



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**

October 6, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:14 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Vandenbossche
Dave Rushing and Duke Dunn

Commissioners Absent: none

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Dave Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

Commissioner Bohm discussed State of Michigan's SOAR funding which promotes economic development and site readiness. The City of St. Clair received \$3.6 million in SOAR funds. In addition, the City of St. Clair received \$8.2 million in a stormwater loan and a \$2.7 million grant to assist with the project.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Brownfield Redevelopment Authority BOD - Reappointments

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. 2022 Airport Six-Month Tractor Rental Agreement

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. St. Clair County Emergency Repair Housing Program

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve Metropolitan Planning Commission's proposal to implement a Homeowner Emergency Repair Program based on MEDC program requirements as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Administrative Agreement Approval - Blue Water Community Action

Moved by Greg McConnell, supported by Dave Vandenbossche, to forward to the Regular Board meeting Metropolitan Planning Commission's recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Landfill Materials Procurement

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by David Rushing, supported by Dave Vandenbossche, to receive and file the Smiths Creek Landfill Activities reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn,

McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Greg McConnell, supported by Jorja Baldwin, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by David Rushing, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:21 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.