St. Clair County Board of Commissioners

Board of Commissioners' Room

County Administrative Office Building, 2nd Floor

200 Grand River Avenue

Port Huron, MI 48060

August 18, 2022 at 4:00 PM

Agenda Item 1- Pledge of Allegiance

Agenda Item 2 – Roll Call

McConnell, Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenboosche-Present

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

Moved by Commissioner McConnell, supported by Commissioner Rushing, to add Resolution 22-30 Ratifying Collective Bargaining Agreement - Friend of the Court Employees Union TPOAM under New Business as item 11W. Passed by voice vote.

Agenda Item 4 – Approval of the Agenda

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the agenda as revised. Passed by voice vote.

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to approve and file the minutes of the 07/21/22 Commission Meeting and the 08/04/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 6 – Proclamations

None

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Emergency Management Representative Mark White updated the board on the watermain break.

Beedon: The Board of Health is meeting with the interim Medical Director.
Vandenboosche: Attended the Ribbon cutting at the new Algonac Park and Battle of the Bands is next weekend
Rushing: Has a meeting with Kirk Weston tomorrow.
Bohm: DTE entered agreement with Ford for usage of 650 Megawatts of renewable energy. Their current capacity is 1862 Megawatts.

- We should facilitate a meeting to attempt to get consistency in ordinances for renewable energy sources.

Agenda Item 9 – Citizens Wishing to Address the Board

Pam Binsfield: Looking for information on “Health Clinic” / “Teen Clinic” between the St Clair County Health Dept and Marysville Schools.

Brenda Gilbert: She has attended the Health Dept meeting and it seemed to be more open. Just looking for more transparency and Trust. Also concerned about the “free needle program”

Agenda Item 10 – Unfinished Business

None

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

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the July 2022 County Disbursements in the amount of $11,507,253.39. Passed 7-0.

Agenda Item 11B: Library Board Reappointment

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell, to approve the reappointment of Kathleen J. Wheelihan, representing District 6, to the Library Board for a 5-year term expiring 08/26/2027. Passed by voice vote.

Agenda Item 11C: Contract Approval Request - Corizon Health, Inc. d/b/a YesCare - Addendum #2 - Inmate Medical Services

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve Addendum 2 to the Corizon Health/YesCare agreement for inmate medical services extending the term from 09/01/22 through 08/31/23 in the amount of $2,002,023. Passed 7-0.

Agenda Item 11D: Contract Approval Request - Corizon Health, Inc. d/b/a YesCare - Addendum #3 - Inmate Mental Health Services

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve amendment. 3 to the agreement with Corizon Health/YesCare adding mental health services for a term of 09/01/22 through 08/31/23 in the amount of $443,642. Passed 7-0.

Agenda Item 11E: Contract Approval Request - Tyler Technologies - Jury Management Software

Moved by Commissioner Beedon, supported by Commissioner Vandenboosche, to approve the renewal of the agreement with Tyler Technologies for jury management software for a term of 07/28/22 through 07/27/25 in the amount of $65,880. Passed 7-0.

Agenda Item 11F: Contract Approval Request - Westlaw/Thomson Reuters

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to approve the agreement with Westlaw/Thomson Reuters for the Office of the Public Defender for a term of 38 months in the amount of $29,769.84. Passed 7-0.

Agenda Item 11G: Contract Approval Request Goodells County Park Improvements - Raymond Excavating

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the agreement with Raymond Excavating Company for site improvements and construction of a connecting drive at Goodells Park in the amount of $339,217.12. Passed 6-0, Dunn abstained

Agenda Item 11H: Environmental Assessment for Runway 04/22 Approach Clearing

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve an agreement with Mead and Hunt for the environmental assessment for Runway 04.22 approach clearing. Passed by voice vote.

Agenda Item 11I: Landfill 2022 Cell 2/3/4 Seeding Project

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve a contract with Raymond Excavating for stabilization of the landfill cover and installation of additional stormwater management controls in the amount not to exceed $352,808. Passed 6-0, Dunn abstained.

Agenda Item 11J: Landfill Contract Approval Request - Metro Environmental Services Inc.

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the agreement with Metro Environmental Services for leachate collection line jetting at the Landfill in the amount of $23,750.00 Passed 7-0.

Agenda Item 11K: Resolution 22 - 21 Airport Pavement Crack Sealing & Paint Marking - Sponsor Contract

Moved by Commissioner Beedon, supported by Commissioner Dunn, to adopt Resolution 22-21 approving the Sponsor Contract for pavement crack sealing and paint marking at the Airport. Passed 7-0.

Agenda Item 11L: Spongy Moth Suppression Program

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to add a Naturalist-Invasive Species Specialist to the Parks and Recreation manning table. Passed by voice vote.

Agenda Item 11M: Commissioner McConnell District 1 American Rescue Plan Project - City of Yale - Park Upgrades

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the District 1 American Rescue Plan project in the amount of $40,000 for the purchase of playground equipment and to construct a gazebo and trails within the City of Yale’s Park System. Passed 7-0.

Agenda Item 11N: Commissioner Vandenbossche District 7 American Rescue Plan Project - City of Algonac Fire Department Enhanced Public Safety Communications Equipment

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the District 7 American Rescue Plan project in the amount of $15,000 for the purchase of radios and equipment for the City of Algonac Fire Department. Passed 7-0.

Agenda Item 11O: Commissioner Beedon District 3 American Rescue Plan Project - United Way's Northeast 211 Program

Moved by Commissioner Beedon, supported by Commissioner Dunn, to approve the District 3 American Rescue Plan Project in the amount of $125,000 for the United Way's Northeast 211 program for 2022, 2023 and 2024. Passed 7-0.

Agenda Item 11P: FY 2023 Crime Victims' Rights Program Grant Application

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the FY 2023 Crime Victims' Rights Program Grant Application in the amount of $170,489 for to pay for 2.75 full time Crime Victims' Rights Advocates, about 85% of a CVR Coordinator position and will include $7,732 for victims' needs – costs paid directly to victims - that may not be covered the State of Michigan. Passed by voice vote.

Agenda Item 11Q: Raise the Age - 2023 Grant Application Approval

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the Raise the Age - 2023 Grant Application in the amount of $254,680. Passed by voice vote.

Agenda Item 11R: Resolution 22-27 Adoption of the St. Clair County Hazard Mitigation Plan

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 22-27 adopting the Hazard Mitigation Plan. Passed by voice vote.

Agenda Item 11S: Resolution 22-28 Approval of Airport Sponsor Contract - Environmental Assessment - Runway 4/22 Land and Obstruction Removal

Moved by Commissioner Dunn, supported by Commissioner Baldwin, to adopt Resolution 22-28 approving the Sponsor Contract with the Michigan Department of Transportation to conduct the environmental study- environmental assessment for Runway 4/22 land and obstruction removal in the amount of $344,185. Passed 7-0.

Agenda Item 11T: Resolution 22-29 Ratifying Collective Bargaining Agreement with District Court Employees AFSCME 1518

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to adopt Resolution 22-29 ratifying the collective bargaining agreement with the District Court Employees AFSCME 1518. Passed by voice vote.

Agenda Item 11U: Medical Director Employment Agreement - Najibah Rehman

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the employment agreement for the Medical Director, Najibah Rehman for a term of 09/01/2022 – 08/31/2025. Passed 7-0.

Agenda Item 11V: 2023 Secondary Road Patrol Grant Application

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the 2023 Secondary Road Patrol grant application for the Sheriff's Office in the amount of $100,998. Passed by voice vote.

Agenda Item 11W: Resolution 22-30 Ratifying Collective Bargaining Agreement with Friend of the Court Employees Union TPOAM

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt Resolution 22-30 ratifying the collective bargaining agreement with the Friend of the Court Employees Union TPOAM. Passed by voice vote.

Agenda Item 12 – Administrators Report

1. Actuarial Report- Pension Fund returned 13.9% and is now 89% funded. The Health Care Fund returned 10.5% and is 63% funded.
2. In discussion with Baker College to replace the 24 parking spots that have been agreed to.
3. We are looking into replacing/upgrading the NOVUS Agenda software.
4. Animal Control is offering reduced fees this weekend for adoptions.

Agenda Item 13 – Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Dunn, supported by Commissioner Rushing, 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 McConnell, supported by Commissioner Dunn, to adjourn at 4:44pm.