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

January 8, 2026 at 6:00 PM

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1. Roll Call/Opening

Commissioner Torello called the meeting to order at 08:40 PM.

Present: Kerry Ange, Lisa Beedon, Joi Torello, Paul Zeller, Dave Rushing, Dave Vandenbossche and Steve Simasko

Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Jesse Parker- re: Certification of Starville Road

4. Updates

None

5. Conceptual Initiatives

A. Landfill Supplemental Environmental Plan Development

Some discussion was held regarding parameters for the plan and timelines. This item will remain on the agenda until a plan is formalized.

6. Old Business

None

7. New Business

A. Contract Approval — Natural Community Services - Columbus County Park Forestry Mulching

Moved by Commissioner Rushing, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the contract with Natural Community Services for forestry mulching services at Columbus County Park in the amount of $38,490, with the 15% contingency totaling $44,263.50. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Contract Approval - Wildlife & Wetland Solutions - Columbus County Park Herbicide & Seeding

Moved by Commissioner Ange, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the contract with Wildlife and Wetland Solutions for herbicide and seeding services at Columbus County Park in the amount of $41,700 with a 15% contingency, totaling $47,955.00. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Contract Approval - R&D Foglesong Construction - North Channel County Park Operations Center Renovations

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the contract with R&D Foglesong Construction for renovations to the North Channel County Park Operations Center in the amount of $39,387.50, which includes the 15% contingency. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. Contract Approval - Great Lakes Power & Lighting - North County Channel Park Electrical Work

Moved by Commissioner Vandenbossche, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the agreement with Great Lakes Power & Lighting b to supply and pull service wire at North Channel County Park in the amount of $12,595. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

E. Contract Approval - Airport Pavement Crack Repair and Paint Markings - Mead & Hunt

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the professional services contract with Mead & Hunt in the amount of $17,190 to complete the design phase of the crack sealing and pavement marking project. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner

Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

F. Airport Lease - T-8 Private Hangar Lease - Robert and George Lixey

Moved by Commissioner Ange, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the lease for Hangar T-8 for Mr. Robert Lixey and Mr. George Lixey for the term of January 1, 2026 — December 31, 2056 in the total amount of $40, 387.20. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

G. Contract Approval - Univar Solutions - Smiths Creek Landfill

Moved by Commissioner Rushing, supported by Commissioner Zeller, to forward to the Regular Board meeting the recommendation to approve the supply agreement with Univar for a twelve-month period for a term of January 1, 2026, through December 31, 2026, for a total estimated amount of $36,237.30, with a 10% allowance for increased sulfuric acid usage. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

H. Contract Approval - Shirkey Electric Flare 3 - Smiths Creek Landfill

Moved by Commissioner Vandenbossche, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the proposal from Shirkey Electric for Flare 3 Network Infrastructure and Status Connectivity for the term of January 1, 2026–December 31, 2026, in the amount of $22,200. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

I. Contract Amendment - Michigan Wastewater - Smiths Creek Landfill

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, To approve the increase to the current non-routine portion of the Mighigan Waste Water contract in the amount of $40,000. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

J. Resolution 26-01 Designated Contact Person of the Designated Planning Agency for the Materials Management Plan

Moved by Commissioner Rushing, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to adopt Resolution 26-01 changing the designated contact person of the Designated Planning Agency for the Materials Management Plan. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

8. Smiths Creek Landfill Activities Reports

None

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve item 10A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller 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 Ange, Commissioner Zeller Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Rushing, to adjourn at 08:52 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None