



MINUTES
St. Clair County Board of Commissioners

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

March 19, 2026 at 6:00 PM

Moment of Silence, Prayer or Personal Reflection

1. Call to Order

Chairperson Simasko called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Pledge of Allegiance was lead by Chairperson Simasko.

3. Roll Call

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

4. Additions/Deletions/Changes to the Agenda

None

5. Approval of Agenda

Moved by Commissioner Beedon, seconded by Commissioner Torello, to approve the agenda as presented. Carried - Voice Vote 7-0 Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

6. Minutes of Previous Meeting

Moved by Commissioner Torello, seconded by Commissioner Vandenbossche, to approve and file the minutes of the 02/19/26 Commission Meeting and the 03/05/26 Standing Committee Meetings. Carried - Voice Vote 7-0 Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange,

Commissioner Zeller Nay: None

A. 02-19-2026 Commission Meeting

B. 03-05-2026 Standing Committee Meetings

7. Proclamations

None

8. Consent Agenda

Moved by Commissioner Ange, seconded by Commissioner Vandenbossche, to approve items 8A through 8G on the Consent Agenda. Carried - Voice Vote 7-0
Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

A. Summary Budget to Actual Report — February 2026

B. American Rescue Plan Spending Report — February 2026

C. Combined Public Communications Addendum B - Inmate Communications

D. Contract Addendum - Trinity Consultants

E. GFOA Certificate of Achievement for Excellence in Financial Reporting

F. Materials Management Planning Grant Update

G. St. Clair County Library System - InaCOMP Renewals

9. Reports of Standing and Special Committees

Commissioner Rushing - Advisory Board of Health - Oral

10. Citizens Wishing to Address the Board

Steward Wenino - Port Huron, MI
RE: Veteran Affairs

Eileen Tesch - Algonac, MI
RE: County Budget & Salaries

Nanon Keighley - Marysville, MI
Re: Public Health

Jim Frank - Burtchville, MI
RE: Health Department Leadership

Libby Prill - China, MI
RE: CMH

Virginia Coury - Fort Gratiot, MI
RE: Dr Nevin

Robert Toles - Port Huron, MI
RE: CMH

Mary Flynn - East China, MI
RE: CMH

Joshua Ledoux - Fort Gratiot, MI
RE: CMH

Michelle Briggs - Clyde, MI
RE: CMH

Gerome Hess - East China, MI
RE: CMH

Erica Sweeney - Richmond, MI
RE: CMH

Dr Phillipa Zylanoff - Port Huron, MI
RE: CMH

Steve Fair - Port Huron, MI
RE: CMH

11. Unfinished Business

None

12. New Business

A. Approval of County Disbursements — February 2026

Moved by Commissioner Rushing, seconded by Commissioner Torello, to approve the February 2026 County Disbursements in the amount of \$24,671,817.08.

Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Library Board — Appointment

Moved by Commissioner Zeller, seconded by Commissioner Rushing, to appoint Theresa Hogert-Daugherty to the Library Board as District 5 Representative for the remainder of a five-year term expiring 08/26/2030. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Veterans Affairs Board — Appointment

Moved by Commissioner Vandenbossche, seconded by Commissioner Beedon, to nominate all candidates for appointment to the Veterans Affairs Board for the remainder of a four-year term expiring 12/31/2029 and to cast ballots. Ballots cast.

With the majority vote, Daniel Crocker was appointed. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. Library Website Redesign Proposal - Hadrout

Moved by Commissioner Torello, seconded by Commissioner Vandenbossche, to approve the Hadrout Website Development Proposal for the Library in the amount of \$14,500 and yearly hosting and maintenance costs in the amount of \$1,340.

Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon,

Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

E. Community Mental Health Board — Appointments

Moved by Commissioner Rushing, seconded by Commissioner Vandenbossche, to nominate all candidates for appointment to the Community Mental Health Board, each for three-year terms expiring 03/31/2029 and cast ballots. Ballots cast. Mary Shortt was appointed to District 4. Steve Fair and Kyle Schieweck were appointed Members at Large. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

Moved by Commissioner Beedon, seconded by Commissioner Torello to reappoint Nancy Thompson, District 6, Community Mental Health Board. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

F. Resolution 26-07 Revising Indigent Defense Counsel Rate of Pay - Public Defender

Moved by Commissioner Ange, seconded by Commissioner Beedon, to adopt Resolution 26-07 revising the indigent defense counsel rate of pay for the Public Defender's Office. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

G. FY2025 Emergency Management Performance Grant (EMPG) Grant Agreement

Moved by Commissioner Vandenbossche, seconded by Commissioner Rushing, to approve the FY 2025 Emergency Management Performance Grant agreement in the amount of \$10,129. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

H. Manning Table Request for Day Treatment Night Watch /Juvenile Intervention Unit

Moved by Commissioner Zeller, seconded by Commissioner Ange, to approve the manning table change removing a full-time At-Risk Youth Worker from the Day Treatment Night Watch manning table and add a full-time At-Risk Youth Worker to the Juvenile Intervention Unit manning table. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

I. Contract Addendum - Tetra Tech - Port Huron Courthouse

Moved by Commissioner Ange, seconded by Commissioner Beedon, to approve the contract amendment with Tetra Tech to expand the scope related to the hazardous materials study at the Port Huron Courthouse increasing the not-to-

exceed amount by \$49,935. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

J. Contract Amendment #1- Public Guardian and Community Mental Health

Moved by Commissioner Zeller, seconded by Commissioner Rushing, to approve the contract amendment adding the FY26 budget in the amount of \$119,000 and language regarding training. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

K. Materials Management Planning Committee Appointments

Moved by Commissioner Vandenbossche, seconded by Commissioner Ange, to appoint Martin Ullicny, Business that Generates Managed Material Representative and Lee Bilinsky, Waste Diversion, Reuse or Reduction Operator to the Materials Management Planning Committee each for the remainder of a 5-year term expiring 11/21/29. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

L. Airport Lease - T-13 Private Hangar Lease - Randall Kuchenmeister

Moved by Commissioner Torello, seconded by Commissioner Vandenbossche, to approve the T-13 private hangar lease with Randall Kuchenmeister for a term of 04/01/26 through 03/31/56 in the approximate amount of \$36,942. Discussion followed. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

M. Airport Hangar Roof Replacement - 177 Ash Drive - Tri Star Development

Moved by Commissioner Rushing, seconded by Commissioner Torello, to approve the contract with Tri-Star Roofing to replace the roof of the Airport Hangar, located at 177 Ash Drive with a not-to-exceed amount of \$133,500. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

N. Contract Approval - Professional Engineering Services for North Channel County Park Phase 2 - Hubbell, Roth and Clark Inc

Moved by Commissioner Torello, seconded by Commissioner Vandenbossche, to approve the proposal with Hubbell, Roth and Clark Inc. for Phase II of North Channel County Park with a not-to-exceed amount of \$107,322.60. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

O. Contract Approval - Professional Engineering Services for Columbus County Park - OHM

Moved by Commissioner Rushing, seconded by Commissioner Torello, to approve the proposal with OHM for Columbus County Park Phase II — Development of the

Operations Center in the amount of \$71,600. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

P. Resolution 26-08 Grant Applications for Wadhams to Avoca Trail

Moved by Commissioner Ange, seconded by Commissioner Beedon, to adopt Resolution 26-08 to submit applications to the Department of Natural Resources Trust Fund and Recreation Passport grant programs for improvements to the Wadhams to Avoca Trail. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

Q. Resolution 26-09 Grant Applications for Fort Gratiot County Park

Moved by Commissioner Zeller, seconded by Commissioner Torello, to adopt Resolution 26-09 to submit applications to the Department of Natural Resource Trust Fund and Recreation Passport Grant programs for improvements to the Fort Gratiot County Park. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

R. Contract Approval - Thermalnetics - Intervention Center Boilers

Moved by Commissioner Vandenbossche, seconded by Commissioner Beedon, 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 - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

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

Moved by Commissioner Zeller, seconded by Commissioner Ange, to approve the grant application with the Community Foundation in the amount of \$50,000 for the Treasurer for property tax foreclosure relief. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

T. Strategic Planning Software - Envisio

Moved by Commissioner Ange, seconded by Commissioner Beedon, 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 - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

U. 2024 State and Local Cybersecurity Grant Program Award

Moved by Commissioner Vandenbossche, seconded by Commissioner Beedon, to approve the 2024 State and Local Cybersecurity Grant Program award in the amount of \$70,000. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

V. FY 2027 Michigan Indigent Defense Commission (MIDC) Grant Application Approval

Moved by Commissioner Rushing, seconded by Commissioner Ange, to approve the FY27 Michigan Indigent Defense Commission grant application in the amount of \$4,873,024.27 Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

W. Materials Management Planning Grant - Budget Revision 2

Moved by Commissioner Torello, seconded by Commissioner Rushing, to approve Budget Revision 2 of the St. Clair County Materials Management Planning Grant in the amount of \$232,441. Carried - Roll Call Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

13. Administrator's Report

The February 2026 Administrator's Report is included in the Board of Commissioners Packet.

Administrator Hull touched on a few key points from the February 2026 Administrator's Report:

- Working on Health Department contract provisions as directed by the Board.
- The financial audit will start on April 6th.
- Administrator Hull had a meeting with EGLE in regard to the supplemental environmental plan to get the ball rolling.
- Landfill review complete — They will be here for the April 2nd committee meeting for a full presentation. A hard copy of the presentation will also be available.
- The Marine City Courthouse roof will be replaced next week.
- Kudos were given to the Finance Director, Dena Alderdyce, and the whole team, for another Certificate of Achievement for Excellence in Financial Reporting.

Moved by Commissioner Beedon, seconded by Commissioner Torello, to accept and file the Administrator's Report. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

A. March 2026

14. Miscellaneous Business

None

15. Receive and File Packets and all Information Present

Moved by Commissioner Vandenbossche, seconded by Commissioner Rushing, to receive and file packets that were sent to Commissioners, packets at their places and any other information presented. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

16. Adjournment

Moved by Commissioner Torello, seconded by Commissioner Beedon, to adjourn at 7:09 p.m. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

Angie Waters
County Clerk\Register