



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

November 6, 2025 at 6:00 PM

PUBLIC HEARINGS

- A. Annexation to the Village of Capac - Tax Number 74-24-033-3001-000 AND 74-27-033-3002-000

Commissioner Simasko opened the public hearing at 6:00 PM.

After calling for public comment three times, Commissioner Simasko closed the public hearing at 6:01 PM.

- B. Annexation to the Village of Capac - Tax Number 74-27-033-2004-010

Commissioner Simsasko opened the public hearing at 6:01 PM.

After calling for public comment three times, Commissioner Simasko closed the public hearing at 6:02 PM.

1. Roll Call/Opening

Commissioner Simasko called the meeting to order at 08:12 PM.

Present: Lisa Beedon, Joi Torello, Paul Zeller, Dave Rushing, Dave Vandenbossche and Steve Simasko

Absent: Kerry Ange

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2026 Pension & Retiree Health Care Contribution Rates

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the 2026 employer pension contribution of 37% or \$6,357,000 and the 2026 retiree health care contribution of 9%. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

B. Resolution 25-30 Budget Adoption - 2026

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-30 adopting the 2026 St. Clair County General Fund Budget. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

C. Contract Approval Request - 2026 RESA Service Agreement - Payroll Support Services

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with the St. Clair County Regional Educational Service Agency for payroll services for a term of 01/01/26 through 12/31/26 in the amount of \$36,700.

Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

D. 2026 Medicare Advantage Agreement Renewal

Moved by Commissioner Rushing, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the 2026 Medicare Advantage renewal as presented for 2026. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

E. 2026 Blue Cross Blue Shield Agreement Renewal

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the Blue Cross Blue Shield 2026 renewal as presented. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

F. Michigan Municipal Risk Management Authority Insurance Renewal 2026

Moved by Commissioner Zeller, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Michigan Municipal Risk Management Authority Insurance Renewal for the term of 1/1/26 through 1/1/27 in the amount of \$956,501. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

G. Manning Table Change - Cottrellville Township Deputy

Moved by Commissioner Vandenbossche, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the addition of one full-time deputy to the Sheriff's manning table. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

H. Retirement Health Care Trust System Investment Consultant and Plan Custodian Services - Dahab Associates

Moved by Commissioner Rushing, supported by Commissioner Torello, to forward to the Regular Board meeting the recommendation to approve the contract with Dahab Associates for the Retiree Healthcare Trust Fund in the amount of \$32,000 per annum. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

I. 2026 Proposed Contract - Administrator/Controller - T. Hull

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the 2026 Employment Agreement with Thomas Hull - Administrator/Controller. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

J. Resolution 25-28 Annexation to the Village of Capac - Tax Number 74-27-033-2004-010 - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to move as a Committee of the Whole (for final action) to adopt Resolution 25-25 approving the annexation of 74-27-033-2004-010 from Mussey Township to the Village of Capac. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Zeller Nay: None

K. Resolution 25-29 Annexation to the Village of Capac - Tax Number 74-24-033-

3001-000 AND 74-27-033-3002-000 - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Torello, to move as a Committee of the Whole (for final action) to approve the annexation of 74-27-033-3001-000 and 74-27-033-3002-000 from Mussey Township to the Village of Capac. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Zeller 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 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 Vandebossche, Commissioner Zeller Nay: None

11. Closed Session

A. Pending Litigation Trial Strategy - Linde v King and Kayes

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to move into Closed Session to discuss pending litigation trial strategy for Linde v King and Kayes and to recess immediately thereafter. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandebossche, Commissioner Zeller Nay: None

12. Recess

The meeting adjourned at 8:35 PM.