out soon.

2. The Health Department project is one of the RFP's, and we are hoping to have it issued by the end of this month. We will provide a contractor recommendation in

June, so construction can start in July. A month later than we anticipated, but certainly a lot to go through with the mechanical and electrical requirements for the medical lab.

3. The Public Defenders Office is looking at different office spaces. The current space is no longer suitable for us. We are looking at the old Chase Bank building that is located by the courthouse. We are working with our partners at the state and the MDIC on the funding, so we hope to have a lease for you to consider next month.

4. We have been working through an agreement for the gray elevator. I don't believe that agreement will be ready for the May committee, but we may bring that to the May full board meeting and skip the committee if the Board is agreeable to that just to get that project moving. We will be proposing a contract with City Elevator, and we are proposing purchasing the parts that were ordered by Great Lakes Elevator.

5. We are currently doing interviews with consultants for the IT assessment this week. We will not be able to have a contract and recommendation by the May committee meeting because the deadline is tomorrow, but we will be bringing that to you soon.

6. I've been hearing from Midwest Strategies and they have been on top of the trial court funding and the sunset of those bills,. The bills to extend the sunset did pass the House today and they will go to the Senate. Right now, it appears that the bills may pass prior to the sunset.

Moved by Commissioner Simasko, supported by Commissioner Rushing, 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

14. Miscellaneous Business

Commissioner Vandenbossche gave a shout out to the RESA team and congratulated his son on his State gold medal.

15. Receive and File Packets and all Information Present

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, 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

16. Adjournment

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to adjourn at 6:59 p.m. Carried - Voice Vote 7-0 Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche