



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

October 3, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 06:13 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, 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. Landfill - Janitorial Extension

Moved by Commissioner Rushing, supported by Commissioner Bohm, to forward to the Regular Board meeting the recommendation to approve Addendum A for the agreement with Janetize It for Landfill cleaning services extending the term of the agreement until 12/31/25 increasing the not to exceed amount to \$27,700. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

B. Resolution 2024-22 Authorizing the Submission of a Michigan Lighthouse Assistance Program Grant

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-22 authorizing the submission of Michigan Lighthouse Assistance Program grant and allocate required local match funds. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

C. Parks and Recreation - Michigan Department of Transportation - Performance Resolution

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-24 Performance Resolution to conduct activities in the State of Michigan Department of Transportation Right of Ways for Parks and Recreation. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

D. Brownfield Redevelopment Authority BOD - Reappointments

Moved by Commissioner Bohm, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to reappoint to the Brownfield Redevelopment Authority BOD Ms. Lorrelei Natke, District 1 Representative; Mr. John Cooper, District 2 Representative; and Mr. Paul Wade, District 5 Representative for a three-year term expiring 10/31/27. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Smiths Creek Landfill Activities Reports

A. June 2024 Activity Reports

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to receive and file the June Landfill Activity Report. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Vandenbossche, supported by Commissioner Baldwin, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, 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 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche Nay: None

12. Adjournment

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to adjourn at 06:17 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Bohm, Commissioner Rushing, Commissioner Vandenbossche