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 15, 2022 at 4:00 PM

Public Hearing: revisions to the EDA grant award for economic development initiative

Chairman Bohm opened the Public Hearing at 4:00 pm. Chairman Bohm asked three times if there was anyone that wished to speak. No public comments were given.

Chairman Bohm closed The public hearing at 4:03pm.

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 Beedon, supported by Commissioner Dunn, to add Resolution 22-36 Amending Resolution 22-14 Awarding Grant to EDA for Economic Development Initiative and the Economic Development Alliance Subrecipient Agreement – Amendment under New Business as items 11U and 11V. Passed by voice vote.

Agenda Item 4 – Approval of the Agenda

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the agenda as revised. 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 the 09/01/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

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

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the August 2022 County Disbursements in the amount of $23,592,455.38. Passed 7-0.

Agenda Item 11B: Contract Renewal Approval Request - Everbridge

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the renewal contract with Everbridge for the mass notification alert system subscription for a term of 09/18/2022 – 09/18/2023 in the amount of $44,975.95. Passed 7-0.

Agenda Item 11C: FY 2023 Michigan Indigent Defense Commission (MIDC) Grant Contract

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the FY 2023 Michigan Indigent Defense Commission Grant Contract and to approve the addition of a part-time summer Law Clerk to the Public Defenders manning table. Passed by voice vote.

Agenda Item 11D: Health Department Staff Training Date

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the Health Department request to close the Health Department on October 5, 2022 for staff training. Passed by voice vote.

Agenda Item 11E: Marysville Public School District Nursing Agreement

Moved by Commissioner Rushing, supported by Commissioner Beedon, to approve the Health Department agreement with Marysville Public School District for full time public health nursing services for a term of 09/01/22 through 08/31/2023 in the amount of $92,769.52. Passed 7-0.

Agenda Item 11F: MSU Extension Contract Amendment

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the amendment for Michigan State University Extension services to increase the amount of the agreement by $16,669 for the remainder of FY2022. Passed 7-0.

Agenda Item 11G: County Emergency Management Plan Update, 2022

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the Comprehensive Emergency Management Plan Update 2022. Passed by voice vote.

Agenda Item 11H: FY 2023 Emergency Management Program Grant (EMPG) Work Agreement

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell to approve the FY 2023 Emergency Management Program Grant Work Agreement. Passed by voice vote.

Agenda Item 11I: FY 2023 Traffic Enforcement Program Grant Application

Moved by Commissioner Dunn, supported by Commissioner McConnell, to approve the FY 2023 Traffic Enforcement Program Grant application in the amount of $50,890. Passed by voice vote.

Agenda Item 11J: Metropolitan Planning Commission Appointment

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to appoint Katie Step to the Metropolitan Planning Commission representing Recreation/Tourism for the remainder of the 3-year term expiring 12/31/2024. Passed by voice vote.

Agenda Item 11K: 2022 General Fund Budget Amendments

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt the 2022 General Fund budget adjustments as presented. Passed by voice vote.

Agenda Item 11L: Commissioner Beedon District 3 American Rescue Plan Project - Visiting Nurse Association & Blue Water Hospice - Fiber Line

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the District 3 American Rescue Plan project to install a fiber line to the Blue Water Hospice Home in the amount of $40,000. Passed 7-0.

Agenda Item 11M: Commissioner Dunn District 4 American Rescue Plan Project - Visiting Nurse Association & Blue Water Hospice

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the District 4 American Rescue Plan for the purchase of medical equipment for the Blue Water Hospice Home in the amount of $79,000. Passed 7-0.

Agenda Item 11N: Commissioner McConnell District 1 American Rescue Plan Project - Lynn Township Generator and Culverts

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the District 1 American Rescue Plan project for the purchase of several culverts and a generator for Lynn Township in the amount of $45,079.96. Passed 7-0.

Agenda Item 11O: Commissioner McConnell District 1 American Rescue Plan Project - Mussey Township Broadband Study and Defibrillator

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the District 1 American Rescue Plan Project for a broadband study and a defibrillator for Mussey Township in the amount of $50,000. Passed 7-0.

Agenda Item 11P: Health Department Manning Table Addition - Data Manager

Moved by Commissioner Vandenboosche, supported by Commissioner Baldwin, to approve the request to add a full time Data Manager Position to the Health Department manning table beginning 10/1/2022. Passed 7-0.

Agenda Item 11Q: Medicare Advantage Renewal 2023 and 2024

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the Medicare Advantage Renewal as presented for the 2023-2024 calendar years in the projected total amount of $1,196,698. Passed 7-0.

Agenda Item 11R: Smiths Creek Landfill - Septage Bladder Tank Replacement

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the increase to the Landfill Operation agreement with Talaski Excavating for the Septage Bladder Tank Replacement in the amount not to exceed $175,000. Passed 7-0.

Agenda Item 11S: Resolution 22-35 Michigan Natural Resource Trust Fund North Channel Shoreline Acquisition Grant Agreement

Moved by Commissioner Dunn, supported by Commissioner Vandenboosche, to adopt Resolution 22-35 approving the acquisition grant application for St. Clair County to acquire a 0.61 acre property along the North Channel of the St. Clair River in Clay Township adjacent to the New North Channel County Park property in the amount of $148,000 combined with a local match of $52,000. Passed by voice vote.

Agenda Item 11T: Excess Workers Compensation Insurance - Midwest Employers Casualty

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the Excess Workers Compensation Insurance rider with Midwest Employers Casualty Company for a term of one year in the amount of $75,017. Passed 7-0.

Agenda Item 11U: Resolution 22-36 Amending Resolution 22-14 Awarding Grant to EDA for Economic Development Initiative

Moved by Commissioner McConnell, supported by Commissioner Dunn, to adopt Resolution 22-36 amending Resolution 22-14 awarding a grant to the Economic Development Alliance of St. Clair County for economic development initiatives.

Passed 7-0.

Agenda Item 11V: Economic Development Alliance Subrecipient Agreement - Amendment

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the amendment to the subrecipient agreement with the Economic Development Alliance for Community Development Block Grant funding for the economic development initiative in the revised amount of $500,000. Passed 7-0.

Agenda Item 12 – Administrator's Report

1. Dispatch Microsite for south end of the County is in process
2. CIP task force met last week and review applications. We are on track for October public hearing and November funding.
3. The RFQ for County Architect and Engineer will go out before year end.
4. Board of Commissioners should complete the Public Health Stake Holders survey.
5. Pension is down 13% so far this year. The updated numbers on Healthcare funding will be coming up.
6. Discussions are in process for Ambulance milage distribution.

Moved by Commissioner Dunn, supported by Commissioner Rushing to accept the Administrator's Report. Passed by voice vote.

Agenda Item 13 – Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Dunn, supported by Commissioner Vandenboosche, 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 – Closed Session and Adjournment

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing to go into closed session and then to adjourn immediately following. Passed by voice vote.