



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

July 25, 2024 at 4:00 PM

PUBLIC HEARING: Brownfield Plan - Corcat Properties - Algonac, MI

Commissioner Bohm opened the public hearing at 4:00 p.m. The following citizens made comments:

Joe Green - 915 Mill St, Algonac MI 48001

Tiffany Turke - 4495 Indian Trail, China MI

Libby Prill - China MI

Robert Fielitz - Kimball MI

Eileen Tesch - Algonac MI

Sean O'Brien - 304 S Main St, Marine City MI

Cindy Kloeffer - 954 Golfview, Algonac MI

Mike Hilferink - Marine City MI

Chairperson Bohm closed the Public Hearing at 4:18 p.m.

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Bohm called the meeting to order at 4:19 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

Absent: None

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. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

6. Minutes of Previous Meeting

Moved by Commissioner Beedon, supported by Commissioner Rushing, to approve and file the minutes of the 06/20/24 Commission meeting and the 07/11/24 Standing Committee meetings. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

A. 06/20/2024 Commission Meeting

B. 07/11/2024 Standing Committee Meetings

7. Proclamations

A. Sgt. Timothy Juengel, Clay Township Police Department - Years of Service

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to approve the proclamation recognizing Sgt. Timothy Juengel, Clay Township Police Department, years of service. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

8. Consent Agenda

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve items 8A through 8I 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
Nay: None

A. Summary Budget to Actual Report - June 2024

B. American Rescue Plan Spending Report - June 2024

C. 2023 Local Government Retirement System Annual Reports

D. Ageways NonProfit Senior Services FY 2025 Annual Implementation Plan

E. Commissioner Rushing District 6 American Rescue Plan Act Project Revision

Request - Berlin Township

- F. FY24 Michigan Mental Health Court Grant Program - Additional Grant Fund Award
- G. Landfill - Irrevocable Letter of Credit
- H. Landfill - Parker Road Irrevocable Letter of Credit
- I. Road Commission 2025 Appropriation Request

9. Reports of Standing and Special Committees

Vice Chairperson Baldwin - Ageways - Oral

Chairperson Bohm - St. Clair Powerboat Races - Oral

10. Citizens Wishing to Address the Board

Libby Prill - China MI

RE: Landfill

Robert Fielitz - 870 Sturdevant, Kimball MI

RE: Development

Julian Ruck - 750 15th St, Port Huron MI

RE: Matchstick City

Tyler Meganck - 1219 Minnesots Rd, Lot 72, Port Huron MI

RE: Interview Requests

Eileen Tesch - 145 Channelsyde, Algonac MI

RE: Election integrity

Shari Schukraft - 366 Pine River, St. Clair MI

RE: Conflict of Interest

Mike Hilferink - Marine City MI

RE: County Issues

Vicki Blackburn - 3437 Stone St, Port Huron MI

RE: The Moral Process in Government

Darrin Rushing - 618 14th St, Port Huron MI

RE: County Commissioner Election

Sean O'Brien - 304 S Main St, Marine City MI

RE: County population, development and employment

11. Unfinished Business

None

12. New Business

- A. Approval of County Disbursements - June 2024

Moved by Commissioner Rushing, supported by Commissioner Simasko, to approve County disbursements for the month of June 2024 in the amount of \$14,651,299.88. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice

Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

B. FY 2025 Traffic Enforcement Program Grant application

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the FY 2025 Traffic Enforcement Program Grant application in the amount of \$59,614. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

C. Securus - Third Amendment to the Master Services Agreement - Intervention Center

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the third amendment to the Securus Master Services Agreement adding STC eCard services. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

D. Probation Renovation Furniture - Kerr Albert

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the purchase of furniture from Kerr Albert for the probation office renovation using American Rescue Plan Act funds in the amount of \$23,465.10. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

E. Tower Project and Radio Upgrade - Central Dispatch

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to approve the agreement with Motorola for the addition of two sites to the Simulcast Radio System and Dispatch Console upgrades in the amount of \$5,023,205, with funding provided with American Rescue Act Plan funds. Discussion followed.

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to amend the motion to approve the agreement with Motorola for the addition of two sites to the Simulcast Radio System and Dispatch Console upgrades in the amount of \$5,023,205, with funding provided with American Rescue Act Plan funds and authorize our Central Dispatch Director to begin the process identifying and evaluating Greenfield Tower sites as necessary to address the in building communication issues that still remain in the system. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

F. Kindergarten Oral Health Assessment Program - Smiles on Wheels Agreement - Health Department

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the agreement with Smiles on Wheels to provide Kindergarten Oral

Health Assessment services in the amount of \$13,350.88 - Roll Call Vote 6-1.
Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko,
Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche
Nay: Commissioner Torello

G. SC4 Nursing Services Agreement Renewal - Health Department

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the renewal of the agreement with SC4 for the provision of Health Department services in the amount of \$109,374 for a term of 07/01/24 through 06/30/25. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

H. 2025 County Veterans Service Fund Grant Application

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the FY 2025 County Veteran Service Fund Grant application in the amount of \$146,006. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

I. St. Clair County Library - Little Pim database

Moved by Commissioner Torello, supported by Commissioner Simasko, to approve the additional Little Pim subscription database to the Mango Languages agreement with Midwest Collaborative for Library Services for a term of 08/01/24 through 02/28/25 in the amount of \$2,394.00 Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

J. Landfill - Emerging Compounds Treatment Technologies - Foam Fractionation Evaluation - PFAS Removal

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the Emerging Compounds Treatment Technologies proposal for Foam Fractionation evaluation for leachate PFAS removal at the Landfill in the amount of \$42,400. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

K. Landfill - Tetra Tech Phase 2 Air Monitoring Extension

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the extension of the agreement with Tetra Tech for Phase 2 Air Monitoring Services at Smiths Creek Landfill for 180 days ending 12/21/24 in the amount of \$51,912. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

L. Landfill - Extension of Lease of Perennial Flare Skid

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the extension of the Perennial Flare Skid rental for an additional 6-

month period expiring 11/4/24 in an additional amount of Approval of an increase of \$42,900. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

M. Landfill - Pine Environmental Purchase Order Increase

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, to increase the amount authorized to Pine Environmental for rental fees of a hydrogen sulfide air monitor in the amount not to exceed \$19,000. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

N. Contract Approval: Landfill - Gas System Improvements - BNV Earthmovers, LLC

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the agreement with BNV Earthmovers, LLC for an amount not to exceed \$978,560.00 for improvement of the Landfill Gas Management System.

Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

O. Resolution 24-13 Adopting a Brownfield Plan - Corcat Properties - Algonac

Moved by Commissioner Beedon, supported by Commissioner Torello, to table the motion to adopt Resolution 24-13 adopting a Brownfield Plan for Corcat Properties in Algonac. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

P. Landfill - Leachate PFAS Treatment Evaluation Proposal - Tetra Tech

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the Tetra Tech proposal for leachate PFAS treatment evaluation for the Landfill in the amount of \$140,600. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

Q. Transdev (First Vehicle) - Contract Addendum

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve Addendum A of the fleet maintenance agreement with Transdev Fleet Services increasing the not to exceed amount to \$568,000 for the period 5/21/2021 through 04/30/2024. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

R. Emergency Management Radio Purchase - American Rescue Plan Funds request

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon,

to approve the Emergency Management and Animal Control radio replacement project using American Rescue Plan Act funds in the amount of \$65,427.04.

Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

S. Commissioner Bohm District 5 American Rescue Plan Project - St. Clair Area Fire Authority-Fire Dept. Radios

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve the Commissioner District 5 American Rescue Plan Act project for the purchase of radios for the St. Clair Area Fire Authority in the amount of \$120,722.94. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

T. Commissioner Rushing District 6 American Rescue Plan Project - St. Clair County Road Commission/Wales Township Road Project

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the Commissioner District 6 American Rescue Act Plan project for Wales Township for the road project to be completed by the St. Clair County Road Commission in the amount of \$45,364. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

U. Contract Approval: Tri-Star Roofing- Administration Building Roof Replacement

Moved by Commissioner Simasko, supported by Commissioner Beedon, to approve the agreement with Tri-Star Roofing & Sheet Metal for the St Clair County Administration roof replacement, project in the amount not to exceed \$939,895.

Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

V. Contract Approval: AEW- Airport Drainage Solution

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the agreement with AEW in the amount of \$45,500.00 for the Airport Drainage Soutlion project. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

W. Contract Approval: City Elevator of Michigan-District Courthouse Elevator Refurbishment (Gray)

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the contract with ESI Legacy Holdco Inc "City Elevator of Michigan" for the St Clair County District Courthouse Elevator Refurbishment project in the amount not to exceed \$217,466.15. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

X. Contract Addendum - Federal Armored Truck - Treasurer

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the addendum with Federal Armored Truck to extend the expiration date to 08/15/25 and increase the not to exceed amount to \$273,838.90. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Y. Agreement for Allocation of Kroger Settlement Agreement - Opioid Funds

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the Michigan State-Subdivision Agreement for allocation of the Kroger Settlement Agreement. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Z. Professional Services Agreement - Fishbeck - Site Assessment and Investigation Services - EDA Business Center - AMENDMENT 1

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to approve Amendment 1 of the Professional Services Agreement with Fishbeck, expanding the scope of work and increasing the not to exceed amount to \$70,509 for the Economic Development Alliance Business Center Project. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

AA. Blue Water Convention Center - Public Improvement Fund: Camera Expansion

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the agreement with Dyck Security in the amount of \$23,324.64 to expand and enhance the security system and monitoring stations at the Blue Water Convention Center, utilizing the Michigan Strategic Funds - Public Improvement Funds. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

13. Administrator's Report

We filed our materials' management notice of intent with the state and received word back that it had been received and approved. As part of that, we sent a notice of intent to all the local municipalities. We also will be posting the positions that are needed for the materials' management committee. We hope to get those posted shortly and receive applications for the Board to make those appointments in September.

The audit presentation will be next month at the full board meeting. UHY will be here to present the results of our 2023 audit.

The contractor for the administration roof is ready to get started. They have already begun staging. We anticipate they will be starting the project in the next week or two.

The courthouse generator is currently underway and the courthouse roof project is slated to start at the end of August. We are working with the courts and court administration in regard to court schedules, since the project will be noisy and disruptive.

We are asking that ARPA fund allocations be under contract by the end of September. The deadline is at the end of the year. If all funds are under contract and committed, then we are eligible to receive an extra 3% of our revenue sharing, but all funds must be committed by September 30th.

The CIP process has kicked off. Departments have submitted their projects. We have not had a chance to review them yet but there are approximately 30 projects on the list. These projects will be reviewed by the CIP committee, scored, sent to the planning commission and then presented to the board later in the fall.

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, 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 Beedon, supported by Commissioner Rushing, 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
Nay: None

16. Closed Session

Moved by Commissioner Simasko, supported by Commissioner Rushing, to move into closed session for the purpose of discussing Collective Bargaining negotiation strategy and to adjourn immediately thereafter. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

A. Collective Bargaining Negotiation Strategy

17. Adjournment

Moved by Commissioner Simasko, supported by Commissioner Rushing, to adjourn at 6:43 p.m. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche
Nay: None