



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

September 5, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Simasko called the meeting to order at 06:33 PM.

Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Steve Simasko and Dave Vandebossche

Absent: Joi Torello

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Resolution 24-15 Approving the Michigan Department of Natural Resources Recreation Passport Grant Program Agreement - North Channel County Park - FINAL ACTION

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 24-15 approving the Michigan Department of Natural Resources Recreation Passport Grant Program Agreement - North Channel County Park Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- B. Landfill - Air Compliance Services Contract

Matt Williams, Landfill Director, discussed the details of the agreement which is required for regulatory compliance.

Moved by Commissioner Rushing, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve the agreement with Environmental Information Logistics, LLC for regulatory air compliance services for the Landfill for a term of 10/1/24 through 09/30/27 with a not-to-exceed amount of \$160,313. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- C. Contract Approval - Mead & Hunt - Runway 10-28 Justification Study

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with Mead and Hunt for the Airport for the Runway 10-28 Justification Study in an amount not to exceed \$62,715.16. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Smiths Creek Landfill Activities Reports

Moved by Commissioner Bohm, supported by Commissioner Baldwin, to receive and file packets and all information received. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- A. April 2024 Gas to Energy, Volume and Data Comparison
B. May 2024 Gas to Energy, Volume and Data Comparison

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to receive and file item 10A as information only. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, 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 Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None

12. Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to adjourn at 06:39 PM. Carried - Voice Vote 6-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche
Nay: None