

I, Marilyn Dunn, Clerk of the County of St. Clair, do hereby certify that the foregoing is a true and complete copy of the minutes of the St. Clair County Board Commissioners Meeting held on July 15, 2009, and that said meeting was conducted and public notice of said meeting was given to and in full compliance with the Open Meeting Act, Act 267 being , Public Act of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of St. Clair, Michigan, this 22nd day of July, 2009


Marilyn Dunn
Marilyn Dunn, County Clerk/ROD

ST. CLAIR COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, JULY 15, 2009

At a Regular Session of the St. Clair County Board of Commissioners, held at the Kimball Township Hall, 2160 Wadhams Road, Kimball, Michigan, on Wednesday, July 15, 2009, at three minutes after six o'clock in the evening.

The Meeting was called to order by Chairperson Wally Evans.

The Pledge of Allegiance was given.

On Roll Call the following Commissioners answered to their names: Commissioners Wallace Evans, Howard Heidemann, Dennis Kearns, Steven Simasko and Pamela Wall – 5 present. Commissioners Jeff Bohm and Patrick Quain. – 2 absent.

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

APPROVAL OF AGENDA:

Moved by Commissioner Heidemann, supported by Commissioner Kearns, to approve the agenda. Passed by a voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Moved by Commissioner Heidemann, supported by Commissioner Kearns, that the minutes of the June 17, 2009 Commission meeting and the July 1, 2009 Standing Committee Meetings be received and filed. Passed by a voice vote.

PROCLAMATIONS:

None

CONSENT AGENDA:

Moved by Commissioner Simasko, supported by Commissioner Heidemann, to approve items 7A through 7D of the Consent Agenda. Passed by a voice vote.

REPORTS OF STANDING AND SPECIAL COMMITTEES:

Commissioner Heidemann– Parks and Recreation Meeting-Oral
Commissioner Kearns–Community Action Agency Meeting-Oral
Library Board Meeting-Oral
Ft. Gratiot Lighthouse Acquisition-Oral
Commissioner Simasko – No report
Commissioner Wall– No report
Commissioner Evans-Dinner on the Farm-Oral

EDA focus group-Oral
Landfill-Oral
Bridge Plaza-Oral

CITIZENS WISHING TO ADDRESS THE BOARD:

Pat Kilbourne, 5797 Smiths Creek Rd, Kimball
Re: Riding arena-fairgrounds

Ken Harris; 1521 Wells, Port Huron
Re: Lighthouse

Yvonne Markel, 11690 Lambs Rd, Memphis
Re: St. Clair County Farm Museum – Farm land

Dick Lane, 5519 Shoefelt Rd, Clyde
Re: Taxes, Jobs

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Introduction of Township Officials

Pat Kilbourne of Kimball Township introduced the Township Officials that were present. Those introduced were George Jackson, Treasurer and Brad Barrett, Trustee.

Approval of County Disbursements-June

Moved by Commissioner Simasko, supported by Commissioner Heidemann, to approve the County of St. Clair Disbursements for the month of June 2009 in the amount of \$18,919,415.83. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

Area Agency on Aging 1-B Multi-Year Plan Approval

Moved by Commissioner Wall, supported by Commissioner Kearns, to adopt Resolution 09-25 approving the FY 2010 Annual Implementation Plan of the Area Agency on Aging 1-B. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

Health Department 2009 Plan of Organization(Accreditation)

Moved by Commissioner Wall, supported by Commissioner Kearns, to approve the 2009 Plan of Organization for the St. Clair County Health Department. Passed by a voice vote.

FY 2010 Community Corrections Plan

Moved by Commissioner Wall, supported by Commissioner Kearns, to approve the FY 2010 Community Corrections Comprehensive Plan and Application. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

Interagency Agreement between Juvenile Services and CMH

Moved by Commissioner Kearns, supported by Commissioner Heidemann, to approve the Interagency Agreement between the St. Clair County Probate: Juvenile Services and the St. Clair County Community Mental Health Authority for Day Treatment/Night Watch services in the amount of \$229,114.88 for a term of 10/1/08 – 9/30/09. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

Resolution 09-26

Amending By-Laws for Central Dispatch Advisory Board

Moved by Commissioner Wall, supported by Commissioner Heidemann, to adopt Resolution 09-26 amending the By-Laws of the St. Clair County Central Dispatch Advisory Board. Passed by a voice vote.

Resolution 09-29

SCCOTS 2035 Long Range Transportation Plan

Moved by Commissioner Heidemann, supported by Commissioner Kearns, to adopt Resolution 09-29 regarding the Adoption of the St. Clair County 2035 Long Range Transportation Plan. Discussion followed. Passed by a voice vote.

Resolution 09-27

St. Clair County Master Plan 2030 Adoption

Moved by Commissioner Heidemann, supported by Commissioner Kearns, to adopt Resolution 09-27 regarding the Adoption of the St. Clair County Master Plan 2030. Discussion followed. Passed by a voice vote.

Goodells County Park Farm Land Lease

Moved by Commissioner Kearns, supported by Commissioner Heidemann, to accept the opinion from Corporation Council and to request a lease agreement be finalized by the parties and returned to the Environmental/Public Works Committee on August 5; should an agreement not be reached, a recommended lease agreement will be presented by Corporation Council at the August 19, 2009 Regular Board Meeting. Lengthy discussion followed. Members from the Parks and Recreation Commission were present to provide information and answer questions. Those present were Frederick Swegles, Vice-Chairperson; Mark Brochu, Director; and John Cooper, Commissioner. James Nolan was present to speak on behalf of the St. Clair County Farm Museum. Administrator Groden mentioned the possibility of establishing a new parking lot to allow easier access to the area. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

General Asphalt Removal and Installation Contract Approval

Moved by Commissioner Wall, supported by Commissioner Kearns, to approve the award of a Maintenance Service contract with Astec Asphalt for general asphalt removal and installation at a rate of \$2.45 – \$4.25 per square foot for a term of 7/1/09 – 3/31/10. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

General Plumbing Repair Services Contract Approval

Moved by Commissioner Simasko, supported by Commissioner Kearns, to approve the award of a Maintenance Service contract to Allied Building Service for general plumbing repair work at a rate of \$65.00 per hour for a term of 7/1/09-3/31/10. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

General Roofing Repair Contract Approval

Moved by Commissioner Wall, supported by Commissioner Heidemann, to approve the award of a Maintenance Service contract to Zimmer Roofing Sheet Metal Co., Inc. for general roofing repair work at a rate of \$60.00 per hour for a term of 7/1/09 – 3/31/10. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

Exception to Hiring Freeze

Moved by Commissioner Kearns, supported by Commissioner Heidemann, to approve the Circuit Court Family Division request for Exemption to the Hiring Freeze for a Legal Stenographer position and necessary back-fill if an existing employee is promoted. Discussion followed. Passed by a voice vote.

Resolution 09-24

Designating April 1, 2010 Census Day in the County of St. Clair

Moved by Commissioner Wall, supported by Commissioner Heidemann, to adopt Resolution 09-24 Designating April 1, 2010 as Census Day in the County of St. Clair. Passed by a voice vote.

Fort Gratiot Lighthouse Acquisition

Moved by Commissioner Wall, supported by Commissioner Heidemann, to direct the Parks and Recreation Commission to revise their business plan and property inventory to accept the transfer of title of the Fort Gratiot Lighthouse to County ownership and seek reassignment of the Federal Grant from the City of Port Huron to the Parks and Recreation Commission and begin negotiations with the Port Huron Museum for management operations of same. Discussion followed. Mark Brochu, Director of Parks and Recreation, was present and spoke briefly on the topic. Mark also wanted to clarify that there is no document called business plan and property inventory. The document is called the St. Clair County Recreation Plan 2007 – 2011. Dr. Dennis Zembala, President of the Port Huron Museum, was also present and said a few words. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

Goodells Park Riding Ring Drainage Contract

Moved by Commissioner Simasko, supported by Commissioner Heidemann, to receive the bids submitted for the Goodells County Park Riding Renovation project and to award the bid to Gary Bertossi Bulldozing in the amount of \$80,227.17. Discussion followed. Mark Brochu, Director of Parks and Recreation, was present to give an update on the time lines and how the project would be accomplished. Passed by a Roll Call Vote: Ayes – 5; Commissioner Heidemann, Kearns, Simasko, Wall and Evans. Absent – 2; Commissioner Bohm and Quain.

ADMINISTRATOR/CONTROLLER'S REPORT:

Shaun Groden, Administrator/Controller, highlighted the following items:

- Regular Board Meeting on August 19, 2009 will be held at the Burtchville Township Hall. The committee meetings will still be held at the County office.
- MDOT-Bridge Plaza. They will be holding forums September – early October.
- Sheriff Donnellon was going to present the report on the jail bed space but due to the Port Huron Rotary International Parade he was unable to attend. He will submit the report at the committee meeting in August.
- MAC 7 lunch conference will be held on December 14, 2009. It will be held here in St. Clair County.
- The sampling program the Jail Health Program is using through CMH could save the county approximately \$75,000 dollars.
- The contract between the County of St. Clair and City of Yale for communication dispatch services has been approved but the language regarding the retro payment has been removed from the contract. John Osborn, City Manager of Yale, was present and discussed why the language has been removed and what their position is on the matter. Discussion followed.

Move by Commissioner Heidemann, supported by Commissioner Kearns, to receive and file Mr. Groden's Report. Passed by a voice vote.

MISCELLANEOUSS BUSINESS

Commissioner Simasko wanted to know what the status was regarding the County Prosecutor taking over some of the duties of Corporation Counsel. He did some

research and believes there would be some savings. There was brief discussion. The Board decided they would discuss it at their next quarterly workshop.

RECEIVE AND FILE PACKETS

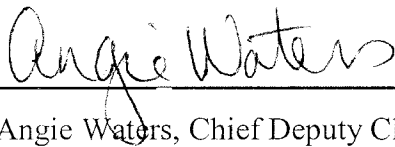
Moved by Commissioner Heidemann, supported by Commissioner Kearns, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Passed by voice vote.

ADJOURNMENT

Meeting adjourned at 9:03 p.m.



Wallace R. Evans, Chairperson



Angie Waters, Chief Deputy Clerk