

St. Clair County Board of Commissioners
St. Clair City Hall
547 N. Carney Dr
St. Clair, MI 48079
July 15, 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 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 Beedon, supported by Commissioner Dunn, to approve and file the minutes of the 06/17/21 Commission Meeting and the 07/01/21 Standing Committee meetings. Passed by voice vote.

Agenda Item 6 – Proclamations

None

Agenda Item 7– Consent Agenda:

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

Agenda Item 8 - Reports of Standing and Special Committees

Commissioner Vandenboosche: The Marine City Marina project is head to the Department of Natural Resources Trust Fund on Aug 18th.

Commissioner Rushing: Riley has a new Clerk

Commissioner McConnell: Should the board consider a Covid money workshop

Commissioner Bohm: Eddie Elementary opened to public for removal of items.

Agenda Item 9 - Citizens Wishing to Address the Board

Ted Andrzejowski asked about Gypsy Moth prevention for St Clair County

Agenda Item 10 – Unfinished Business

None

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

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the June 2021 County Disbursements in the amount of \$10,142,469.73. Passed 7-0.

Agenda Item 11B: Parks and Recreation Commission - Appointment

Moved by Commissioner Dunn, supported by Commissioner Beedon, to appoint Mary Clark to the Parks and Recreation Commission, representing District 3, for the remainder of a 3-year term expiring 12/31/23. Pass by voice vote.

Agenda Item 11C: Resolution 21-14 Authorizing 2022 General Obligation Limited Tax Refunding Bonds

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to adopt Resolution 21-14 authorizing 2022 General Obligation Limited Tax Refunding Bonds. Passed by voice vote.

Agenda Item 11D: Resolution 21-13 Approving the AAA 1-B FY2022

Implementation Plan

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to adopt Resolution 21-13 approving the Area Agency on Aging 1-B FY 2022 Annual Implementation Plan. Passed by voice vote.

Agenda Item 11E: Agreement for Law Enforcement Services - Memphis Community Schools

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the agreement for law enforcement services with Memphis Community Schools for a term of 07/01/21 through 06/30/23 in the total amount of \$146,935.26. Passed 7-0.

Agenda Item 11F: FY 2021 Edward Byrne Memorial Justice Assistance Grant Program Application

Moved by Commissioner McConnell, supported by Commissioner Vandenboosche, to approve the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program application in the amount of \$17,093. Passed by voice vote.

Agenda Item 11G: Professional Services Contract Award for the Preliminary Engineering and Design for North Channel Property

Moved by Commissioner Vandenboosche, supported by Commissioner Rushing, to approve the award of a contract for professional services for preliminary engineering and design for the North Channel property in Clay Township to SmithGroup in the amount of \$118,790. Passed 7-0.

Agenda Item 11H: Proposed Grant Writer Position - Parks and Recreation Commission

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the addition of a casual, part-time grant writer position to the Parks and Recreation Commission at an hourly rate of \$60 per hour with the total annual amount not to exceed \$40,000. Yes-McConnell, Baldwin, Beedon, Dunn, Bohm. No-Rushing, Vandenboosche. Passed 5-2

Agenda Item 11I: Resolution 21-12 Approving Sponsor Contract for the Reconstructions of Taxiway Lighting – Taxiway - Construction

Moved by Commissioner Rushing, supported by Commissioner Dunn, to adopt Resolution 21-12 approving the Airport Sponsor Contract for the reconstruction of taxiway lighting - Taxiway B in the amount of \$636,003. Passed 7-0.

Agenda Item 11J: St. Clair County Economic Development Loan Program

Moved by Commissioner Baldwin, supported by Commissioner Dunn, to approve the loan assistance application, loan agreement, mortgage and assignment of rents and secured promissory note for the redevelopment of the Eddy and Gearing Elementary Schools in St. Clair with Eddy Development LLC. Passed 7-0.

Agenda Item 11K: Early Closure Request - Downtown Campus Offices - July 21, 2021

Moved by Commissioner McConnell, supported by Commissioner Baldwin, to approve the request to close the downtown campus offices at 2:30 p.m. on July 21, 2021. Passed by voice vote.

Agenda Item 11L: Friend of Court Reclassification Request

Moved by Commissioner Beedon, supported by Commissioner Baldwin, to approve the request to reclassify an Early Intervention Coordinator to a Mediator/Early Invention Coordinator for the Friend of Court. Passed by voice vote.

Agenda Item 11M: Sheriff's Office Manning Table Addition Request

Moved by Commissioner Vandenboosche, supported by Commissioner Baldwin, to approve the request to add a full-time Deputy Sheriff to the Sheriff's Office manning table. Passed by voice vote.

Agenda Item 11N: Health Department Laboratory Renovation Request

Moved by Commissioner Dunn, supported by Commissioner Rushing, to approve the purchase and install of furniture and cabinets from Kerr Albert in the amount of \$48,317 for the Health Department Laboratory renovation. Yes-McConnell, Bladwin, Beedon, Dunn, Rushing, Bohm. No-Vandenboosche. Passed 6-1.

Agenda Item 11O: FY21 County Veterans Service Fund (CVSF) Grant Budget Amendment

Moved by Commissioner Baldwin, supported by Commissioner McConnell, to approve the FY 21 County Veterans Service Fund Grant amendments. Passed by voice vote.

Agenda Item 11P: Air Industrial Park Lot 22 Assignment and Assumption of Ground Lease

Moved by Commissioner Rushing, supported by Commissioner Dunn, to approve the assignment and assumption of the ground lease for Lot 22 of the Air Industrial Park from Broachman Building to MGD Land LLC. Passed by voice vote.

Agenda Item 12 – Administrator’s Report

1. Acknowledgement of appreciation for refund of bond, this process has saved \$4.7M over life of the bond
2. Legislative Lunch will be 8/16/21
3. FOIA training was well received and well attended
4. The Marine City Corridor Study is Complete
5. The Library has applied for Rescue Plan Funds.

Moved by Commissioner Dunn, supported by Commissioner Baldwin 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 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.

Adjournment

Moved by Commissioner Dunn, supported by Commissioner Baldwin to adjourn at 6:25 pm. Passed by voice vote.