

St. Clair County Board of Commissioners
Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

Agenda Item 1 – Pledge of Allegiance

Agenda Item 2- Roll Call

Bohm, McConnell, Baldwin, Beedon, Dunn, Rushing, Vandenboosche present

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

Motion by Commissioner Baldwin, supported by Commissioner Dunn to add
Proclamation recognizing Pam Wall as item 6A to the agenda. Passed by voice vote.

Agenda Item 4- Approval of the Agenda

Motion by Commissioner Dunn, supported by Commissioner Beedon to approve the
agenda. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Rushing, supported by Commissioner McConnell, to approve
and file the minutes of the 11/04/21 Standing Committee Meetings; the 11/18/21
Commission Meeting and the 12/02/21 Standing Committee meetings. Passed by voice
vote.

Agenda Item 6A - Proclamation: Recognizing Pam Wall

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell, to approve the proclamation recognizing Pam Wall's dedication and public service.

Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Beedon: Be aware that covid positivity rates are high in the county

Vandenboosche: Local State Trooper Todd Leveille passed away this morning

Rushing: He has turned his \$500,000.00 in suggested projects in to Karry H.

Agenda Item 9 - Citizens Wishing to Address the Board

Elizabeth Ely: Yielded her time.

Agenda Item 10 - Unfinished Business

None

Agenda Item 11A: Resolution 21-23 2022 Collective Bargaining Agreement

JTPOAM Probate Clerical

Moved by Commissioner Dunn, supported by Commissioner Beedon, to adopt Resolution 21-23 ratifying the collective bargaining agreement with the St. Clair County Probate Court and 31st Judicial Circuit County-Family Division Clerical Employees (TPOAM). Passed by voice vote.

Agenda Item 11B: Resolution 21-24 2022 Collective Bargaining Agreement

Juvenile Counselors Association

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 21-24 ratifying the collective bargaining agreement with the St. Clair County Juvenile Counselors Association. Passed by voice vote.

Agenda Item 11C: Resolution 21-27 2022 Collective Bargaining Agreement CCF

Supervisors Probate Public Guardian Employees Association

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 21-27 ratifying the collective bargaining agreement with the St. Clair County Circuit Court Family Supervisors and Probate and Public Guardian Association. Passed by voice vote.

Agenda Item 11D: Resolution 21-32 Waiving Investment Interest Earned

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to adopt Resolution 21-32 waiving investment interest earned on taxes collected by local units. Passed by voice vote.

Agenda Item 11E: Resolution 21-33 Authorizing Entry of State Local

Government Intrastate Agreement – Opioid Litigation

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 21-33 authorizing entry of State Local Government intrastate agreement concerning allocation of settlement proceeds in the National Opioids Litigation. Passed by voice vote.

Agenda Item 11F: Resolution 21-34 Authorizing Entry of Participation

Agreements in Partial Settlement of National Rx Opiate Litigation

Moved by Commissioner Beedon, supported by Commissioner Dunn, to adopt Resolution 21-34 authorizing entry of participating agreements in partial settlement of the National Prescription Opiate litigation. Passed by voice vote.

Agenda Item 11G: Resolution 21-35 Road Commission Compensation Revised for Mileage

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to adopt Resolution 21-35 establishing compensation to be paid to members of the Clair County Road Commission. Passed by voice vote.

Agenda Item 11H: Resolution 21-36 Adopting Special Revenue Budgets and amending the 2021 General and Special Revenue Funds Budgets

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to adopt Resolution 21-36 adopting the 2022 special revenue funds budgets and amending the 2021 general and special revenue funds budgets. Passed by voice vote.

Agenda Item 11I: Write off of Accounts Receivable – Self Revolving Fund – St. Clair Land Clearing

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve write off of the accounts receivable balance within the self-revolving fund in the amount of \$152,822.25. Passed by voice vote. 7-0

Agenda Item 11J: 2022 Board of Commissioners' Meetings Schedule

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the 2022 Board of Commissioners' meeting schedule. Passed by voice vote.

Agenda Item 11K: Boards and Commissions Reappointments

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the reappointments to Boards and Commissioners as presented. Passed by voice vote.

Agenda Item 11L: 2021 Coronavirus Response and Relief Supplemental Appropriation Act Grant (CRSAA)

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the 2021 Coronavirus Response and Relief Supplemental Appropriation Act grant for the Airport in the amount of \$23,000. Passed by voice vote.

Agenda Item 11M: FY22 St. Clair County Community Mental Health Agreement for Drug Court Services

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell, to approve the letter of agreement with the St. Clair County Community Mental Health Authority for the Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant for the period of 10/01/21 through 09/30/22 in an amount not to exceed \$28,787. Passed 7-0.

Agenda Item 11N: 2022 Memorandum of Agreement: MSU Extension Services in St. Clair County

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the 2022 Memorandum of Agreement for MSU Extension services in the amount of \$28,291. Passed 7-0.

Agenda Item 11O: Health Advisory Board - Appointment

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to appoint Dr. Sushma Reddy, District 2, to the Health Advisory Board for the remainder of a 2-year term expiring 12/31/22. Passed by voice vote.

Agenda Item 11P: Health Department Space Study

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the agreement with A3C Architecture for a space study for the Health Department in an amount not to exceed \$33,250. Passed 6-1, McConnell, Baldwin, Beedon, Bohm, Dunn, Rushing-Yes, Vandenboosche –No.

Agenda Item 11Q: Health Department Staff Development 2021

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to approve the Health Department request to close at 12:00 p.m. on 12/17/21 for staff development. Passed by voice vote.

Agenda Item 11R: FY21 MDHHS Contract with Probate Court

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the agreement with the Michigan Department of Health and Human Services for Probate Court liaison services for a term of 01/01/20 through 09/30/21 in the amount \$71,850. Passed 6-1, McConnell, Baldwin, Beedon, Bohm, Rushing, Vandenboosche-Yes, Dunn-No.

**Agenda Item 11S: FY22 MMHCGP Letter of Agreement with St. Clair County
Community Mental Health**

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the FY 22 Michigan Mental Health Court Grant Program sub-contract with Community Mental Health in an amount not to exceed \$72,736. Passed 7-0.

Agenda Item 11T: 2020 Interlocal Agreement between Macomb County and St. Clair County for the Homeland Security Grant Program

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the 2020 interlocal agreement with Macomb County for the Homeland Security Grant program in the amount of \$300,914. Passed 7-0.

**Agenda Item 11U: Contract Approval - PM Blough Inc. for St. Clair/Macomb
Birding Trail Platform Design**

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the agreement with PM Blough Inc. for the design of the St. Clair - Macomb birding trail platform in an amount not to exceed \$12,000. Passed 7-0.

Agenda Item 11V: Fort Gratiot Lighthouse Lantern Room/Watch Room

Restoration Project

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the agreement with Arisco Contracting Group, Inc. for the restoration of the Fort Gratiot Lighthouse Lantern Room in an amount not to exceed \$42,200.

Agenda Item 11W: Friends of the St. Clair River - Gypsy Moth Program Phase II

Proposal

Moved by Commissioner Beedon, supported by Commissioner Vandenboosche, to approve the agreement with the Friends of the St. Clair River for phase II of the St. Clair County Gypsy Moth/Lymantria dispar program for a term of 01/03/22 through 07/31/22 in the amount of \$20,200. Passed 7-0.

Agenda Item 11X: Blue Cross Blue Shield Annual Renewal

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the Blue Cross Blue Shield Schedule A and Stop Loss renewals as presented. Passed 7-0.

Agenda Item 11Y: Contract Approval Request - 2022 RESA Service Agreement

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to approve the payroll service agreement with St. Clair County RESA for a term of 01/01/22 through 12/31/22 in the amount of \$31,500. Passed 7-0

Agenda Item 11Z: County Clerk Manning Table Change/Addition

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the change of a Court Clerk II position to a Court Clerk III and to add an additional full-time Court Clerk III position to the County Clerk's manning table.

Passed by voice vote.

Agenda Item 11AA: Deltal Dental Contract Renewal

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the Delta Dental service contracts renewal for 2022 as presented. Passed 7-0.

Agenda Item 12 – Administrator's report

1. Savings of \$1.3 million by refunding bonds
2. The Airport Director looking at cross wind runway funding.

Motion by Commissioner Dunn, supported by Commissioner Baldwin to accept the Administrator's report. Passed 7-0.

Agenda Item 13 – Miscellaneous Business

Bohm: Commissioners should contact Karry Hepting to discuss eligibility of Covid Funds projects.

Agenda Item 14 – Receive and File Packets:

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