



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

November 21, 2024 at 6:00 PM

PUBLIC HEARING: ADOPTION OF PROPOSED 2025 BUDGET

Chairperson Bohm opened the public hearing at 6:00 p.m. Announced the public hearing three times. No citizens addressed the board. Chairperson Bohm closed the public hearing at 6:01 p.m.

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Bohm called the meeting to order at 6:01 p.m.

2. Pledge of Allegiance

Pledge of Allegiance was lead by Chairperson Bohm.

3. Roll Call

Present: Jorja Baldwin, Jeff Bohm, David Rushing, Steve Simasko, Joi Torello

Absent: Lisa Beedon, Dave Vandebossche

4. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Torello, supported by Commissioner Rushing, to delete the closed session from the agenda. Carried - Voice Vote 5-0; Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Simasko

A. Remove Closed Session

5. Approval of Agenda

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the agenda as amended. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing

6. Minutes of Previous Meeting

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve and file the minutes of the 10/17/24 Commission meeting and the 11/07/24 Standing Committee meetings. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

- A. 10-17-2024 Commission Meeting
- B. 11-07-20204 Standing Committee Meetings

7. Proclamations

Moved by Commissioner Rushing, supported by Commissioner Simasko, to approve the proclamation recognizing Alvin Titus for his years of service. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

- A. Recognizing Alvin Titus

8. Consent Agenda

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve items 8A through 8G on the Consent Agenda. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

- A. Summary Budget to Actual Report - October 2024
- B. American Rescue Plan Spending Report - October 2024
- C. FY 2025 Highway Safety Project Grant Approval
- D. Audit Logging Subscription Renewal
- E. HYLAND Maintenance Renewal
- F. Commissioner Simasko District 1 American Rescue Plan Act Project - SCC Road Commission/Lynn Township
- G. Health Department Renovation – Change Order Log dtd 11-13-24

9. Reports of Standing and Special Committees

None

10. Citizens Wishing to Address the Board

Tim Ward - 4614 Lakeshore Rd, Fort Gratiot MI
RE: Reappointment to Board of County Road

Chris Barto - 4607 Metcalf, Fort Gratiot, MI
RE: Portside Solar

Cynthia Bankston - 3024 Thornhill, Port Huron, MI
RE: Health Committee

Rob Malick - Jeddo, MI
RE: Health Board

Tyler Meganck - 1219 Minnesota Rd, Lot 72, Port Huron, MI
RE: Solar Farms

Vance Richardson - 4126 Cole Rd, Fort Gratiot, MI
RE: Solar Projects

Sandra Richardson - 4126 Cole Rd, Fort Gratiot, MI
RE: Solar Projects

Angie Defrain
RE: Fort Gratiot Solar

Lena Smith - 3993 Sterlin St, Apt 14, Port Huron, MI
RE: Health Committee

Chad Dell - 5493 State Rd, Fort Gratiot, MI
RE: Solar

Robert Fielitz - 870 Sturdevant Rd, Kimball MI
RE: Solar

Mary Williams - 2310 Ashland Court, Port Huron, MI
RE: Health Board, Solar, Landfill

11. Unfinished Business

None

12. New Business

A. Approval of County Disbursements - October 2024

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the October 2024 County Disbursements in the amount of \$68,348,005.26. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

B. Resolution 24-34 Ratifying Communications Officers Collective Bargaining Agreement

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to adopt Resolution 24-34 ratifying the Collective Bargaining Agreement with St. Clair County Communications Officers. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

C. Resolution 24-33 Ratifying Collective Bargaining Agreement - Probate Clerical Employees TPOAM

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to adopt Resolution 24-33 ratifying the Collective Bargaining Agreement with the St. Clair County Probate Clerical employees Union TPOAM. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

D. St. Clair County Library System - Thomson Reuters Westlaw Subscription

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the one-year agreement with Thomson Reuters for the provision of the Westlaw product for the Library in the amount of \$21,094.44. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

E. St. Clair County Library System - Board of Trustees Bylaw Revisions

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the revisions to the St. Clair County Library System Board of Trustees Bylaws as presented. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

F. FY2024 Emergency Management Performance Grant (EMPG) Grant Agreement

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the FY 2024 Emergency Management Performance Grant agreement in the amount of \$13,217. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

G. Central Dispatch Advisory Board Appointments

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to appoint to the Central Dispatch Advisory Board Chief Brian Kerrigan, Criminal Justice Representative, replacing Joe Platzer and Chief James Heaslip as his alternate; each for the remainder of the term expiring 12/31/24. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

H. FY 2024 Edward Byrne Memorial Justice Assistance Grant Program Application

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the FY 2024 Edward Byrne Memorial Justice Assistance Grant Program application in the amount of \$11,364. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

I. FY24 Michigan Mental Health Court Grant Program Huron House Subcontract -Amended

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the amended Vendor Agreement with Huron House Inc. for the Mental Health Court, increasing the total amount of the FY24 term from \$17,000 to \$22,280. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson

Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

J. FY24 Michigan Mental Health Court Grant Program - Blue Water D.R.P. LLC
Subcontract - Amended

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the amended Vendor Agreement with Blue Water D.R.P. LLC for the Mental Health Court, increasing the amount for the FY24 term from \$54,000 to \$66,620. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

K. Maintenance Agreement - Power Techniques, Inc - Galaxy VS UPS in Master
Control - Intervention Center

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, to approve the Maintenance Agreement with Power Techniques, Inc. for the Galaxy VS UPS for Master Control at the Intervention Center for a term of 12/28/24 through 12/27/29 in the amount of \$26,755.94. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

L. Inmate Medical and Mental Health Service Agreement 6th Addendum -
YesCare

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the Sixth Addendum to the agreement with YesCare for on-site inmate medical and mental health care services extending the term until 12/31/24 and increasing the not to exceed amount to \$3,492,740. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

M. Jail Intake Area Office Build Out

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the furniture/equipment purchase for the Jail intake area from Kerr Albert in the amount of \$30,066.41 using American Rescue Plan Act funds. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

N. FY25 Public Guardian Services Contract with St. Clair County Community
Mental Health Authority

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the agreement with St. Clair County Community Mental Health Authority for Public Guardian services for the term of 10/1/24 through 9/30/25 in the amount of \$119,000. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

O. FY 2025 Michigan Drug Court Grant Program Agreement

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to approve the FY 2025 Michigan Drug Court Grant Program Agreement in the amount of \$60,000. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello,

Commissioner Rushing Nay: None

P. FY2025 Michigan Mental Health Court Grant Program Agreement (MMHCGP)

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to approve FY2025 Michigan Mental Health Court Grant Program Agreement in the amount of \$60,000. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

Q. FY 25 Memo of Understanding Blue Water Day Reporting - Michigan Drug Court

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the Memorandum of Understanding with Blue Water Day Reporting Program for the Drug Court for a term of 10/01/24 through 09/30/25 in the amount of \$28,000 for drug testing services. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

R. FY 25 Memo of Understanding Between St. Clair County Community Mental Health and Recovery Court

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the Memorandum of Understanding with St. Clair County Community Mental Health for Substance Use Disorder Treatment and Peer Recovery Support Services for the Recovery Court in the amount of \$28,000 for a term of 10/01/24 through 09/30/25. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

S. FY 2025 Letter of Agreement with Sacred Heart Rehabilitation Center for Residential Substance Abuse Treatment Prevention Services for Inmates

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the letter of agreement with Sacred Heart Rehabilitation Center for Residential Substance Abuse Treatment services for a term of 10/01/24 through 09/30/25 in the amount of \$10,000. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

T. FY 2025 Letter of Agreement with Region 10 Prepaid Inpatient Health Plan for Residential Substance Abuse Treatment Prevention Services for Inmates

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the Letter of Agreement with Region 10 Prepaid Inpatient Health Plan for Residential Substance Abuse Treatment services for the Intervention Center for a term of 10/01/24 through 09/30/25 in the amount of \$130,000. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

U. FY 2025 Michigan Indigent Defense Commission Grant Agreement

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the grant agreement with the Michigan Indigent Defense Commission for a term of 10/01/24 through 09/30/25 in the amount of \$3,886,386.74. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner

Simasko, Commissioner Torello, Commissioner Rushing Nay: None

V. Landfill - Extension of Lease of Flare Skid - Perennial Energy

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve a 6-month extension of a flare skid rental from Perennial Energy, LLC for the Landfill in the additional amount of \$42,900. Discussion followed. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

W. Resolution 24-29 Relative to Annual County At Large Drain Assessments

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to adopt Resolution 24-29 relative to annual County-at-Large Drain Assessments. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

X. Landfill - Extension of Tetra Tech Phase 2 Air Monitoring

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the second extension of the agreement with Tetra Tech for Phase 2 Air Monitoring services at the Smiths Creek Landfill for 90 days ending 03/14/25 in the amount of \$35,500. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

Y. Landfill - Renewal of Leachate Pretreatment Facility Operating Contract - Michigan Wastewater LLC

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to approve Addendum E with Michigan Wastewater LLC for Leachate pre-treatment services for the term of 01/30/25 through 01/31/26 increasing the not to exceed amount to \$1,145,418.21. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

Z. 2025 Survey & Remonumentation Grant Application

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the 2025 Survey and Remonumentation Grant application in the amount of \$85,140. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

AA. Landfill - 2025 Materials Contract - Pierce & Pitt

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the agreement with Pierce and Pitt Trucking, Inc. for Landfill materials in the not-to-exceed amount of \$233,250 for the period of 12/1/24 through 11/30/25. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

BB. Landfill - 2025 Materials Contract - Asphalt Trucks

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the agreement with Asphalt Trucks Inc. for Landfill materials in the not-to-exceed amount of \$360,000 for the period of 12/1/24 through 11/30/25. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin,

Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None
CC. Landfill - 2025 Materials Contract - Rauhorn Electric

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the agreement with Rauhorn Electric, Inc. for Landfill materials in the not-to-exceed amount of \$60,000 for the period of 12/1/24 through 11/30/25. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

DD. Landfill - 2025 Materials Contract - SA Torello, Inc.

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the agreement with S.A. Torello, Inc. for Landfill materials in the not-to-exceed amount of \$182,400 for the period of 12/1/24 through 11/30/25. Carried - Roll Call Vote 4-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Rushing Nay: None

EE. Landfill - 2025 Materials Contract - Dani's Transport, Inc.

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the agreement with Dani's Transport, Inc. for Landfill materials in the not-to-exceed amount of \$96,850 for the period of 12/1/24 through 11/30/25. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

FF. 2025-2029 Capital Improvement Program

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the 2025-2029 Capital Improvement Program. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

GG. Landfill - Talaski Excavating Operations Contract Extension

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the eighth contract extension and amendment to the Talaski Excavating LLC contract for Landfill operations extending the term through 06/30/25 in the estimated value of \$940,000. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

HH. Resolution 24-23 Accepting the Terms for the Michigan DNR Trust Fund Grant

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, to adopt Resolution 24-23 approving the Michigan DNR Trust Fund Grant agreement for the development of Phase II of development at North Channel County Park with a project total amount of \$600,000. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

II. Contract Approval - Mead & Hunt - Design Runway 04-22 Approach Clearing - Phase I - Airport

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the contract for engineering service with Mead & Hunt, Inc. for the design for Runway 04-22 approach clearing - Phase I in the amount of \$33,880 for the Airport. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson

Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

JJ. PFAS/PFOS Testing - S. Simasko

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve and direct the testing of well and surface water for PFAS and PFOA compounds at the Landfill monitoring wells, 125 Sturdevant Road, 150 Burns Road, 366 Pine River Rd and 5300 Smiths Creek Road and consistent with the written motion for testing considered at the November 7, 2024 BOC meeting of the Committee of the Whole. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

KK. 2025 Pension and Retiree Health Care Contribution Rates

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the 2025 employer pension contribution of 30% or \$5,323,000 and the 2025 retiree health care contribution of 9%. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

LL. Health Department Renovation - Office Furniture Award (Kerr Albert)

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to award the Health Department Renovation furniture vendor to Kerr Albert in the amount of \$273,056.51, with funding being provided using American Rescue Plan Act funds as well as the Health Department Fund Balance. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

MM. Resolution 24-25 Budget Adoption - 2025

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to adopt Resolution 24-25 adopting the 2025 St. Clair County General Fund Budget. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

NN. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Cox Road Sidewalk

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair in the amount of \$127,389 for installation of a sidewalk on Cox Road. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

OO. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Library HVAC System Replacement

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair for the St. Clair Library HVAC system replacement in the amount of \$75,440. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

PP. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Equipment Purchases

Moved by Commissioner Rushing, supported by Commissioner Simasko, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair in the amount of \$291,396.79 for the purchase of a 2023 Caterpillar, 2023 John Deere Gator, and a 2002 Bobcat. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

QQ. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Generator purchase for Pine Shores Golf Course

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair for a backup generator at the Pine Shores golf course in the amount of \$17,300. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

RR. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Vehicle

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair for the purchase of a police response truck in the amount of \$35,195. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

SS. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Police Pursuit Vehicle

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair Police Department in the amount of \$42,000 for the purchase of a Dodge Durango Pursuit vehicle. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

TT. St. Clair County Sheriff's Marine Division Radio Replacement

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the Sheriff's Department Marine Division radios purchase in the amount of \$132,785.32 from Motorola Solutions using American Rescue Plan Act funds. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

UU. Commissioner Torello District 4 American Rescue Plan Act Project - Kimball Township Sewer Lift Station Backup Generator

Moved by Commissioner Torello, supported by Vice Chairperson Baldwin, to approve the Commissioner District 4 American Rescue Plan Act project for Kimball Township in the amount of \$50,000 for a backup generator at the sewer lift station. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

VV. Commissioner Simasko District 1 American Rescue Plan Act Project - Clyde

Township Playscape (Previously Approved)

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the Commissioner District 1 American Rescue Plan Act project for Clyde Township in the amount of \$50,000 for the purchase and installation of a playscape. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

WW. Intervention Center RFID Project- WiFi Cabling and Wireless Access Points

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the installation for WiFi Cabling and wireless access points by Conti for the RFID inmate tracking project in the amount of \$43,666, using American Rescue Plan Act funds. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

XX. Resolution 24-26 Relative to "Per Diems" For Boards and Commissions

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to adopt Resolution 24-26 relative to "per diems" for Boards and Commissions. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

YY. Resolution 24-27 Waiving Investment Interest Earned on Taxes Collected by Local Units

Moved by Commissioner Simasko, supported by Commissioner Torello, to adopt Resolution 24-27 waiving investment interest earned on taxes collected by local units. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

ZZ. Resolution 24-28 Adopting the 80/20 Cost Sharing Model

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to adopt Resolution 24-28 adopting the 80/20 cost sharing model as set forth in the Publically Funded Health Insurance Contribution Act No. 152 of 2011. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

AAA. Backup Solution Expansion - Information Technology

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the purchase of an expansion to the electronic data backup system for Information Technology in the amount of \$87,666.18 using American Rescue Plan Act funds. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing
Nay: None

BBB. Redundant Computer Resources - Information Technology

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the purchase of redundant computer resources to be used in the backup data center for Information Technology in the amount of \$459,150 using American Rescue Plan Act funds. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice

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

CCC. File Storage System Purchase - Information Technology

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the purchase of a file storage system for Information Technology in the amount of \$174,407.47 using American Rescue Plan Act funds. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

DDD. Contract Approval: Hutch Paving Inc.- District Court House Parking Lot Expansion & Repair

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the contract with Hutch Paving Inc. for the expansion and repair of the Port Huron Courthouse parking lot in the amount not to exceed \$196,650.00 using American Rescue Plan Act funds. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

EEE. 2025 Dental Dental Renewal

Moved by Vice Chairperson Baldwin, supported by Commissioner Simasko, to approve the Delta Dental contract renewal as presented. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

FFF. 2025 Blue Cross Blue Shield Agreement Renewal

Moved by Commissioner Rushing, supported by Commissioner Simasko, to approve the Blue Cross Blue Shield 2025 agreement renewal as presented. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

GGG. 2025 Medicare Advantage Agreement Renewal

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to approve the 2025 Medicare Advantage agreement renewal as presented. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

HHH. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Snowplow and Debris Removal Truck

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair for the purchase of a snow removal truck in the amount of \$148,234.77. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

III. Commissioner Bohm District 5 American Rescue Plan Act Project - City of St. Clair Outdoor Wayfinding Sign

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the Commissioner District 5 American Rescue Plan Act project for the City of St. Clair in the amount of \$26,898.10 for an outdoor wayfinding sign. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin,

Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None
JJJ. Michigan Municipal Risk Management Authority Insurance Renewal 2025

Moved by Commissioner Torello, supported by Commissioner Rushing, to approve the Michigan Municipal Risk Management Authority Insurance Renewal for the term of 01/01/25 through 01/01/26 in the amount of \$907,182. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

KKK. Commissioner Baldwin District 2 American Rescue Plan Act Project - Fort Gratiot Township Parker Road Campground Sanitary Pump Station and Forcemain

Moved by Vice Chairperson Baldwin, supported by Commissioner Torello, to approve the Commissioner District 2 American Rescue Plan Act project for the Township of Fort Gratiot in the amount of \$202,839.49 for a sanitary pump station and forcemain on Parker Road. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

LLL. Commissioner Baldwin District 2 American Rescue Plan Act Project - Sanborn Gratiot Memorial Home Staffing Costs for Support Services

Moved by Commissioner Rushing, supported by Vice Chairperson Baldwin, to approve the Commissioner District 2 American Rescue Plan Act project for Sanborn Gratiot Memorial Home in the amount of \$172,491.78 for staffing costs. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

MMM. Materials Management Planning Committee Appointments

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, To appoint the following individuals to the Materials Management Planning Committee each for a 5-year term expiring 11/21/2029:

- Frederick Thompson - Composting Facility
- Martin Habalewski - Environmental Interest Group Representative
- Michael Griffin - Managed Material Hauler Representative
- Kelly Karl - Regional Planning Agency Representative
- Matt Williams - Solid Waste Disposal Facility Operator
- Robert Usakowski - Township Elected Official
- Matthew Ball - Waste Diversion, Reuse or Reduction Operator
- Steve Simasko- County Elected Official - Term ending December 31, 2024

Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

NNN. Contract Approval: Materials Management Plan Development Agreement - HDR Michigan Inc.

Moved by Vice Chairperson Baldwin, supported by Commissioner Rushing, to approve the agreement with HDR Michigan, Inc for the development of a Materials Management Plan in the amount not to exceed \$71,887. Carried - Roll Call Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko,

Commissioner Torello, Commissioner Rushing Nay: None

13. Administrator's Report

Last week SEMCOG was here, and they hosted an economic development input session. They do this every four to five years, and they incorporate that feedback into their economic development strategy. They hosted at our facility and roughly 30 to 35 people attended.

The contract for the management of the Blue Water Convention Center does expire at the end of this year. We met with ASM Global and we will be bringing a proposal to you in December for a renewal of that contract.

There will be another large agenda for next month. There will be multiple agreements that come forward. The ARPA funds have to be 100% committed next month. We have several municipalities that were awarded funds in the first round of funding that have not completed those projects, so we need to get them under contract. We will be proposing a reallocation of funds for projects that have already been discussed.

We have received the report back for the Intervention Center facility assessment that was approved a few months ago. Several RPF"s are going to be developed for the HVAC system in the next year.

We have completed the federal rate calculation for housing federal inmates. This has not been revisited since 2009. The current rate of \$84.05 does not cover the cost, so we are proposing \$150.00 for the daily rate.

A bid was out for the PFAS that would put us in place to meet the City of Port Huron requirements. Those bids have come back. We have a lease and buy option, and we have been working with TetraTech on what is the best fit. A recommendation will be brought to the board next month.

The recommendation of the architect for the Animal Control relocation will be coming to the board next month, as well.

14. Miscellaneous Business

Chairperson Bohm spoke briefly about the Legislative Luncheon and PA 233.

Commissioner Rushing spoke briefly about the Fort Gratiot committee meeting and Health Department in regards to solar.

15. Receive and File Packets and all Information Present

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None

16. Closed Session

- A. Discussing Pending Litigation - Landfill and Intervention Center
- B. Discussing Collective Bargaining Negotiation Strategy

17. Adjournment

Moved by Commissioner Simasko, supported by Vice Chairperson Baldwin, to adjourn at 7:30 p.m. Carried - Voice Vote 5-0. Aye: Chairperson Bohm, Vice Chairperson Baldwin, Commissioner Simasko, Commissioner Torello, Commissioner Rushing Nay: None