



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

December 4, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 07:19 PM.

Present: Kerry Ange, Joi Torello, Paul Zeller, Dave Rushing, Dave Vandebossche and Steve Simasko

Absent: Lisa Beedon

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Simasko, to approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, 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 Board of Commissioners' Meetings Schedule

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the Board of Commissioners' Meetings Schedule for 2026. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Audit Services Contract - UHY LLP

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the contract with UHY LLP for audit services for the 2025-2027 audits. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Imaging Software Installation and Training

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the imaging software Installation and training agreement in the amount of \$13,704.18. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. Land Bank Authority - Reappointment

Moved by Commissioner Zeller, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to reappoint to the Land Bank Authority Mayor Kathy Hayman as the Elected Township or City Official Representative for a three-year term expiring 12/31/2028. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

E. Retirement Board — Appointment and Reappointment

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to appoint to the Retirement Board, Interim Administrator/Controller Thomas Hull as the Board of Commissioners' Representative and Commissioner Vandenbossche, Trustee representing the Board of Commissioners each for a one-year term expiring 12/31/2026. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

F. NeoGov Software Renewal 2026

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the software renewal with NeoGov for a term of 01/01/26 through 12/31/26 in the amount of \$35,474.15. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

G. Contract for Tax Collection Auditing Services

Moved by Commissioner Rushing, supported by Commissioner Zeller, to forward to the Regular Board meeting the recommendation to approve the contract with Plante Moran for auditing matters related to current year tax collections in the amount not to exceed \$99,950. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Zeller Nay: None

H. Resolution 25-43 Authority to Execute and Accept Documents Regarding the Liquor License

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-43 authority to execute and accept documents regarding the liquor license held by the St. Clair County Board of Commissioners for the Blue Water Convention Center. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, 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 Vandebossche, to receive and file packets and all information received. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Zeller Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Zeller, to adjourn at 07:23 PM. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandebossche, Commissioner Ange, Commissioner Zeller Nay: None