



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

May 16, 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 Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve the agenda as presented. 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 4/18/24 Commission meeting and the 05/02/24 Standing Committee meetings. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon,

Commissioner Torello, Commissioner Rushing, Commissioner Vandenboscche

A. 04-18-2024 Commission Meeting

B. 05/02/2024 Standing Committee Meetings

7. Proclamations

None

8. Consent Agenda

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve items 8A through 8F 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

A. Summary Budget to Actual Report - April 2024

B. American Rescue Plan Spending Report - April 2024

C. New Materials Management Plans - First Steps

D. Commissioner Torello District 4 American Rescue Plan Act Project - Project Revision for VNA/Blue Water Hospice

E. Commissioner Beedon District 3 American Rescue Plan Project - Revision Request for Visiting Nurse Association & Blue Water Hospice

F. Flooring Edge - Judge Armstrong's Carpet Replacement

9. Reports of Standing and Special Committees

None

10. Citizens Wishing to Address the Board

Robert Fielitz, 870 Strudevart Rd, Kimball MI 48074
RE: County Finances

Julian Ruck, 750 15th St, Port Huron MI 48060
RE: Polly's Place

Eileen Tesch, 145 Channelsyde Dr, Algonac MI 48001
RE: Class Action Lawsuit against Sheriff's Office

Linda Loureiro, 1030 12th St, Port Huron MI 48060
RE: Pride Festiva

11. Unfinished Business

Liz King, Director Public Health Officer, gave an update on the static billboards that were purchased for a June 30, 2024, event.

12. New Business

A. Approval of County Disbursements - April 2024

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve County disbursements for the month of April 2024 in the amount of \$15,072,511.76. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

B. Public Defender - Lease Agreement - 600 Fort Street

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the lease agreement with Jerry Property Management for office space located at 600 Fort Street for the Public Defender's Office for a term of 10 years in the amount of \$1,709,946. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

C. Homeland Security Advisory Council Membership

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to appoint the following individuals to the Emergency Management/Homeland Security Advisory Council:

- Jennifer Duggar, Community Mental Health
- Peter Klomparens, Metropolitan Planning
- Camel Richardson, Volunteer
- Jeff Bauer, Alternate Volunteer
- Margaret Guillaumin, Utility Electric
- David Smith, MOOT
- Rovert Kresevich, MOOT Alternate

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

D. 2023 Homeland Security Grant Program - Operation Stonegarden Grant Agreement

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the 2023 Homeland Security Operation Stonegarden Grant Agreement in the amount of \$146,250. Carried - Voice Vote 7-0. Aye; Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

E. Recovery Court - 2025 Michigan Drug Court Grant Program

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the Michigan Recovery Court grant application for FY 2025 in the amount of \$153,115. Carried - Voice Vote 7-0. Aye; Chairperson Bohm, Vice

Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

F. Karpel/JIS interface agreement for District Court

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the agreement with Karpel/JIS for the interface programming for District Court in the amount of \$10,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

G. Approval of Courthouse Security Taser Purchase

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the purchase of tasers for the Courthouse Bailiffs from Axon in the amount of \$63,697 over a 5-year period. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

H. FY2025 Michigan Mental Health Court Grant Program Application and Proposed Budget

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the FY 2025 Michigan Mental Health Court Grant application in the amount of \$444,560. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

I. 31st Circuit Court Manning Table Revision

Moved by Commissioner Rushing, supported by Commissioner Simasko, to approve the following revisions to the Circuit Court manning table:

- Addition of 2 Parent Mentors
- Addition of 2 At-Risk Youth Workers
- Addition of 1 Peer Recovery Coach
- Addition of 1 Senior Intake Officer
- Addition of 1 Community Liaison Coordinator
- Addition of 1 Mental Health Therapist
- Addition of 1 Clerk III
- Deletion of 1 Part-Time Adoption Specialist
- Addition of 1 Full Time Adoption Specialist
- Addition of Clerk III

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

J. Law Enforcement Mobile App - TheSheriffApp

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the agreement with OCV for TheSheriffApp in the amount of \$27,975 and annual maintenance cost of \$11,985. 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 - Fishbeck - Engineering Services - Parks

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the agreement with Fishbeck for Engineering Services for the North Channel Park Phase 1 in the amount of \$61,245. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

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

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

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

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve the prequalified vendor list for Landscape Architectural Services for Parks and Recreation as presented through 12/31/2025. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

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

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the extension of the purchase order with Pine Environmental for a hydrogen sulfide meter through 5/15/24 for a total not to exceed amount of \$15,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

O. New Position - Network Technician I

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the addition of a full-time Network Technician I position to the Information Technology manning table. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

P. Commissioner Bohm District 5 American Rescue Plan Project - Kimball Township Fire Department Radios

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the District 5 American Rescue Act project with Kimball Township Fire Department for the purchase of radios in the amount of \$50,862.84. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

Q. Commissioner Torello District 4 American Rescue Plan Project - City of Marysville Ravenswood Road Surface Transportation Project

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the Commissioner District 4 American Rescue Act project with the City of Marysville for the Ravenswood Road surface transportation project in the amount of \$300,000. 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 Projects - SCC Road Commission/Township Culvert Replacements and Ditching

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the Commissioner District 1 American Rescue Plan Act project with the Road Commission for Grant and Greenwood Townships for ditching and culvert replacements in the amount of \$144,852.27. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

S. Commissioner Torello District 4 American Rescue Plan Project (Previously Approved) - City of Marysville Amphitheater

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the Commissioner District 4 American Rescue Plan Act project with the City of Marysville for the construction of an Amphitheater in the amount of \$421,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

T. Commissioner Rushing District 6 American Rescue Plan Act Project - SCC Road Commission/Township Road projects and ditching

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the Commissioner District 6 American Rescue Plan Act project with the Road Commission for road projects and ditching projects in the amount of \$405,998. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

U. Contract Approval - Information Technology Technician Services - Road Commission

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve the revenue contract with the Road Commission for Information Technology technician support in the amount of \$50,000 annually. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

V. 2024 General Fund Budget Adjustments

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the 2024 General Fund Budget Adjustments as presented. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko,

Commissioner Beedon, Commissioner Torello, Commissioner Rushing,
Commissioner Vandenbossche

W. Commissioner Simasko District 1 American Rescue Plan Project - Clyde Township Outdoor Exercise Equipment for Clyde Twp Park

Moved by Commissioner Beedon, supported by Commissioner Simasko, to approve the Commissioner District 1 American Rescue Act project with Clyde Township in the amount of \$85,042.20 for outdoor exercise equipment in their Township park. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

X. Commissioner Beedon District 3 American Rescue Plan Project - Touchstone Services Inc - Practical Assessment Exploration System Lab

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the District 3 American Rescue Act project with Touchstone Services Inc. for a Practical Assessment Exploration System Lab in the amount of \$53,865. 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

There are 8 or 9 different projects that will be coming to you next month. These are ARPA projects and most of the RFP's are due back within the next week. They include the Health Department renovations, two roof projects, IT consultant, a generator project, HVAC upgrades, window upgrades, and office renovations.

State of the County happened last week. There were over 400 people that attended.

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, 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

14. Miscellaneous Business

15. Receive and File Packets and all Information Present

Moved by Commissioner Rushing, supported by Commissioner Torello, 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 Torello, supported by Commissioner Rushing, to adjourn at 6:48 p.m. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

