



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

June 5, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 08:39 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

Kevin Watkins, re: Mackinac Policy Conference and Juneteenth

4. Updates

- A. Mackinac Policy Conference Attendance: Past, Present and Future - S. Simasko

Discussion was had about the benefits of Commissioners attending the invite only reception at the Mackinac Policy Conference in lieu of registering for the sessions.

5. Conceptual Initiatives

- A. Thumbcoast TV Agreement Continuation

The history and purpose of the Thumbcoast TV agreement was discussed.

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to cease renewal of the agreement with ThumbCoast TV. Carried - Roll Call Vote 6-1. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: Commissioner Beedon

6. Old Business

None

7. New Business

A. Assessing Services Agreement - City of Algonac

Moved by Commissioner Rushing, supported by Commissioner Vandebossche, to forward to the Regular Board meeting the recommendation to approve the agreement for Assessing Services with the City of Algonac for a term of 5/01/2025 to 4/30/2030 in the amount of \$219,949. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

B. Assessing Services Agreement - Marine City

Moved by Commissioner Vandebossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the agreement for Assessing Services with Marine City for a term of 5/01/2025 to 4/30/2030 in the amount of \$274,881. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

C. Equalization Department - Manning Table Change Request

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the creation of the Deputy Director of Equalization position and eliminate the Appraiser II position. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

D. Solid Waste Landfill Care Fund Escrow Account-FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to move as a Committee of the Whole (for final action) to approve the opening of an escrow account with Fifth Third Bank to establish the Landfill Care Fund escrow. Carried - Roll Call Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

E. Resolution 25-14 2025 Summer Tax Levy

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-

14 imposing the 2025 summer property tax levy. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

F. Veteran's Affairs - Position Reclassification - Veterans Service Officer II

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the reclassification of the Outreach Coordinator position to a Veterans Service Officer II in the Veteran's Affairs manning table. 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

A. Road Commission 2026 Appropriation Request

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

10. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, 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 Beedon, supported by Commissioner Fielitz, to adjourn at 09:04 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None