

FINANCE COMMITTEE

August 29, 2011

The Finance Committee of the St. Clair County Board met in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 7:00 p.m.

Members Present:

Ken Easterley, Chairman
Marty Crawford, Asst. Chairman
Lonnie Mosley
Dixie Seibert
June Chartrand
Charles Lee
Carol Clark

Others Present:

Dan Maher, Director of Administration
Mark A. Kern, Chairman of SCC Board
Tom Knapp, Sheriff's Department
Tom Maziarz, Central Services
Jackie Krummrich, Auditor's Office
John West, County Board Member
Stephen Reeb, County Board Member
Craig Hubbard, County Board Member

Frank Heiligenstein, County Board Member
Terry Beach, Economic Development
Randy Lay, EMA
Bill Blair, II, County Board Member
Herbert Simmons, Mayor East Carondelet
Michael O'Donnell, County Board Member
Bob Delaney, County Clerk
Patricia Keeley, County Board Member

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to approve the August 22, 2011 Meeting Minutes.

A discussion with Bob Delaney was held on the (Budget).

Upon motion by Ms. Chartrand and seconded by Mr. Crawford, it was unanimously agreed to approve the Amended Agreement with Fairmont Park.

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to receive and place on file the Payroll Claims.

Upon motion by Mrs. Seibert and seconded by Mr. Lee, it was unanimously agreed to approve the following transfers:

From:

a) **Court Document Storage**
261-2610-8100-03 5,000.00
Major Capital Purchases DP

To:

a) **Court Document Storage**
261-2610-63200 5,000.00
Technical Services

Upon motion by Mr. Lee and seconded by Ms. Clark, it was unanimously agreed to adjourn at 7:09 pm.

Respectfully submitted,

DANIEL L. MAHER
Director of Administration

DLM/jj