



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

March 6, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 06:56 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 Vandebossche, to approve the agenda as presented. 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

Sheriff Mat King, re: Deputy Weiss

Janette Weiss, re: Deputy Weiss

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Health Department Subrecipient Agreement with Yale Schools for Adolescent Health Construction Contract

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the subrecipient agreement with Yale Schools to hire an architect for renovation plans for the current Yale adolescent health center location in the amount of \$30,000.

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

B. Contract Approval – ThermalNetics - Intervention Center

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the maintenance agreement with ThermalNetics for boiler maintenance at the Intervention Center in the amount of \$12,137 for a term of 04/01/25 through 03/31/26. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

C. Change Order: Courthouse Elevator Refurbishment (Gray)

Moved by Commissioner Torello, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve a change order in the amount of \$27,985.00 for City Elevator to acquire additional materials and implement the necessary modifications to complete the refurbishment of the Gray elevator at the St. Clair County Courthouse. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

D. Purchase Agreement with Woda Cooper Development, Inc - Robin Crest Housing Development

James Freed, Port Huron City Manager, gave a presentation regarding a proposed housing development that would be located at 200 Grand River, which is currently a County owned parking lot. He discussed the housing crisis that exists in the City of Port Huron. Lengthy discussion continued.

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Purchase Agreement with Woda Cooper Development for 1.704 acres of parcel 74-06-687-0016-000 located at 200 Grand River Avenue in the amount of \$250,000. Failed - Roll Call Vote 1-6. Aye: Commissioner Beedon Nay: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz

E. Increase in Years of Credited Service - G. Weiss

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to credit G. Weiss for 20 years of service for benefit and pension calculations. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

F. Policy Revisions - 336 - Paid Time Off

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

G. Resolution 25-07 Authorized Signatories

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-07 authorizing Karry Hepting Administrator Controller; Thomas Hull, Deputy Administrator/Controller and Dena Alderdyce, Finance Director as authorized signatories for the County of St. Clair. 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 Fielitz, to receive and file packets and all information received. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to adjourn at 07:47 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None