

St. Clair County Board of Commissioners
Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060
September 16, 2021 at 6:00 PM

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

Motion by Commissioner Baldwin, Supported by Commissioner Rushing to add agenda item 11S - Intercept Agreement – Economic Development Alliance of St. Clair County. Passed by voice vote.

Agenda Item 4 – Approval of the Agenda

Motion by Commissioner McConnell, supported by Commissioner Baldwin to approve the Agenda. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve and file the minutes of the 08/19/21 Commission Meeting and the 09/02/21 Standing Committee meetings. Passed by voice vote.

Agenda Item 6– Proclamations:

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve the proclamation dedicating the William L. Jowett Memorial Rain Garden/Bios wale. Passed by voice vote.

Agenda Item 7– Consent Agenda:

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve items 7A through 7C on the Consent Agenda. Passed by voice vote.

Agenda Item 8 – Reports of Standing Committees

Dunn: Disc gold is being established at Columbus Park

Vandenboosche: Raised \$10,500.00 in MC for schools and Lions Club.

Rushing: Good job to St Clair County Road Commission during last storm and a Scout is working with the St Clair County Road Commission to get the Eagle Scout Badge.

McConnell: Central Dispatch Authority, 911 was down for a period but it is back up now.

Baldwin: Looking for feedback on County Master Plan and Gypsy Moth reporting is ongoing.

Beedon: The Health Dept has put up some FAQ and they will be doing a community health assessment at the end of the year.

Bohm: Ongoing discussions with regard to the 26 Mile Rd corridor and sewer expansion also we will be in Detroit to give our final pitch on the Marine City Marina

Agenda Item 9 – Citizens Wishing to Address the Board

Geneva Bivens: Proposed a resolution that the BOC should consider opposing Health Dept Covid directives.

Shawn Treadaway: People will no longer remain silent on Health Dept directives

Kim Hortop: Health Dept treatment is inconsistent and the Director is in violation of U.S. Code 18-1001.

Jessica Proctor: Yield time to Mary McClellans

Mary McClellans: Asked for data from schools and asked what is determining the decisions by the Health Dept.

Carolyn Richards: Has the BOC asked the Health Director what numbers are being used ? Stated that the BOC 1st job is to protect citizens rights.

Lynsdsey Davidson: Yields time to Calista Harmon

Calista Harmon: Ask BOC to pass a motion to reprimand the Health Director or remove her. Asked if they have reviewed the job performance of the Director.

Pam Binsfield: Please provide the studies that support the decisions

Kim VanBaak: Where is the data that has been used ?

Mary Powell: The decisions that are being made are not supported by the data.

Victory Powell: Yields time to Mary Powell

Cindy Conant: Yields to Mary Powell

Darrin Rushing: Stats do not match the actions.

Mary Conlan: Spoke against the Health Department directives

Elizabeth Ely: Spoke in support of the proposed resolution

Agenda Item 10 – Unfinished Business

Quarantine-

Motion by Commissioner Rushing, supported by Commissioner Vandenboosche to direct the County Administrator to send communication to the Health Department Director to rescind the current quarantine orders. Passed 5-2, McConnell, Dunn, Rushing, Vandenboosche, Bohm-Yes / Baldwin, Beedon-No.

Agenda Item 11A: UHY LLP Presentation of the December 31, 2020 Audited Financial Statements

The Board of Commissioners received the 12/31/20 Audited Financial Statements.

Agenda Item 11B: Approval of County Disbursements - August 2021

Moved by Commissioner Rushing, supported by Commissioner Dunn , to approve the August 2021 County Disbursements in the amount of \$31,548,426.77. Passed 7-0

Agenda Item 11C: Board of Canvassers Appointments

Moved by Commissioner McConnell, supported by Commissioner Dunn, to appoint Deem Boldyreff as the Republican Party representative and Rachel Dickenson as the Democratic Party representative to the Board of Canvassers, each for a 4-year term expiring 11/1/2025. Passed by voice vote.

Agenda Item 11D: Contract Approval Request - Michigan Department of Health & Human Services

Moved by Commissioner Beedon, supported by Commissioner Dunn, to renew the agreement with the Michigan Department of Health and Human Services for Probate Court services for a term of 10/01/21 through 09/30/22 in the amount of \$73,300.

Passed 7-0.

Agenda Item 11E: Community Health Improvement Plan (CHIP) Contract Approval

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the agreement with Mary Kushion Consulting, LLC for a Community Health Improvement Plan in an amount not to exceed \$11,100. Passed 7-0.

Agenda Item 11F: Contract Addendum Approval Request - St. Clair County Community Mental Health Authority

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the addendum to the agreement with the St. Clair County Community Mental Health Authority for public guardian services renewing the term of the agreement to 10/01/21 through 09/30/22 and increasing the amount to \$119,000. Passed 7-0.

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Agenda Item 11G: FY 2022 Crime Victims' Rights Program Grant Application

Moved by Commissioner McConnell, supported by Commissioner Rushing, to approve the FY 2022 Crime Victims' Rights Program Application in the amount of \$162,370.

Passed by voice vote.

Agenda Item 11H: Landfill Engineering Master Service Agreement Extension - CTI & Associates, Inc.

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the two-year extension to the Landfill Engineering Master Services Agreement with CTI & Associates, Inc. in the amount of \$2,800,000. Passed 5-2, Baldwin, Beedon, Rushing, Vandenbossche, Bohm-Yes. McConnell, Dunn-No.

Agenda Item 11I: Resolution 21-16 - Pledge of Full Faith & Credit - Holland Drain Bonds

Moved by Commissioner Beedon, supported by Commissioner Dunn, to adopt Resolution 21-16 pledging full faith and credit for the Holland Drain Drainage District. Passed 7-0.

Agenda Item 11J: 2021 Budget Adjustments

Moved by Commissioner Vandenbossche, supported by Commissioner Dunn, to approve the 2021 budget adjustments as presented. Passed 7-0.

Agenda Item 11K: 2021-2022 Manning Table Changes - Health Department

Moved by Commissioner McConnell, supported by Commissioner Beedon, to approve two full time Clerk II positions; two Public Health Nurses and one Public Health Nurse Coordinator to the Health Department manning table. Passed by voice vote.

Agenda Item 11L: 2022 Medicare Advantage Renewal

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve the 2022 Medicare Advantage renewal documents as presented. Passed by voice vote.

Agenda Item 11M: Manning Table Request - Public Guardian

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the addition of a full time Case Manager to the Public Guardian's manning table. Passed by voice vote.

Agenda Item 11N: Seasonal Snow Removal & Salting Services Recommendation

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the agreement for seasonal snow removal and salting services with Kevin's Lawn and Snow for a three-year period in an amount not to exceed \$66,692.50 per year. Passed 7-0.

Agenda Item 11O: FY22 Secondary Road Patrol Grant Application

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the FY 2022 Secondary Road Patrol grant application for the Sheriff's office in the amount of \$78,192. Passed by voice vote.

Agenda Item 11P: Goodells County Park Playground Equipment Purchase

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the purchase of playground equipment for the Goodells County Park from Landscape Structures in the amount of \$250,789. Passed 7-0.

Agenda Item 11Q: Aeronautics Advisory Board - Reappointment

Moved by Commissioner Beedon, supported by Commissioner McConnell, to reappoint William McKelvey to the Aeronautics Advisory Board, Member at Large, for a 3-year term expiring 09/30/2024. Passed by voice vote.

Agenda Item 11R: FY 2022 Traffic Enforcement Program Grant Application

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the FY 2022 Traffic Enforcement Program Grant application in the amount of \$56,601. Passed by voice vote.

Agenda Item 11S: Intercept Agreement - Economic Development Alliance of St. Clair County

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the intercept agreement with the Economic Development Alliance of St. Clair County, which upon occurrence of an uncured Event of Default permits Eastern Michigan Bank to intercept future appropriations from St. Clair County to pay down the loan. Passed 6-0 with Commissioner Bohm abstained.

Agenda Item 12 Administrator's Report

1. Gypsy Moth self-reporting number is around 500 and there will be 3 workshops
 2. Business projection for the Convention Center for 2022 looks good.
 3. We are currently reviewing the Covid funds and the potential usage.
 4. The discussion is continuing in regard to ambulance service funding county wide millage.
 5. Blue Cross Blue Shield costs are flat for next year.
 6. We are actively seeking and accepting applications for an Airport Manager.
- Motion by Commissioner Baldwin, supported by Commissioner McConnell to accept Administrator's Report. Passed by voice vote.

Agenda Item 13- Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Passed 7-0.

Agenda Item 15 – Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Dunn to adjourn at 8:02 pm. Passed by voice vote.