



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**

February 6, 2025 at 6:00 PM

1. Roll Call/Opening

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

Present: Kerry Ange, Lisa Beedon, Joi Torello, Robert Fielitz, Dave Rushing, Dave Vandebossche and Steve Simasko

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Vandebossche, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, Commissioner Fielitz, Commissioner Ange Nay: None

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

A. Metropolitan Planning Commission - Appointment - TABLED

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to remove the Metropolitan Planning Commission appointment from the table. Carried - Voice Vote 6-1. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: Commissioner Beedon

7. New Business

A. Landfill - GEM5000 Gas Monitor Purchase - Diamond Scientific

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the purchase of a new GEM5000 gas extraction monitor with accessory kit from Diamond Scientific in the amount of \$16,321.00 for the Landfill. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

B. Parks and Recreation Fee Change

Dennis Delor, Parks and Recreation Commission Director, discussed the expenses associated with the set up and removal of the portable stage. He also discussed the fees charged by surrounding communities and the frequency of use.

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the revision to the Parks and Recreation Commission fee schedule increasing the rental rate for the Portable Stage from \$500 to \$750. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

C. Landfill Agreement with Shirkey Electric Co Inc. for Technical Support and Assistance

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to forward to the Regular Board meeting the recommendation to approve the addendum with Shirkey Electric Co. Inc and the Landfill for site support and monitoring in the amount of \$13,650. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

D. Materials Management Planning Committee Appointments

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to appoint Robert Fielitz, County Elected Official and Bailee Pasienza, Regional Planning Agency Representative to the Materials Management Planning Committee each for the remainder of a 5-year term expiring 11/21/29. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

8. Smiths Creek Landfill Activities Reports

None

9. Other Environmental/Public Works Matters

None

10. Information Only

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

A. Monthly PARC Financial Documents

B. EGLE Inspection Report - Padnos Port Huron Division

11. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to adjourn at 06:13 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None