

St. Clair County Board of Commissioners
Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060
October 20, 2022 at 6:00 PM

Chairman Bohm opened the Public Hearing: 2021 Program Income Homeowner Emergency Repair Program at 6:00 pm. An opportunity to speak was offered 3 times by Chairman Bohm. No one spoke. Chairman Bohm closed the public hearing at 6:03pm.

Agenda Item 1 – Pledge of Allegiance

**Agenda Item 2- Roll Call, McConnell, Baldwin, Beedon, Dunn, Rushing,
Vandenboosche, Bohm Present**

Agenda Item 3 – Additions/Deletions/Changes to the Agenda

Moved by Commissioner Dunn, supported by Commissioner Rushing, to delete item 7.F. Michigan Department of Transportation (MDOT) Contract for Airport Weather Observation and Data Dissemination System (AWOS) and item 11.P. Blue Water Convention Center/Baker College – Parking Agreement. Passed by voice vote.

Agenda Item 4 – Approval of the Agenda

Moved by Commissioner Vandenboosche, supported by Commissioner Baldwin, to approve the agenda as amended. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve and file the minutes of 08/18/2022 Commission Meeting, the 09/15/2022 Commission Meeting and the 10/06/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 6 – Proclamation:

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the proclamation recognizing Kevin Jones as Veteran of the Year 2022. Passed by voice vote.

Agenda Item 7– Consent Agenda:

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve items 7A through 7H on the Consent Agenda. Passed by voice vote.

Agenda Item 8-Reports of Standing and Special Committees

Bohm: Tuesday at 3pm invited to EDA
11/10/22 26 mile Rd open house

Agenda Item 9 - Citizens Wishing to Address the Board

None

Agenda Item 10- Unfinished Business

None

Agenda Item 11A: Approval of County Disbursements – September 2022

Moved by Commissioner Baldwin, supported by Commissioner Vandenboosche, to approve the September 2022 County Disbursements in the amount of \$62,427,110.80.
Passed 7-0, all yeas

Agenda Item 11B: 2023 County Veteran Service Fund (CVSF) Grant Agreement

Approval

Moved by Commissioner Dunn, supported by Commissioner Vandenboosche, to approve the 2023 County Veterans Service Fund (CVSF) Grant Agreement in the amount of \$93,831 with no local match. Passed by voice vote.

Agenda Item 11C: Department of Human Services Board - Reappointment

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the reappointment of Barbara Hanneke to the Department of Human Services Board as District 5 Representative for a 3-year term of 11/1/2022 through 10/31/2025. Passed by voice vote.

Agenda Item 11D: Community Foundation of St. Clair County Grant

Application Approval

Moved by Commissioner Rushing, supported by Commissioner McConnell, to approve the Community Foundation of St. Clair County Grant application to cover the cost of two applicants to attend the police academy in the amount of \$15,057. Passed by voice vote.

Agenda Item 11E: FY 2022 Edward Byrne Memorial justice Assistance Grant

Agreement

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the FY 2022 Edward Byrne Memorial Justice Assistance Grant agreement in the amount of \$15,035. Passed 7-0, all yeas.

Agenda Item 11F: FY 2022 Emergency Management Performance Grant (EMPG) Agreement Approval

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell, to approve the FY 2022 Emergency Management Performance Grant (EMPG) Agreement for the period of 10/1/2021 through 09/30/2022 in the amount of \$43,890. Passed by voice vote.

Agenda Item 11G: FY 2023 Residential Substance Abuse Treatment Grant Award Approval

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the FY 2023 Residential Substance Abuse Treatment Grant for the period of 10/01/2022 through 09/30/2023 in the amount of \$242,072. Federal share is \$181,554 with 25% match from the following: PHIP \$32,500; Sheriff's Commissary fund \$9,000; Jail \$19,108. Passed 7-0, all yeas.

Agenda Item 11H: FY23 Raise the Age Grant Agreement Approval

Moved by Commissioner Dunn, supported by Commissioner Beedon to approve the FY23 Raise the Age Grant Agreement for Circuit Court Family Division for the period 10/1/2022 through 09/30/2023 in the amount of \$254,680. Passed by voice vote, Vandenboosche nay.

Agenda Item 11I: License Plate Reader Cameras and Software

Moved by Commissioner McConnell, supported by Commissioner Rushing, to approve the agreement with Flock Group Inc. for license plate readers and service for a two-year term after a 60-day trial period in the amount not to exceed \$90,600. Passed 7-0, all yeas.

Agenda Item 11J: Resolution 22-39 State Disaster Contingency Fund Grant

Moved by Commissioner Vandenboosche, supported by Commissioner Baldwin, to adopt Resolution 22-39 for St. Clair County Office of Emergency Management and Homeland Security to apply for state disaster assistance in the amount of \$6,300 for costs incurred during the Southeast Michigan Water Main Break that occurred on 08/13/2022 and authorizing Karry Hepting, Administrator/Controller, to execute for and on behalf of St. Clair County the application and provide to the State any information required for that purpose. Passed by voice vote.

Agenda Item 11K: 2022 Airport Six-Month Tractor Rental Agreement

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the agreement with Tri-County Equipment, Inc. for the rental of a tractor for the 2022 mowing season at St. Clair County Airport for a term of six months expiring 10/31/2022 in the amount of \$12,000. Passed 7-0, all yeas.

Agenda Item 11L: Administrative Agreement Approval - Blue Water

Community Action

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the administrative agreement with Blue Water Community Action for the Emergency Repair Program funded through the CDBG program as presented for a two-year term expiring 06/30/2024. Passed by voice vote.

Agenda Item 11M: Brownfield Redevelopment Authority BOD -

Reappointments

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to reappoint Paul Maxwell as District 4 Representative; John Monte as District 6 Representative and David Struck as Metropolitan Planning Director Representative to the Brownfield Redevelopment Authority BOD for 3-year terms expiring 10/31/2025. Passed by voice vote.

Agenda Item 11N: Landfill Materials Procurement

Moved by Commissioner Dunn, supported by Commissioner Rushing, to award the Landfill Materials Supply Agreements each for a term of 12/01/2022 through 11/30/2023 as follows: Pierce and Pitt Trucking in an amount not to exceed \$234,800; Asphalt Trucks Inc. in an amount not to exceed \$474,850 and SA Torello Inc. in an amount not to exceed \$102,000. Passed 7-0, all yeas.

Agenda Item 11O: St. Clair County Emergency Repair Housing Program

Moved by Commissioner Vandenboosche, supported by Commissioner Beedon, to approve Metropolitan Planning Commission's proposal to implement a Homeowner Emergency Repair Program based on MEDC program requirements as presented. Passed by voice vote.

**Agenda Item 11Q: Commissioner Dunn District 4 American Rescue Plan Project
- City of Marysville Parks and Recreation Department**

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve District 4 American Rescue Plan project for renovation or construction of an outdoor amphitheater for the City of Marysville Parks and Recreation Department in the amount of \$421,000. Passed 7-0, all yeas.

Agenda Item 11R: Commissioner McConnell District 1 American Rescue Plan Project - Village of Emmett

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve District 1 American Rescue Plan project for road improvements within the Village of Emmett in the amount of \$20,000. Passed 7-0, all yeas.

Agenda Item 11S: Contract Renewal Approval Request - UHY LLP

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the renewal agreement with UHY LLP for 2022, 2023 and 2024 Financial statement audits and 2022, 2023 and 2024 Single audits through 09/30/2025 in the amount of \$264,250. Passed 7-0, all yeas.

Agenda Item 11T: Cooling Tower Replacement at St. Clair County Courthouse

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the agreement with W. J. O'Neill Company for the cooling tower replacement project at the St. Clair County Courthouse in an amount not to exceed \$138,300. Passed 7-0, all yeas.

Agenda Item 11U: 2022/2023 Child Care Fund Budget

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the Child Care Budget for a term of 10/01/22 through 09/30/2023 in the amount of \$5,888,186.18. Passed 7-0, all yeas.

**Agenda Item 11V: Resolution 22-44 Ratifying collective Bargaining Agreement –
St. Clair County Bailiffs Association - TPOAM**

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 22-44 Ratifying Collective Bargaining Agreement – St. Clair County Bailiffs Association – TPOAM for the period of 01/01/2023 through 12/31/2024. Passed by voice vote.

Agenda Item 11W: Resolution 22-43 Apportioning Taxes for 2022

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to adopt Resolution 22-43 imposing the 2022 property tax levy. Passed by voice vote.

Agenda Item 12-Administrators Report

1. We will have list of prequalified architects and engineers next month.
2. Ambulance agreements went out to municipalities.
3. Health Care Trust is down 15%, Pension is down 19%
4. The 2023 proposed budget will be presented in November.
5. The County's Invasive Species Expert will start next month.
6. Parts for the sound upgrade at the BOC Room are back ordered.
7. We will add American Rescue Plan current data to the consent agenda as a report beginning next meeting.

Agenda Item 13 – Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Passed by voice vote.

Agenda Item 15 – Adjournment:

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adjourn at 6:28 pm.