



MINUTES
St. Clair County Board of Commissioners

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

February 20, 2025 at 6:00 PM

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Simasko called the meeting to order at 06:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chairperson Simasko.

3. Roll Call

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

Absent: None

4. Additions/Deletions/Changes to the Agenda

None

5. Approval of Agenda

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

6. Minutes of Previous Meeting

Moved by Commissioner Fielitz, supported by Commissioner Rushing, to approve and file the minutes of the 01/09/25 and 01/30/25 Workshops, the 01/16/25

Commission Meeting and the 02/06/25 Standing Committee Meetings. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

- A. 01/09/2025 Workshop
- B. 01/16/2025 Commission Meeting
- C. 01/30/2025 Workshop
- D. 02/06/2025 Standing Committee Meetings

7. Proclamations

None

8. Consent Agenda

Moved by Commissioner Beedon, supported by Commissioner Torello, to approve items 8A through 8G on the Consent Agenda. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

- A. Summary Budget to Actual Report - January 2025
- B. American Rescue Plan Spending Report - January 2025
- C. Freedom of Information Act (FOIA) Coordinator – Back Up
- D. MMRMA Member Representative
- E. Phone System Contract Renewal
- F. Health Department Renovation - Change Order Log dated 02/03/25
- G. Community Services Coordinating Body Membership

9. Reports of Standing and Special Committees

Commissioner Fielitz discussed the recent Health Advisory Board meeting and gave a reminder about the upcoming Economic Development Workshop on 02/26/25 at 6:00 p.m.

10. Citizens Wishing to Address the Board

Tyler Megank, Port Huron - re: Health Advisory Board meeting

Blaine Wilson, Roseville - re: Dewpoint IT assessment report

Mary Conlan, Burtchville - re: Prayer

11. Unfinished Business

None

12. New Business

- A. Approval of County Disbursements - January 2025

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the January 2025 County Disbursements in the amount of \$19,889,284.47. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

B. Policy 336 - Paid Time Off Revisions

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the revisions to Policy 336 - Paid Time Off. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

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

Moved by Commissioner Ange, supported by Commissioner Torello, 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 - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

D. 2025 Public Safety Answering Point Training Funds Application - Central Dispatch

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to approve the Public safety Answering Point Training Funds Grant application for Central Dispatch. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

E. FY2025 Marine Safety Program Grant Application

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to approve the FY 2025 Marine Safety Program Grant application in the amount of \$372,354. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

F. Landfill - GEM5000 Gas Monitor Purchase - Diamond Scientific

Moved by Commissioner Beedon, supported by Commissioner Ange, to approve the purchase of a new GEM5000 gas extraction monitor with accessory kit from Diamond Scientific in the amount of \$16,321.00 for the Landfill. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

G. Parks and Recreation Fee Change

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve

the revision to the Parks and Recreation Commission fee schedule increasing the rental rate for the Portable Stage from \$500 to \$750. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

H. Landfill Agreement with Shirkey Electric Co Inc. for Technical Support and Assistance

Moved by Commissioner Ange, supported by Commissioner Vandenbossche, to approve the addendum with Shirkey Electric Co. Inc and the Landfill for site support and monitoring in the amount of \$13,650. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

I. Materials Management Planning Committee Appointments

Moved by Commissioner Fielitz, supported by Commissioner Rushing, to appoint Robert Fielitz, County Elected Official and Bailee Pasienza, Regional Planning Agency Representative to the Materials Management Planning Committee each for the remainder of a 5-year term expiring 11/21/29. - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

J. Board of Commissioners' By-law Revisions

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to approve the revisions to the Board of Commissioners' By-laws as presented.

Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

K. Southeast Michigan Council of Governments 2025 Membership Dues

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

L. Landfill - Manning Table Change Request

Moved by Commissioner Beedon, supported by Commissioner Fielitz, 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 Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

M. Cutting Edge Lawn and Snow Contract - Addendum A

Moved by Commissioner Rushing, supported by Commissioner Ange, 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 - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon,

Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

13. Administrator's Report

Administrator/Controller introduced the new Deputy Administrator/Controller, Thomas Hull.

14. Miscellaneous Business

None

15. Receive and File Packets and all Information Present

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

16. Adjournment

Moved by Commissioner Torello, supported by Commissioner Fielitz, to adjourn at 06:20 PM. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None