



MINUTES

St. Clair County Board of Commissioners Environmental/Public Works Committee

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

August 4, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:15 p.m.

Commissioners Present: Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandenbossche and Duke Dunn

Commissioners Absent: Greg McConnell

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Dave Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Approval Request Goodells County Park Improvements - Raymond Excavating

Dennis Delor, Parks and Recreation Deputy Director, discussed the need for improvements at the Park.

Commissioner Dunn abstained due to a conflict of interest.

Moved by Dave Vandenbossche, supported by David Rushing, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Vandenbossche.

B. Landfill 2022 Cell 2/3/4 Seeding Project

Commissioner Dunn abstained due to a conflict of interest.

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation 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. Carried - Voice Vote 5-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Vandenbossche.

C. Resolution 22 - 21 Airport Pavement Crack Sealing & Paint Marking - Sponsor Contract

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-21 approving the Sponsor Contract for pavement crack sealing and paint marking at the Airport. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

D. Environmental Assessment for Runway 04/22 Approach Clearing

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve an agreement with Mead and Hunt for the environmental assessment for Runway 04/22 approach clearing. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

E. Landfill Contract Approval Request - Metro Environmental Services Inc.

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Metro Environmental Services for leachate collection line jetting at the Landfill in the amount of \$23,750. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

F. Spongy Moth Suppression Program

Administrator/Controller Hepting discussed the position as being funded 50% by both the General Fund and Parks and Recreation. The position would be responsible for continuation of the Spongy Moth suppression program as well as managing invasive species for Parks and Recreation. Dennis Delor, Parks and Recreation Deputy Director discussed some of the invasive species that currently require management and education, etc. the position would undertake.

Some discussion continued regarding the possibility of cost share in the future should aerial

spraying be required in the future.

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to add a Naturalist-Invasive Species Specialist to the Parks and Recreation manning table. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

Moved by David Rushing, supported by Jorja Baldwin, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

Commissioner Bohm discussed St. Clair water and sewer capacity studies.

10. Information Only

A. Monthly PARC Financial Documents

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to receive and file item 10A as information only. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by David Rushing, supported by Jorja Baldwin, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

12. Adjournment

Moved by Lisa Beedon, supported by Jorja Baldwin, to adjourn at 6:32 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, Dunn, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.