

FINANCE COMMITTEE –Special Meeting
August 2, 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 6:30 p.m.

Members Present:

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

Others Present:

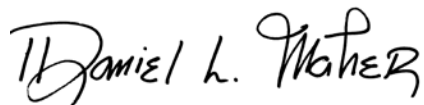
Dan Maher, Director of Administration
Mark Kern, Chairman SCC
Frank Heiligenstein, County Board Member
Jeffery Radford, County Board Member
Carl Gomez, County Board Member
Patricia Keeley, County Board Member

Upon motion by Mr. Mosley and seconded by Mr. Lee it was unanimously agreed to approve the July 25, 2011 Meeting Minutes.

Upon motion by Mr. Lee and seconded by Mr. Crawford, it was unanimously agreed to approve the 2011/2012 Abatement Ordinance.

Upon motion by Ms. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to adjourn at 6:36 pm.

Respectfully submitted,



DANIEL L. MAHER
Director of Administration

DLM/jj