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

September 4, 2025 at 6:00 PM

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1. Roll Call/Opening

Commissioner Ange called the meeting to order at 07:46 PM.

Present: Kerry Ange, Lisa Beedon, Dave Rushing, Dave Vandenbossche and Steve Simasko

Absent: Joi Torello

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Beedon, to add R. Fielitz resignation acceptance to the agenda as item 7F. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

3. Citizens to be Heard

None

4. Updates

A. St. Clair Inn Sale

Gary Fletcher, Corporation Counsel, discussed the sale of the St. Clair Inn and the amounts received as a resulted of the PACE loan.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Drain Manning Table Revisions - Reclassification Deputy Drain Commissioner/Project Manager

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the revisions to the Drain Commission manning table reclassifying two Project Manager positions to Deputy Drain Commissioner/Project Manager as presented and reducing one full-time Inspector position to casual. Carried - Voice Vote 4-1. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Ange Nay: Commissioner Vandenbossche

B. Jury Management System Upgrade

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with Tyler Technologies for the juror management system in the amount of $168,998 for the 5-year term. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

C. Lank Bank Authority - Appointment

Moved by Commissioner Beedon, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to appoint Mayor Kathy Hayman to the Land Bank Authority as the Elected Township or City Official Representative for the remainder of a three-year term expiring 12/31/2025. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

D. 2025 General Fund Budget Adjustments

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the 2025 General Fund budget adjustments. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

E. Resolution 25-22 Collective Bargaining Agreement - Public Defender Association - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 25-22 ratifying the Collective Bargaining Agreement with the Association of Professional Employees of the St. Clair County Public Defender. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

F. R. Fielitz Resignation Acceptance

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to accept Robert Fielitz resignation. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner

Vandenbossche, Commissioner Ange Nay: None

Discussion was held regarding the process for appointing a candidate to fill the vacancy. A special meting will be held on 09/12/25 at 2:00 p.m. to receive the candidate information submitted.

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Beedon, to receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

11. Closed Session

A. Discuss Pending Litigation - Good Time Litigation

Moved by Commissioner Beedon, supported by Commissioner Rushing, to meet in closed session under Section 8(e) of the Open Meetings Act to consult with our attorney regarding settlement strategy in connection with the case of Lindke, Schultz et al v. Mat. King et al. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

Moved by Commissioner Rushing, supported by Commissioner Beedon, to adjourn immediately following closed session. Carried - Voice Vote 5-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Vandenbossche, Commissioner Ange Nay: None

12. Adjournment

The meeting adjourned at 8:43 p.m.