



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

May 2, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 06:51 PM.

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

Absent: Jeff Bohn

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche Nay: None

3. Citizens to be Heard

Robert Fielitz, Kimball - re: Landfill PFAS, EPA Grant and odors

Eileen Tesch, Algonac - re: Southend meeting

Carol Miller, PH Twp - re: Port Huron Township Park and accountability

4. Updates

Administrator/Controller Hepting gave an update on the EPA Grant for the Landfill for PFAS mitigation. Commissioner Simasko discussed the various technologies available.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Approval - Fishbeck - Engineering Services - Parks

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the agreement with Fishbeck for Engineering Services for the North Channel County Park Phase 1 in the amount of \$61,245.00. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

B. Contract Approval - St Clair Lawn Care - Landscape Services - Landfill

Moved by Commissioner Baldwin, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with St Clair Lawn Care for landscape services at the Landfill for a total amount not to exceed \$36,874.44 for a 3-year term. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

C. Pre-Qualified Contractors List – Landscape Architectural Services - Parks and Recreation

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the pre-qualified vendor list for Landscape Architectural Services for Parks and Recreation as presented through 12/31/2025. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

D. Purchase Order Increase - Pine Environmental - H2S Analyzer - Landfill

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to approve the extension of the purchase order with Pine Environmental for a hydrogen sulfide meter through 05/15/24 for a total not to exceed amount of \$15,000. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, 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 Baldwin, to receive and file item 10A as information only. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, 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 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

12. Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Vandenbossche, to adjourn at 07:09 PM. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche
Nay: None