



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

August 6, 2026 at 6:00 PM

1. Roll Call/Opening

Commissioner Ange called the meeting to order at 07:23 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 Torello, supported by Commissioner Rushing, 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

Libby Prill re: Advertising

Kevin Watkins re: Final action items

Mary Lou Creamer re: Advertising

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. Closed Session

Moved by Commissioner Torello, supported by Commissioner Rushing, to move into Closed Session for the purpose of Collective Bargaining Negotiation Strategy.

Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to move back into Open Session. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

A. Collective Bargaining Negotiation Strategy Discussion

B. Review Written Opinion with Legal Counsel

8. New Business

A. Resolution 26-19 Ratifying the Collective Bargaining Agreement with St. Clair County Sheriff Department Employees — POAM - FINAL ACTION

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to move as a Committee of the Whole (for final action) to adopt Resolution 26-19 ratifying the Collective Bargaining Agreement with the St. Clair County Sheriff Department Employees POAM. Carried - Roll Call Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Contract Approval - RESA Fiber Lease

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the contract with Regional Education Service Agency (RESA) for the lease of excess fiber capacity for a term of 07/01/26 through 06/30/29 in the amount of \$1,500 per site per year for a total contract cost of \$13,500. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Contract Addendum - Federal Armored Truck - Treasurer

Moved by Commissioner Torello, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve 'Addendum H' with Federal Armored Truck to extend pricing through 08/15/27 and increase the not-to-exceed amount to \$340,136.90. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. CivicPlus - NextRequest (FOIA Module)

Moved by Commissioner Rushing, supported by Commissioner Simasko, to

forward to the Regular Board meeting the recommendation to approve CivicPlus - NextRequest for a one-year agreement for the total amount reflected in the attached proposal. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

9. Other Ways and Means Matters

None

10. Information Only

None

11. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Zeller, to receive and file packets and all information presented. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

12. Adjournment

Moved by Commissioner Torello, supported by Commissioner Zeller, to adjourn at 07:52 PM. Carried - Voice Vote 6-0. Aye: Commissioner Rushing, Commissioner Simasko, Commissioner Torello, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None