

FINANCE COMMITTEE
April 20, 2015

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
June Chartrand
Carol Clark
Dixie Seibert

Others Present:

Debra Moore, Director of Administration
Mark A. Kern, SCC Chairman
Frank Bergman, Director Human Resources
Herb Simmons, Mayor of E. Carondelet
Ken Sharkey, County Board Member
C. David Tiedemann, County Board Member
Robert Allen, County Board Member
Jackie Krummrich, Auditor's Chief Deputy
Angela Grossman-Roewe, Co Bd. Member
Tom Knapp, Sheriff's Department
Rod Thompson, Attorney

There were no Public Comments \ Questions made on the Agenda items.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the March 30, 2015 Meeting Minutes.

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to approve the purchase of a copier for the Purchasing Department.

Upon motion by Mr. Mosley and seconded by Mrs. Seibert, it was unanimously agreed to receive and place on file the Treasurer's Monthly Report.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to receive and place on file the Treasurer's Report of Funds Invested.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to receive and place on file the Expense Claims – Claims Subcommittee.

Upon motion by Ms. Clark and seconded by Mrs. Seibert, it was unanimously agreed to approve the transfers.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve going into Executive Session at 6:32 p.m.

Upon motion by Ms. Clark and seconded by Mr. Mosley, it was unanimously agreed to approve return to Open Session from the Executive Session.

Upon motion by Ms. Clark and seconded by Ms. Chartrand, it was unanimously agreed to adjourn at 6:39 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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