



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

April 3, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:36 p.m.

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

Absent: Kerry Ange

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon,
to accept the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner
Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello,
Commissioner Vandenbossche, Commissioner Fielitz Nay: None

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Vehicle Maintenance Contract Extension - Valvoline Inc.

Moved by Commissioner Torello, supported by Commissioner Beedon, to forward to the Regular Board meeting to approve the addendum B with Valvoline Inc. for fleet maintenance for the period of May 1, 2025 through April 30, 2026 in the not to exceed amount of \$36,000. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Commissioner Fielitz, supported by Commissioner Torello, to receive and file packets and all information received. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

11. Adjournment

Moved by Commissioner Torello, supported by Commissioner Beedon, to adjourn at 6:37 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

[MIN_SIGNATURES]