



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**

July 1, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:23 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandebossche and Duke Dunn

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Greg McConnell, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

None

4. Updates

The gypsy moth situations was discussed. Commissioner Baldwin discussed the data collection process that is being put in place to identify hot spots for spraying in the future. She will take lead on this project for the Board.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Professional Services Contract Award for the Preliminary Engineering and Design for North Channel Property

Moved by Jeff Bohm, supported by Greg McConnell, to forward to the Regular Board meeting, the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- B. Proposed Grant Writer Position - Parks and Recreation Commission

Much discussion occurred regarding the recruitment for the position, the compensation and details of the position.

Moved by Jeff Bohm, supported by Jorja Baldwin, to forward to the Regular Board meeting, the recommendation 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. Carried - Voice Vote 5-2. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell. Nays: Rushing, Vandenbossche.

- C. Resolution 21-12 Approving Sponsor Contract for the Reconstructions of Taxiway Lighting - Taxiway B - Construction

Moved by David Rushing, supported by Jeff Bohm, to forward to the Regular Board meeting, the recommendation to adopt Resolution 21-12 approving the Airport Sponsor Contract for the reconstruction of taxiway lighting - Taxiway B in the amount of \$636,003. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

- D. St. Clair County Economic Development Loan Program

Moved by David Rushing, supported by Jeff Bohm, to forward to the Regular Board meeting, the recommendation 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. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

- A. Smiths Creek Landfill Activities Reports

Moved by Dave Vandenbossche, supported by David Rushing, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

None

11. Receive and File Packets

Moved by Jorja Baldwin, supported by Lisa Beedon, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:54 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

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.