



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**

March 6, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 06:36 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 Beedon, supported by Commissioner Rushing, 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

Chris Barto, Ft. Gratiot - re: Solar Ordinance

Dawn Davey, Algonac - re: Proposed Algonac Brownfield

Sandra Richardson, Ft. Gratiot re: Solar Project

Jill Barto, Clyde Township - re: Solar Project

Dawn Fulk, re: Solar Ordinance

Vance Richardson, Ft. Gratiot - re: Solar Project

Katherine Albrecht, China Township - re: Solar Energy and Mental Health

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Approval: Genoa Contracting - Columbus County Park Operations Center

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with Genoa Contracting LLC for the construction of a Park Operations Building at the Columbus County Park in the amount of \$294,500. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

B. Contract Approval: Premier Group Associates - North Channel County Park Phase 1 Development

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-06 approving the agreement with Premier Group Associates for the Phase I North Channel County Park Improvements in the amount of \$1,007,447.55. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

C. Landfill Materials - Asphalt Truck Contract Amendment B

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to forward to the Regular Board meeting the recommendation to approve amendment B to the Asphalt Trucks, Inc. contract for Landfill Materials increasing the not to exceed amount to \$520,427.85. 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

A. November 2024 Volume Report

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to receive and file the Landfill Activity Report. Carried - Voice Vote 7-0. Aye:

Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

9. Other Environmental/Public Works Matters

None

10. Information Only

A. 2024 Drain Commissioner's Annual Report

Moved by Commissioner Rushing, supported by Commissioner Ange, to receive and file item 10A 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

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 Ange, to adjourn at 06:56 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None