

St. Clair County Board of Commissioners

City of Marysville

1255 Delaware Avenue

Marysville, MI 48040

August 19, 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

None

Agenda Item 4-Approval of Agenda

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

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve and file the minutes of the 07/15/21 Commission Meeting, 08/05/21 Standing Committee meetings and the 08/05/21 Workshop. Passed by voice vote.

Agenda Item 7– Consent Agenda:

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

Agenda Item 8-Reports of Standing and Special Committees

Vandenboosche: Marine City will be having Battle of the Bands this weekend

Rushing: Thank you and good job to the St Clair County Road Commission after the last storm.

Dunn: Marysville will be hosting the Hot Wheels event next weekend

McConnell: Had a meeting with Tri-Hospital to discuss a funding source and to discuss the possibility of a county wide ambulance service.

Also, has been dealing with Gypsy Moth meetings

Baldwin: MetroPlanning is in process of updating the Master Plan

Beedon: Rockin the River in Port Huron tonight.

Health Department reorganization

Bohm: Actuarial looks good for retirement benefits 86% and modified to a 7% fund expectation

Agenda Item 9- Citizens Wishing to Address the Board

Matt G: Making all aware of the dive team fund raiser

Jessica Holcolm: Ask if there will be a masked mandate / Public Health Order for one by Dr. Mercantante?

Marcy: Asked what Dr. Mercantante's position on mask mandate is. Asked BOC to not allow mandates.

Caroline: The past year has been tough on kids and asked that the BOC not support a mask mandate.

Agenda Item 10-Unfinished Business

None

Agenda Item 11A: Approval of County Disbursements - July 2021

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the July 2021 County Disbursements in the amount of \$14,813,091.29. Passed 7-0.

Agenda Item 11B: FY 2022 Residential Substance Abuse Treatment Grant

Application

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the FY 2022 Residential Substance Abuse Treatment grant application in the amount of \$256,989. Passed by voice vote.

Agenda Item 11C: St. Clair County Policies

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve Policy 306 – Department Rules and Guidelines; Policy 315 – Job Descriptions and Policy 372 – Workplace Safety and Security. Passed by voice vote.

Agenda Item 11D: FY2022 County Veteran Service Fund Grant Application

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the FY 2022 County Veteran Service Fund Grant application in the amount of \$145,468. Passed by voice vote.

Agenda Item 11E: Library Board Reappointment

Moved by Commissioner Beedon, supported by Commissioner McConnell, to reappoint Arlene Marcetti, District 2, to the Library Board for a 5-year term expiring 08/26/2026. Passed by voice vote.

Agenda Item 11F: Patagonia Contactless Patient Experience Application

Moved by Commissioner Beedon, supported by Commissioner McConnell, to approve the expansion of the agreement with Patagonia Health for a contactless patient experience application in the amount of \$20,000 with a \$200 per month subscription fee. Passed 7-0.

Agenda Item 11G: Veterans Affairs Board - Appointments

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to cast ballots for the two vacant positions on the Veterans' Affairs Committee, each for a 4-year term; one expiring 12/31/2022 the other expiring 12/31/2024. Passed by voice vote.

1st vote:

Cardone 4 votes

Kantz 6 votes

Watt 4 votes

Kantz is elected to position 1

2nd vote:

Cardone 3 votes

Watts 4 votes

Watts is elected to position2

Agenda Item 11H: Contract Approval Request - IDEMIA LiveScan

Fingerprinting

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the purchase and maintenance agreement with IDEMIA for Livescan fingerprinting machines and software in the amount of \$33,712. Passed by voice vote.

Agenda Item 11I: FY 2022 Emergency Management Program Grant (EMPG)

Work Agreement

Moved by Commissioner Baldwin, supported by Commissioner Beedon, to approve the FY 2022 Emergency Management Program Grant Work Agreement. Passed by voice vote.

Agenda Item 11J: FY 2022 Michigan Indigent Defense Commission (MIDC)

Grant Contract

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the FY 2022 Michigan Indigent Defense Commission agreement and to approve the addition of one Senior Attorney Position, one Legal Clerk I, one Legal Clerk II, one Law Clerk III and one casual-temporary Law Clerk to the Public Defender manning table. Passed by voice vote.

Agenda Item 11K: FY 2022 RTA-2022 - Raise the Age - 2022 Grant Application

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the FY 2022 Raise the Age grant application in the amount of \$242,552. Passed by voice vote.

Agenda Item 11L: Law Enforcement Service Agreement Between the City of Algonac and Sheriff's Office

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the Agreement for Law Enforcement Services with the City of Algonac for a term of 01/01/2021 through 09/30/2024 in the amount of \$2,548,482. Passed 7-0.

Agenda Item 11M: District Court Probation - Manning Table Change

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the revision of a part-time Probation Officer position to a full-time Probation Officer position in the 72nd District Court Probation Department manning table. Passed 7-0.

Agenda Item 11N: Friend of Court Cooperative Reimbursement Program Contract

Moved by Commissioner McConnell, supported by Commissioner Rushing, to approve the Friend of Court IV-D Cooperative Reimbursement Program contract for FY 2022 and 2023 in the total amount of \$8,548,380. Passed 7-0.

Agenda Item 11O: Health Department - Manning Table Change

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the reclassification of an Outreach Coordinator position to a Community Health Education and Outreach Coordinator in the Health Department manning table. Passed by voice vote

Agenda Item 11P: Public Guardian - Manning Table Change

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to add a full-time Senior Case Manager position to the Public Guardian manning table. Passed by voice vote.

Agenda Item 11Q: Jail Master Control Console Purchase

Moved by Commissioner McConnell, supported by Commissioner Dunn, to approve the purchase of a master control console for the Intervention Center from Bramic Creative Business Products in the amount of \$20,091.69. **Passed 7-0.**

Agenda Item 11R: Septage Clarifier Pilot Test Proposal Modification

Moved by Commissioner Dunn, supported by Commissioner Beedon, to approve the modification to the Septage Clarifier Pilot, adding two additional months of equipment rental from United Rentals in the amount of \$8,700. **Passed 7-0.**

Agenda Item 11S: St. Clair County Gypsy Moth Monitoring and Suppression Program – Phase I

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the agreement with Friends of the St. Clair River for Phase I of the St. Clair County Gypsy Moth Suppression Program in the amount of \$14,650. **Passed 7-0.**

Agenda Item 11T: Resolution 21-15 Belle River Intercounty Drain Note

Moved by Commissioner Dunn, supported by Commissioner Rushing, to adopt Resolution 21-15 Pledging Full Faith and Credit for the Belle River Intercounty Drain Note. Passed 7-0.

Agenda Item 12 – Administrators Report

1. 2022-2026 Capital Improvement plans are being reviewed and scored.
2. The bids for the 26 Mile Rd Corridor Study are due today.
3. The Census Data has been released through SEMCOG
4. Budget Amendments and Auditor's Report will be presented in September.

Motion by Commissioner Baldwin, supported by Commissioner McConnell to accept the Administrator's report. Passed by voice vote.

Agenda Item 14 – Receive and File Packets:

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

Adjournment

Motion by Commissioner Dunn, supported by Commissioner Baldwin to adjourn at 6:48 pm. Passed by voice vote.