



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

August 7, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 08:41 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 Simasko, supported by Commissioner Fielitz, to move the Circuit Court Law Clerk reclassification request after Citizens to be Heard.

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

Moved by Commissioner Fielitz, supported by Commissioner Ange, to move the Land Bank Authority appointment prior to Closed Session. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

Moved by Commissioner Ange, supported by Commissioner Simasko, to move the Salary adjustment - Sheriff and Undersheriff prior to Closed Session. Carried - Voice Vote 6-1. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Ange, Commissioner Fielitz Nay: Commissioner Vandebossche

Moved by Commissioner Rushing, supported by Commissioner Torello, to approve the agenda as revised. Carried - Voice Vote 7-0. Aye: Commissioner Rushing,

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

3. Citizens to be Heard

Kevin Watkins, Wales Township - re: Mandates

4. New Business - A

A. Circuit Court Law Clerk Reclassification Request

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Circuit Court Law Clerk Reclassification request with the wage placement to be discussed at the Regular Board meeting. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

5. Old Business

A. Land Bank Authority - Appointment

Moved by Commissioner Simasko, supported by Commissioner Ange, to nominate 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 cast ballots. Pauline Repp was the candidate selected. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

Pauline Repp: Commissioners Ange, Beedon, Torello, Vandenbossche
Deanna Westphal: Commissioners Simasko, Fielitz, Rushing

6. New Business - B

A. Salary Adjustment – Sheriff and Undersheriff

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the salary adjustment for the Sheriff and Undersheriff. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

7. Closed Session

A. Discuss Pending Litigation - Fox Class Action Suit

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to move into Closed Session for the purpose of discussing the Fox Class Action pending litigation. Carried - Roll Call Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon,

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

The meeting reconvened at 9:27 PM.

8. Updates

None

9. Conceptual Initiatives

None

10. New Business - C

A. 2024 UHY LLP Audit Presentation

Karen Shafik, UHY LLP, gave a brief presentation of the audited financial statements.

B. Contract Addendum - Federal Armored Truck - Treasurer

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve "Addendum G" with Federal Armored Truck to extend the expiration date to August 15, 2026.

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

C. Thin Client Software Purchase

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the software purchase with SHI for thin clients used to access employee desktops in the amount of \$54,714. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

D. Port Huron Courthouse Trane Chiller Repair - Thermalnetics

Moved by Commissioner Beedon, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the agreement with Thermalnetics in the amount of \$12,610.97 for the repair of the Trane Chiller, located at the Port Huron Courthouse. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

E. Intervention Center Boiler Repair - Thermalnetics

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the agreement with Thermalnetics in the amount of \$11,280.35 for the repair of Boiler #3, located at the Intervention and Detention Center. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon,

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

F. General Capital Asset Policy Revisions

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to forward to the September Regular meeting the recommendation to approve the revisions to the General Capital Asset Policy. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

G. Michigan Association of Counties Membership Renewal

Moved by Commissioner Beedon, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the Michigan Association of Counties membership renewal in the amount of \$19,447.53.

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

H. Request To Open Investment Account - Opioid Settlement Funds

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the opening of a new investment account for the Opioid Settlement Funds. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

I. Senior Millage Administrator - Position Reclassification

Moved by Commissioner Beedon, supported by Commissioner Fielitz, to forward to the Regular Board meeting the recommendation to approve the reclassification of the part-time Senior Millage Administrator position to a full-time Senior Millage Coordinator position. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

J. Treasurer Manning Table Request - Senior Accountant/Property Specialist

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the Treasurer's Office manning table revision removing an Account Clerk III and adding a Senior Accountant/Property Specialist. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Fielitz Nay: None

K. Juvenile Intervention Unit Superintendent - Manning Table Change Request

Moved by Commissioner Fielitz, supported by Commissioner Vandenbossche, Moved by Commissioner Fielitz, supported by Commissioner Vandenbossche, to revise the Circuit Court Family Division manning table by removing one Juvenile Counselor position and adding a Juvenile Intervention Unit Superintendent position. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner

Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None To revise the Circuit Court Family Division manning table by removing one Juvenile Counselor position and adding a Juvenile Intervent Unit Superintendent position.

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

L. Building Controls Software Upgrade

Moved by Commissioner Beedon, supported by Commissioner Vandebossche, to forward to the Regular Board meeting the recommendation to approve the Honeywell Software Upgrade, which is crucial for the Maintenance Department operations. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

M. Settlement Agreement - Fox Class Action Lawsuit

Moved by Commissioner Simasko, supported by Commissioner Ange, to move as a Committee of the Whole (for final action) to approve the Fox Class Action settlement agreement. Carried - Roll Call Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None

11. Other Ways and Means Matters

None

12. Information Only

None

13. Receive and File Packets

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

14. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Rushing, to adjourn at 09:42 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Fielitz Nay: None