



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

June 4, 2026 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 07:11 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 Rushing, supported by Commissioner Torello, 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

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Accounting Manning Table Change - Final Action

Moved by Commissioner Rushing, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to approve the manning table change within the Accounting Department moving a part time Account Clerk III to a full time Account Clerk III. Carried - Roll Call Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. BSA Cloud Conversion and Software Upgrade

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with BSA for conversion and upgrade of software in the total amount of \$177,060. 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 Vandenbossche, 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 Torello, supported by Commissioner Beedon, to adjourn at 07:18 PM. Carried - Voice Vote 7-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None