



MINUTES
St. Clair County Board of Commissioners
Human Services 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/Pledge of Allegiance

Commissioner Beedon called the meeting to order at 06:00 PM.

The Pledge of Allegiance was led by Commissioner Beedon.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

Commissioner Fielitz discussed the Advisory Board of Health Meeting and presentation of Dr. Nevin's Solar Energy report.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

- A. Community Educational Network Agreement - Internet Access and Leased Lit Fiber Services - Library

Moved by Commissioner Vandenbossche, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the contract with Community Educational Network for the provision of Internet Access and Leased Lit Fiber Services for the Library System for a term of 07/01/25 through 06/30/28 in the amount of \$256,500. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

8. Other Human Services Matters

None

9. Information Only

- A. Health Department's January 2025 Points of Interest

Moved by Commissioner Rushing, supported by Commissioner Torello, to receive and file item 9A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

10. Receive and File Packets

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

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Torello, to adjourn at 06:03 PM. Carried - Voice Vote 7-0. Aye: Commissioner Beedon, Commissioner Simasko, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None