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

June 20, 2024 at 4:00 PM

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Bohm called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

Pledge of Allegiance was lead by Chairperson Bohm.

3. Roll Call

Present: Lisa Beedon, Jeff Bohm, David Rushing, Steve Simasko, Joi Torello, Dave Vandenbossche (4:05 p.m.)
Absent: Jorja Baldwin

4. Additions/Deletions/Changes to the Agenda

Moved by Chairperson Bohm, supported by Commissioner Simasko, to suspend the rules for the purpose of reintroducing Resolution 23-39 to reflect Mr. Rushing as moving passage of Resolution 23-39 which was the intent of all parties involved. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commisser Vandenbossche Nay: None

Moved by Commissioner Simasko, supported by Commissioner Rushing, to add Item 12NN. Resolution 23-39 designating St. Clair County, Michigan a Second Amendment Sanctuary. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

5. Approval of Agenda

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the agenda as amended. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, 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 05/16/24 Commission meeting and the 06/06/24 Standing Committee meetings. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

A. 05/16/2024 Commission Meeting

B. 06/06/2024 Standing Committee Meetings

7. Proclamations

None

8. Consent Agenda

Moved by Commissioner Beedon, supported by Commissioner Simasko, to approve items 8A through 8D on the Consent Agenda. Carried - Voice Vote 6-0. Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

A. Summary Budget to Actual Report - May 2024

B. American Rescue Plan Spending Report - May 2024

C. Agreement with VSP - Vision Services - Human Resources

D. Final State Equalization Report for the 2024 Tax Year

9. Reports of Standing and Special Committees

None

10. Citizens Wishing to Address the Board

Vanessa Davis, 139 Murphy Drive, St Clair MI
RE: Environmental & Murphy Dr

Tiffany Turke, 4495 Indian Trail, China MI
RE: 26 Mile

Robert Fielitz, 870 Sturdevant Rd, Kimball MI
RE: County Business

Mike Hilferink, 525 Woodworth, Cottrellville MI
RE: Finances

Libby Prill, China MI
RE: 26 Mile

11. Unfinished Business

None

12. New Business

A. Approval of County Disbursements - May 2024

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve County disbursements for the month of May 2024 in the amount of $27,385.518.12. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

B. Health Department - Patagonia Lab Interface Purchase

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the add-on sales agreement with Patagonia for a State of Michigan Lab interface at an initial cost of $5,500 and a monthly subscription cost of $110 for a term expiring 09/27/27. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

C. Community Mental Health Board - Appointment

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to appoint Kenneth Nicholl to the Community Mental Health Board as a Member-at-Large representative for the remainder of a three-year term expiring 03/31/2026. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

D. St. Clair County Library - Contract Renewal - Cengage Learning for Gale Courses

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the contract renewal for the Library System with Cengage Learning for the provision of Gale Courses for a term of 06/29/24 through 06/28/25 in the amount of $14,266.98. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenboscche Nay: None

E. FY 2024 Michigan Mental Health Court Grant Program Reallocation Request

Moved by Commissioner Torello, supported by Commissioner Simasko, to approve the FY 2024 Michigan Mental Health Court Grant Program Reallocation Request increasing the grant by $37,515. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

F. Memo of Understanding - 2023 Edward Byrne Memorial Justice Assistance Grant

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the amendment to the Memo of Understanding between the County of St. Clair and the City of Port Huron for the FY 2023 Edward Byrne Memorial Justice

Assistance funding. Carreid - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

G. 2024 Bullet Proof Vest Partnership Program Application

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve the 2024 Bullet Proof Vest Program grant application in the amount of $12,600. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

H. 2024 Marine Safety Program Grant Agreement

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve the FY2024 Marine Safety Program Grant agreement in the amount of $184,100. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

I. Local Emergency Planning Committee LEPC Membership

Moved by Commissioner Beedon, supported by Commissioner Rushing, to appoint Sarah Chen as facility representative and to remove Patty Troy as facility representative on the Local Emergency Planning Committee. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

J. Lexipol - Law Enforcement & Custody Policy Service

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the Master Services Agreement with Lexipol for the Sheriff Department for a subscription service in the amount of $100,990.70. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

K. 2024 Homeland Security Grant Program – Operation Stonegarden Grant Application

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the 2024 Homeland Security Grant Program - Operation Stonegarden Grant Application for Emergency Management in the amount of $720,750. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

L. 2024 Port Security Grant Program Application

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the FY 2024 Port Security Grant application for the Sheriff's Department in the amount of $376,238. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

M. Appointments - Brownfield Redevelopment Authority

Moved by Commissioner Simasko, supported by Commissioner Beedon, to appoint to the St. Clair County Brownfield Redevelopment Authority; Lorreliei Natke, District 1, for the remainder of a 3-year term expiring 10/31/24; Scott Beedon, District 4, for the remainder of a 3-year term expiring 10/31/25; and Lindsey Wallace, Metropolitan Planning Director, for the remainder of a 3-year term expiring 10/31/25. Discussion followed. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

N. Michigan Department of Natural Resources Grant-Island Loop National Water Trail

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the Memorandum of Agreement with the Department of Natural Resources for grant funding for the Island Loop Water Trail in the amount of $50,000 for a term of 10/01/23 through 09/30/26. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

O. Resolution 24-12 To Submit Notice of Intent to Commence with Materials Management Planning

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to adopt Resolution 24-12 to commence with a Materials Management Plan. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

P. Private Hangar Ground Lease - Tailwind Holdings LLC.

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve the Hangar Ground Lease agreement for Lot T-4 with Tailwind Holdings, LLC in the amount of $21,600 for a term of 07/01/24 through 07/01/54. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Q. 2024 Phragmites Adaptive Management Framework Grant Application

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the 2024 Phragmites Adaptive Management Framework (PAMF) Grant Program application in the amount of $13,178.23. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

R. Resolution 24-11 2024 Summer Tax Levy L-4029 Form

Moved by Commissioner Rushing, supported by Commissioner Simasko, to adopt Resolution 24-11 imposing the 2024 summer property tax levy. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

Nay: None

S. Health Department Renovation & Relocation – Project Budget and General Contractor Award & Recommendation

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve the Health Department Renovation & Relocation project not to exceed $5,568,795 as outlined, as well as award the General Contractor to Bernco, Inc. in the amount not to exceed $3,754,000; with the funding source of $5 million from the designated ARPA funds for internal projects and the balance of $568,795 from Health Department fund balance. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

T. Health Department Renovation & Relocation – Structured Cabling/Camera Award & Recommendation

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to award the Health Department Renovation & Relocation - Structured Cabling & Camera to Division 27 for an amount not to exceed $74,340.20 with funding provided from the designated ARPA funds for internal projects. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

U. Health Department Renovation & Relocation - Other Contract Awards

Moved by Commissioner Torello, supported by Commissioner Rushing, to award the Health Department Renovation & Relocation additional contracts as follows: Preferred Glass for door/frame replacement - $24,550; St. Clair Landscape and Irrigation for paver repairs - $2,470.95; Dyck Security for expansion of our alarm and access control - $19,372. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

V. Board Meeting Software Renewal - Civic Plus

Moved by Commissioner Simasko, supported by Commissioner Rushing, to approve the maintenance agreement with Civic Plus for a term of 07/12/24 through 07/11/25 in the amount of $9,447.90. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

W. Contract Approval-Regal Construction Inc.- Emergency Management Window Replacement

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the agreement with Regal Construction in the amount of $105,641.30 for Emergency Management Window Replacement Project. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenboscche Nay: None

X. Contract Approval-Allied Building Service- Emergency Management Center HVAC System Replacement

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the agreement with Allied Building Service in the amount of $39,404.75 for the Emergency Management Office HVAC Upgrade. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Y. Contract Approval - Ainsworth Electric - Courthouse Generator Installation

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the agreement with Ainsworth Electric in the amount of $161,000 for installation of the District Court House elevator generator. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Z. Purchase Approval - Universal Laundry Machinery - UniMac Dryer - Intervention Center

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the purchase of a Uni Mac Dryer for the Intervention Center for the amount of $10,913 using American Rescue Plan Act funds. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

AA. Contract Approval - Salski Construction LLC - Probation Office Renovation

Moved by Commissioner Rushing, supported by Commissiner Vandenbossche, to approve the Probation Office Renovation Project in the amount of $144,775.00 and the agreement with Salski Construction LLC as the contractor for the project. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

BB. Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Algonac Fire Dept Radio Upgrade

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the Commissioner District 7 American Rescue Act project for the City of Algonac for fire department radio upgrades in the amount of $25,464. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

CC. Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Marine City Election Tabulators

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the Commissioner District 7 American Rescue Plan Act project for the City of Marine City in the amount of $15,000 for 2 election tabulators. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

DD. Contract Approval - KJP Roofing and Sheet Metal - St Clair County Court

House Roof Replacement

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve St. Clair County Court House Roof Replacement, in the amount of $862,750.00 and the agreement with KJP Roofing and Sheet Metal as the contractor for the project. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

EE. Administration Building Chiller Project - Funding Change Request

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the change of funding source for the Administration Building Chiller project from Public Improvement funds to American Rescue Plan Act funds. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

FF. Commissioner Simasko District 1 American Rescue Plan Project - Brockway Township Building Addition

Moved by Commissioner Beedon, supported by Commissioner Simasko, to approve the Commissioner District 1 American Rescue Plan Act project for Brockway Township in the amount of $26,520.09 for a building addition. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

GG. St. Clair County Library System - Library Director Employment Agreement

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the Library Directory Employment Agreement with Allison Arnold for a term of 06/27/24 through 06/27/27. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

HH. New Position- Buildings and Grounds-Worker- Buildings Operation and Maintenance

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve the addition of one Building and Grounds Worker to the Building and Operations and Maintenance manning table. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commssioner Vandenbossche Nay: None

II. Contract Extension - Interwest Technology Group - Information Technology

Moved by Commissioner Beedon, supported by Commissioner Rushing, to approve the contract extension with Interwest Technology Group for the IT department through 05/31/27. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

JJ. Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Marine City Police Department Body Cameras

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the Commissioner District 7 American Rescue Plan Act project with the City of Marine City Police Department for the purchase of body cameras in the amount of $14,250. Discussion followed. Carried - Roll Call Vote 6-0 Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

KK. Information Technology Assessment - Dewpoint, LLC

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the contract with Dewpoint LLC for an IT assessment in the amount of $98,392. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

LL. Tractor Replacement for Airport

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the purchase of a new 2024 New Holland PowerStar 120 Tractor Loader from Richmond New Holland in the amount of $113,126 for the Airport. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

MM. SolarWinds Software renewal - Information Technology

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve the SolarWinds Software subscription agreement for Information Technology with SHI in the amount of $23,252.97. Carried - Roll Call Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

NN. Resolution 23-39 Second Amendment Sanctuary

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to accept the Second Amendment Resolution 23-39 as previously written. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

13. Administrator's Report

1. Last month PFN was at the Double Tree for a community broadband briefing. Many community partners were there. They spoke about their current broadband projects that they are currently undertaking. They are looking at one that would have fiber that goes from Port Huron to Flint. We believe the application for this will open in the fall of this year.

2. I attended the Community Mental Health (CMH) annual meeting. At that time, they give out their annual awards and St Clair County Juvenile Court was honored as the organization of the year.

3. There is a sinkhole on our crosswind runway at the Airport right now. For safety reasons, that runway is currently shutdown. We are reviewing what potential fixes are. We will be getting engineers out there to take a look at it and see what we need to do. We are also working with the state on the justification because the

crosswind funding has been pulled, and that runway is no longer eligible for grant funding. Depending on what happens with the justification study, if this runway is no longer eligible for funding, this board will have to make a decision if this is a runway we want to maintain at 100% of our costs or just take the runway out of service.

4. The Retirement Board met earlier this week and the annual actuary meeting has been set for August 20th. As part of the legislation, every 5 years, you are required to have an experience study, to study all your different assumptions that you use, so that is also being completed.

5. We are currently reviewing a proposal from Tetra Tech. We have been working with their waste water treatment specialist to review some PFAS solutions that we could be implementing at our landfill. They will also be doing a feasibility analysis regarding the proposed grant that Kimball Township is proposing. That agreement will come to you at your July meeting.

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to accept the Administrator's Report. Carried - Voice Vote 6-0 Chairperson Bohm, Commissoner 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 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 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

16. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Beedon, to adjourn at 4:44 p.m. Carried - Voice Vote 6-0 Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None