



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

February 5, 2026 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 08:46 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Vandebossche, supported by Commissioner Beedon, 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 Zeller Nay: None

3. Citizens to be Heard

Kevin Watkins, Wales - re: Micromanagement

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Contract Amendment — Cutting Edge Lawn and Snow — Addendum C - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to approve Addendum C to the contract with Cutting Edge Lawn and Snow, authorizing an additional \$50,000 for county-wide snow plowing and salting services. Carried - Roll Call Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Contract Renewal — Enerco Corp. - Water Treatment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the three-year agreement with Enerco to provide water testing services to the Courthouse, Intervention Center, Library, and Administration Buildings for a term of 01/01/26 through 12/31/28 in the amount of \$20,544. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Contract Renewal — City Elevator of Michigan

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the renewal of the maintenance agreement with City Elevator for the term of 1/1/2026 through 12/31/2026 in the amount of \$16,464. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. Other Postemployment Benefits Plan (OPEB) Custodial Account with Fifth Third Bank

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the request to open a new bank account with Fifth Third Bank for custodial services for the Retiree's Healthcare Trust Account (OPEB). Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

E. Fifth Third Bank Custodial Services Agreement for OPEB/Health Care Trust

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the custodial services agreement with Fifth Third Bank for the Retiree's Healthcare Trust Funds (OPEB). Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

F. Health Department Manning Table Change

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the revision to the Health Department manning table reducing one RN position from full-time to part-time. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

G. Maintenance Department Building Performance Service Agreement - Honeywell

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the service agreement with Honeywell for 3-year term in the amount of \$74,040. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, 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 Beedon, supported by Commissioner Torello, to receive and file packets and all information presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

11. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Beedon, to adjourn at 08:54 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None