



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

July 3, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 06:50 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 Fielitz, 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

Vicki Blackburn re: Land Bank Authority Appointments

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

A. Journal Contract Modification

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to amend the Journal Contract to be given final action. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to move as a Committee of the Whole (for final action) to approve the contract modification No 3 to the Journal Technologies Inc. court software project. Carried - Roll Call Vote 4-3. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Fielitz Nay: Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange

7. New Business

A. Contract Agreement - Sheriff's Office Chiller Replacement - Miller Boldt

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the agreement with Miller Boldt to replace the two (2) chillers located at the Sheriff's Office in the amount of \$1,025,328. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

B. Land Bank Authority - Appointment

Moved by Commissioner Rushing, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to nominate Lynn Grover, Pauline Repp and Deanna Westphal for Member-at-Large Representative on the Land Bank Authority Board for the remainder of a three-year term expiring 12/31/2026 and forward the applications to the Regular Board meeting for appointment. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

C. TEI Condo Association / Blue Water Convention Center - Parking Lot Repairs

Moved by Commissioner Beedon, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the funding allocation from the Blue Water Convention Center to TEI Condo Association for parking lot renovations in the amount of \$17,000. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

D. Courthouse Elevator Electrical Work - Change Order - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to move as a Committee of the Whole (for final action) to approve the Change Order from City Elevator of Michigan increasing the scope of work and associated costs in the amount of \$125,593 to ensure code compliance, system reliability, and continued elevator operation under emergency conditions. Carried - Roll Call Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon,

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

E. Landfill - Manning Table Revision

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to add 2 full-time Operation Coordinators and 1 full-time Landfill Attendant I and to eliminate 1 part-time Landfill Attendant I to the Landfill's 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

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 Torello, supported by Commissioner Vandenbossche, to adjourn at 07:14 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None