St. Clair County Board of Commissioners Meeting

Board of Commissioners' Room

County Administrative Office Building, 2nd Floor

200 Grand River Avenue

Port Huron, MI 48060 July 21, 2022 at 4:00 PM

Agenda Item 1 – Pledge of Allegiance

Agenda Item 2 – Roll Call

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

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

None

Agenda Item 4 – Approval of the Agenda

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

Agenda Item 5– Approval of Minutes of Previous Meeting:

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve and file the minutes of the 06/16/22 Commission Meeting and the 07/07/22 Standing Committee meetings. Passed by voice vote.

Agenda Item 6 – Proclamations

None

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Dunn: New playscape is in place at Goodles Park
McConnell: Emergency Management used drone to locate lost and injured person.
Bohm: Had meeting to discuss possibility of consistent solar ordinance throughout the county.

Agenda Item 9 - Citizens Wishing to Address the Board

Kristy Groce: Executive Director of Advisacare and the home health industry is being gutted because of the modification to the auto insurance no fault modification

Genevie Bievens: The Board of Health has not received the Medical examiners annual report for 2021 and wondered about prior years. Who is responsible to be sure this information is received?

Agenda Item 10 – Unfinished Business

None

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

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the June 2022 County Disbursements in the amount of $30,685,552.78. Passed 6-0.

Agenda Item 11B: AAA 1-B Appointment

Moved by Commissioner Vandenboosche, supported by Commissioner Dunn, to approve the appointment of Commissioner Baldwin to the AAA 1-B Board as the Board of Commissioner Representative. Passed by voice vote.

Agenda Item 11C: 2022 Port Security Grant Program Application

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the 2022 Port Security Grant Program Application in the amount of $24,900.00. Passed by voice vote.

Agenda Item 11D: Aramark – Jail Food Service Addendum K

Moved by Commissioner Vandenboosche, supported by Commissioner McConnell, to approve the changes to the agreement with Aramark – Jail Food Service Addendum K as presented. Passed by voice vote.

Agenda Item 11E: Contract Approval Request – Vigilant Solutions/Motorola Solutions

Moved by Commissioner Rushing, supported by Commissioner Baldwin, to approve the agreement with Vigilant Solutions/Motorola Solutions for the purchase of solar license plate readers for the Sheriff's Office in the amount of $247,503.74. Passed 6-0.

Agenda Item 11F: FY2023 Residential Substance Abuse Treatment Grant Application

Moved by Commissioner Dunn, supported by Commissioner Vandenboosche, to approve the FY2023 Residential Substance Abuse Treatment Grant (RSAT) application in the amount of $263,572. Passed by voice vote.

Agenda Item 11G: Commissioner Baldwin District 2 American Rescue Plan Project – Sanborn Gratiot Memorial Home

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the American Rescue Plan project for District 2 to purchase an emergency backup generator for Sanborn Gratiot Memorial Home in the amount of $67,000. Passed 6-0.

Agenda Item 11H: Commissioner Baldwin District 2 American Rescue Plan Project – Community Foundation of St. Clair County Bridge to Bay Trail

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the American Rescue Plan project for District 2 for the Community Foundation of St. Clair County in the amount of $50,000 to complete the remaining gaps in the Bridge to Bay Trail system. Passed 6-0.

Agenda Item 11I: Commissioner Beedon District 3 American Rescue Plan Project – Hunter Hospitality House

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the American Rescue Plan project for District 3 for the purchase of air conditioning systems for two homes owned by Hunter Hospitality House in the amount of $38,180. Passed 6-0.

Agenda Item 11J: Commissioner Beedon District 3 American Rescue Plan Project – Port Huron Museum's Fort Gratiot Post Hospital Restoration Project

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the American Rescue Plan project for exterior renovations at the Port Huron Museum's Fort Gratiot Post Hospital in the amount of $69,000. Passed 6-0.

Agenda Item 11K: Commissioner Beedon District 3 American Rescue Plan Project – SCC Community Services Coordinating Body/Dementia & Alzheimer's Resource Committee

Moved by Commissioner Rushing, supported by Commissioner Vandenboosche, to approve the American Rescue Plan project to create a website for the SCC Community Services Coordinating Body/Dementia & Alzheimer's Resource Committee in the amount of $30,000. Passed 6-0.

Agenda Item 11L: Commissioner Beedon District 3 American Rescue Plan Project – SONS Outreach Program

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the American Rescue Plan for the purchase of a truck and lawn care equipment for SONS Outreach Program in the amount of $70,850. Passed 6-0.

Agenda Item 11M: Commissioner Vandenbossche District 7 American Rescue Plan Project – Marine City Police Department - Cameras

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the American Rescue Plan Project for the purchase and installation of five FLOCK cameras for Marine City Police Department in the amount of $14,250. Passed 6-0.

Agenda Item 11N: Court Manning Table Change Request

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the Court Manning Table Change Request to reclassify the Probate Register into a Director of Internal Court Operations/Probate Register position. Passed by voice vote.

Agenda Item 11O: Resolution 22-20 District Court Building Fund

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt Resolution 20-22 District Court Building Fund establishing a court capital improvement fund for capital and facility needs of the 72nd District Court effective 12/31/2021 – 12/31/2023. Passed by voice vote.

Agenda Item 11P: FY2022 Edward Byrne Memorial Justice Assistance Grant Program Application

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the FY2022 Edward Byrne Memorial Justice Assistance Grant Program Application in the amount of $15,035 for new crime scene documentation equipment at the Sheriff's Office. Passed by voice vote.

Agenda Item 12 – Administrator's Report

1. The Actuarial is 8/16 at 9:30 am.
2. UHY at next months committee meeting for audit.
3. We will do General Fund Adjustment in September
4. Capital improvement apps, this is the last week.
5. 2 agreements are in place and 15 are in negotiations with bargaining units
6. We are still in process of finding a permanent Medical Director
7. Spongy moth contract ends this month
8. The MAC Conference will be at the Bluewater Convention Center this year.

Moved by Commissioner Baldwin, supported by Commissioner McConnell to accept Administrator's Report . Passed by voice vote.

Agenda Item 13 – Miscellaneous Business

None

Agenda Item 14 – Receive and File Packets:

Moved by Commissioner Vandenboosche, 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.

Agenda Item 15 – Adjournment

Moved by Commissioner Baldwin, supported by Commissioner Dunn to adjourn at 4:27pm. Passed by voice vote.