



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

September 19, 2024 at 4:00 PM

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Bohm called the meeting to order at 04:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chairperson Bohm.

3. Roll Call

Present: Steve Simasko, Jorja Baldwin (4:01), Lisa Beedon, Joi Torello, Dave Rushing, Dave Vandenbossche and Jeff Bohm

Absent: None

4. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Torello, supported by Commissioner Rushing, to delete the Mead & Hunt Justification Study from the agenda and to add the acceptance of the Medical Director recission of resignation to the agenda under New Business. Carried - Voice Vote 6-1. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: Commissioner Beedon

A. DELETION: Contract Approval - Mead & Hunt - Runway 10-28 Justification Study (New Business - Item K)

5. Approval of Agenda

Moved by Commissioner Rushing, supported by Commissioner Torello, to

approve the agenda as revised. 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 Simasko, supported by Commissioner Torello, to approve and file the minutes of the 08/15/24 Commission meeting and the 09/05/24 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. 08/15/2024 Commission Meeting
- B. 09/05/2024 Standing Committee Meetings

7. Proclamations

None

8. Consent Agenda

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to approve items 8A through 8K 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 - August 2024
- B. American Rescue Plan Spending Report - August 2024
- C. Spicer Professional Services Contract Renewal
- D. Desktop Delivery Software
- E. Central Square Solutions and Support Agreement
- F. Shredding Service - Xtreme Shreds LLC
- G. Michigan Department of Health and Human Services Letter - State Ward Chargeback Rate
- H. Michigan Appellate Assigned Counsel System Letter - Reimbursement of Indigent Appellate Attorney Fees
- I. Commissioner Bohm District 5 American Rescue Plan Project - City of St. Clair Police Radios Contract Amendment
- J. GIS Support
- K. Thumbcoast TV Television Production Agreement Renewal

9. Reports of Standing and Special Committees

Commissioner Rushing discussed the status of the new road in Memphis

10. Citizens Wishing to Address the Board

Tray Smith - Dialogues with officials to promote the area

Bishop Kim Brown - Resignation of Medical Director

Dawn Fulk - Elected Officials signing NDAs and Dr. Nevin

Alfonso Amos - Rescission of resignation of the Medical Director

Cynthia Bankston - Medical Director position

Eileen Tesch - Jail Inmates as MS 13 gang members

Carol Miller - Matthew Maison

Vanessa Davis - Murphy Drive issue and Dr. Nevin

Mary Conlan - Board of Commissioner meeting time

Robert Feltiz - Dr. Nevin

Ken Heuvelman - Medical Director position

Kevin Watkins - Health Board and Medical Director position

Tony Brown - Medical Director position

11. Unfinished Business

Chairperson Bohm indicated that he has never signed a NDA.

12. New Business

A. Approval of County Disbursements - August 2024

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the August 2024 County Disbursements in the amount of \$28,461,138.37.

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. Policy Revisions: Recruitment and Hiring; Salary and Wages; Expense Reimbursement; Management Rights and Responsibilities; Worker's Compensation; Timekeeping; Family Medical Leave, Short-Term Disability and Long-Term Disability; and Discipline and Discharge

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the revised Recruitment and Hiring; Salary and Wages; Expense Reimbursement; Management Rights and Responsibilities; Worker's Compensation; Timekeeping; Family Medical Leave, Short-Term Disability and Long-Term Disability; and Discipline and Discharge policies. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing,

Commissioner Vandenbossche Nay: None

C. Policy Revision #215 Fund Balance Policy

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to approve the Fund Balance Policy revisions. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

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

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve the agreement with Smiles on Wheels to provide Kindergarten Oral Health Assessment services in the amount of \$54,071.10 for a term of 10/01/24 through 09/30/25. Carried - Roll Call Vote 6-1. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nay: Commissioner Torello

E. St. Clair County Library - TechOps Specialty Vehicles contract for Library Mobile Outreach Vehicle

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve the contract with TechOps Specialty Vehicles in the amount of \$351,550.16 for a Library Mobile Outreach Vehicle. 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. 2025 Secondary Road Patrol Grant Agreement

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the FY 2025 Secondary Road Patrol Agreement in the amount of \$323,357. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

G. Inmate Medical and Mental Health Service Agreement Addendum

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the Fifth Addendum to the agreement with CHS TX, Inc d/b/a YesCare extending the term until 10/31/24 and increasing the not to exceed amount to \$3,056,147.50. 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. Probate Court/MDHHS Funds Contract

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the agreement with the Michigan Department of Health and Human Services for a Services Specialist position for Probate Court in the amount of \$80,700 for a term of 10/01/24 through 09/30/25. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing,

Commissioner Vandenbossche Nay: None

I. Huron House Probation Resident Services Contract - Addendum A

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve Addendum A to the Huron House agreement for Probation Residential Services increasing the not to exceed amount to \$173,470 for the term of 07/1/23 through 06/30/24. 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 - Air Compliance Services Contract

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

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

This item was deleted

L. 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 Plan Act project for Wales Township road ditch cleanouts in the amount of \$15,681. 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. Contract Amendment Approval Request - MGT of America Consulting, LLC

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve contract amendment #2 with MGT Consultants of America, LLC for the FY24, FY25 and FY26 Cost Allocation Plans in the total amount of \$62,400. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

N. Commissioner Baldwin District 2 American Rescue Plan Act Project - Burtchville Township Water Line Extension

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to approve the Commissioner District 2 American Rescue Plan Act project for Burtchville Township in the amount of \$400,000 to install water lines down Harris Road to State Road. 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. 2024 General Fund Budget Adjustments

Moved by Commissioner Vandenbossche, supported by Vice Chairperson Baldwin, to approve the amendments to the 2024 General Fund as presented.

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

P. Commissioner Bohm District 5 American Rescue Plan Project-Ira Township Fire Department Radio Purchase

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the Commissioner District 5 American Rescue Plan Act project Ira Township in the amount of \$25,000 to purchase mobile and handheld radios for their Fire Department. 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. Point to Point Wireless Links

Moved by Commissioner Beedon, supported by Vice Chairperson Baldwin, to approve the purchase of the point to point wireless system from Scientel Solutions using American Rescue Plan Act funds in the amount of \$120,340.00 for equipment/installation and \$20,800 for annual maintenance fees. 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. Firewall Replacements

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the firewall purchase under the American Rescue Plan Act fund in the amount of \$153,735. 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 Baldwin District 2 American Rescue Plan Project-McLaren Port Huron Generator/Parking Lot Resurface Yale VA Clinic

Moved by Vice Chairperson Baldwin, supported by Commissioner Beedon, to approve the Commissioner District 2 American Rescue Plan Act project with McLaren Port Huron in the amount of \$160,000 to purchase and install a generator and resurface the parking lot at the Yale VA Clinic. 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. Contract Approval- Administration Bldg. Exterior Wall & Skylight Repair - National Restoration

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the agreement with National Restoration Inc. for the exterior wall & skylight repair project in the amount of \$270,250. 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- Administration Bldg. Boiler Replacement - Miller Boldt

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the agreement with Miller Boldt for the Administration Building boiler replacement project in the amount of \$62,086.20. 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 Agreement- Administration Bldg. Chiller #2 Replacement - Miller Boldt

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to approve the agreement with Miller Boldt for the Administration Building chiller replacement project in the amount of \$431,432.85. 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 - Sheriff's Office Intervention Center Refrigeration System Replacement - Watson Brothers

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to approve the agreement with Watson Brothers for the Intervention Center refrigeration system replacement in the amount of \$58,420. 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. Resolution 24-16 Retirement System Ordinance Amendments

Moved by Vice Chairperson Baldwin, supported by Commissioner Vandenbossche, to adopt Resolution 24-16 amending parts of the St. Clair County Employee's Retirement System Ordinance. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche Nay: None

Y. Excess Workers Compensation Coverage - Midwest Employers Casualty

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the agreement with Midwest Employers Casualty for excess workers compensation coverage for a 2-year term in the amount of \$200,022. 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. Contract Approval - Community Educational Network Fiber Lease

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the contract with Community Educational Network for the lease of excess fiber capacity for a term of 07/01/24 through 06/30/29 in the amount of \$1500 per site per year. For a total contract cost of \$37,500. 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. Commissioner Vandebossche District 7 American Rescue Plan Project - Clay Township Fire Department Radios

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to approve the Commissioner District 7 American Rescue Plan Act project for Clay Township in the amount of \$60,000 to replace the Fire Department Radios.

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

BB. Commissioner Beedon District 3 American Rescue Plan Act Project - St. Clair County Community Mental Health Mobile Mental Health Vehicle

Moved by Commissioner Beedon, supported by Commissioner Vandebossche, to approve the Commissioner District 3 American Rescue Plan Act project for St. Clair County Community Mental Health in the amount of \$50,000 to purchase a mobile mental health vehicle. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandebossche Nay: None

CC. Commissioner Beedon District 3 American Rescue Plan Act Project - Sanborn Gratiot Memorial Home ADA Bathrooms

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the Commissioner District 3 American Rescue Plan Act project for Sanborn Gratiot Memorial Home in the amount of \$250,000 to renovate and update bathrooms to become ADA compliant. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandebossche Nay: None

DD. Resolution 24-18 Ratifying Collective Bargaining Agreement with Prosecuting Attorney Association

Moved by Commissioner Simasko, supported by Commissioner Torello, to adopt Resolution 24-18 ratifying the Collective Bargaining Agreement with St. Clair County Prosecuting Attorneys Association. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandebossche Nay: None

EE. Resolution 24-19 Revising Indigent Defense Counsel Rate of Pay - Public Defender

Moved by Commissioner Torello, supported by Commissioner Rushing, to adopt Resolution 24-19 Revision Indigent Defense Counsel Rate of Pay for the Public Defender's Office. Carried - Roll Call Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandebossche Nay: None

FF. Medical Director Rescission of Resignation

Greg Brown, Health Department Administrator and Liz King, Health Officer discussed the Medical Director position. Much discussion continued.

Moved by Commissioner Rushing, supported by Commissioner Torello, to accept the rescission of the resignation of Dr. Nevin for the Medical Director position. Carried - Roll Call Vote 4-3. Aye: Chairperson Bohm, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: Vice Chairperson Baldwin, Commissioner Beedon, Commissioner Vandenbossche

13. Administrator's Report

Brownfield Workshop - 10/3/24 - Need agenda items

Remaining ARPA funds allocated to Commissioners need to be committed. Dena Alderdyce, Finance Director will be reaching out.

Landfill PFAS remediation study is underway. Recommendations will be presented soon.

The Opioid Subcommittee has been meeting monthly, along with sub-workgroups. Recommendations from the Subcommittee will be presented to the Board for approval as projects are developed.

The Materials Management Consultant RFP is currently out. Only two applications for the Materials Management Planning Committee have been received. Specific industries will be targeted as the positions are specifically defined by the Act.

The Mead and Hunt Contract for the Cross-Wind runway was removed for the agenda tonight as the State would like the scope narrowed.

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

14. Miscellaneous Business

Commissioner Simasko discussed the process followed by the Prosecuting Attorney's office when deciding whether or not to pursue criminal charges.

15. Receive and File Packets and all Information Present

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to receive and file packets and all 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. Adjournment

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, to adjourn at 05:43 PM. Carried - Voice Vote 7-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche

Nays: None