



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

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

February 6, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 06:22 PM.

Present: Kerry Ange, Lisa Beedon, Joi Torello, Robert Fielitz, Dave Rushing, Dave Vandebossche and Steve Simasko

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Torello, to add a Closed Session to discussing Collective Bargaining Negotiation Strategy to the agenda prior to Adjournment. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

Moved by Commissioner Rushing, supported by Commissioner Vandebossche, to approve the agenda as revised. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

3. Citizens to be Heard

None

4. Updates

5. Conceptual Initiatives

None

6. Old Business

A. Board of Commissioners' By-law Revisions

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the revisions to the Board of Commissioners' By-laws as presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

7. New Business

A. Southeast Michigan Council of Governments 2025 Membership Dues

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the 2025 SEMCOG Membership in the amount of \$75,059. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

B. Landfill - Manning Table Change Request

Moved by Commissioner Torello, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the revision to the Landfill manning table changing one part-time Landfill Attendant I to a Landfill Attendant II. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

C. Cutting Edge Lawn and Snow Contract - Addendum A

Moved by Commissioner Beedon, supported by Commissioner Fielitz, to forward to the Regular Board meeting the recommendation to approve Addendum A to the Cutting Edge Lawn and Snow Agreement increasing the not to exceed amount by \$20,000 for a total \$65,352 for the term ending 04/30/25. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

D. Resolution 25-02 Ratifying Collective Bargaining Agreement - Corrections Deputies and Professional Employees Union - FINAL ACTION

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to move as a Committee of the Whole (for final action) to adopt Resolution 25-02 ratifying the Collective Bargaining Agreement with the Corrections Deputies and Professional Employees Union. Carried - Voice Vote 0-0. Aye: None Nay: None

E. Resolution 25-03 Ratifying Collective Bargaining Agreement - Corrections Command - FINAL ACTION

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 25-03 Ratifying the Collective Bargaining Agreement with St. Clair County Corrections Command. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

F. Resolution 25-04 Ratifying Collective Bargaining Agreement - Circuit Court Family Supervisors and Probate and Public Guardian Employees Association - FINAL ACTION

Moved by Commissioner Beedon, supported by Commissioner Fielitz, to move as a Committee of the Whole (for final action) to adopt Resolution 25-04 ratifying the Collective Bargaining Agreement with St. Clair County Circuit Court Family Supervisors and Probate and Public Guardian Employees Association. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Beedon, to receive and file packets and all information recieved. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

11. Closed Session

A. Closed Session - Collective Bargaining Negotiation Strategy Discussion

Moved by Commissioner Simasko, supported by Commissioner Vandenbossche, to move into Closed Session for the purpose of discussing Collective Bargaining Negotiation Strategy and to adjourn immediately thereafter. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

12. Adjournment

The meeting adjourned at 7:05 p.m.