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

March 5, 2026 at 6:00 PM

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1. Roll Call/Opening

Commissioner Ange called the meeting to order at 08:25 PM.

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

Absent:

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Beedon, supported by Commissioner Rushing, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, 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. Contract Approval - Thermalnetics - Intervention Center Boilers

Moved by None, supported by None, to forward to the Regular Board meeting the recommendation to approve the contract with Thermalnetics in the amount of $12,465.00 for the term of 04/01/26 through 03/31/27 to perform preventative maintenance on the Intervention Center boilers. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Treasurer Property Tax Foreclosure Relief Grant Application with Community Foundation

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the grant application with the Community Foundation in the amount of $50,000 for the Treasurer for property tax foreclosure relief. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Strategic Planning Software - Envisio

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the contract for Envisio for Strategic Planning Software for a three-year term, $22,600 for the first year, with contractual percentage increases for the remaining two years. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. 2024 State and Local Cybersecurity Grant Program Award

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the 2024 State and Local Cybersecurity Grant Program award in the amount of $70,000. 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 Vandenbossche, to adjourn at 08:27 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None