

**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
November 4, 2021 4:00 pm**

Agenda Item 1: Roll Call

Baldwin, Beedon, Dunn, Rushing, Bohm, Vandenboosche –Present, McConnell absent

Agenda Item 2: Add/Del/Changes to Agenda

Moved by Bohm, supported by Dunn to approve agenda

Agenda Item 3: Citizens to be heard

None

Agenda Item 4: Updates

None

Agenda Item 5: Conceptual Initiatives:

None

Agenda Item 6: Old Business

None

Agenda Item 7A: 2022-2026 Capital Improvement Program

Moved by Commissioner Rushing, supported by Commissioner Vandenbooshe to move to full board.
Passed by voice vote.

Agenda Item 7B: Brownfield Redevelopment Grant Application

Moved by Rushing, supported by Baldwin to move to full board. Passed by voice vote 5-1,
Vandenboosche opposed.

Agenda Item 7C: Contract Approval - Marine City Highway Corridor Study

Moved by Rushing, supported by Baldwin to move to full board. Passed by voice vote.

Agenda Item 7D: 2021 Annual County-at-Large Drain Assessments

Moved by Rushing, supported by Beedon to move to full board. Passed by voice vote.

Agenda Item 7E: Landfill 2021 Materials Supply

Moved by Rushing, supported by Baldwin to move to full board. Passed by voice vote.

Agenda Item 7F: Private Hangar Parcel T-22 Ground Lease Termination

Moved by Rushing, supported by Baldwin to move to full board. Passed by voice vote

Agenda Item 7G: Air Industrial Park NON Aviation Vacant Lot 64 Agreement for Purchase - Innovated Machining Solutions LLC.

Moved by Baldwin, Supported by Vandenboosche to approve. Passed 6-0.

Agenda Item: 7H: Air Industrial Park NON Aviation Vacant Lot 63 - Rights of First Offer and Refusal – Innovated Machining Solutions LLC

Moved by Beedon, supported by Rushing to move to full board. Passed by voice vote.

Agenda Item 8: Smiths Creek Landfill Activities Reports

Moved by Rushing, supported by Baldwin to receive and file report. Passed by voice vote.

Agenda item 9: Other Enviromental/Public Works Matters

Looking at additional funds for the district, Rushing

Agenda Item 10: Information Only

A. Monthly PARC Financial Documents

Moved by Rushing, supported by Baldwin to receive and file. Passed by voice vote.

Agenda Item 11: Receive and File Packets

Moved by Commissioner Bohm, supported by Commissioner Baldwin to receive and file. Passed by voice vote.

Agenda Item 11: Adjournment

Moved by Commissioner Rushing, supported by Commissioner Baldwin to adjourn. Passed by voice vote.