

FINANCE COMMITTEE

April 27, 2015, 2015

The Finance Committee of the St. Clair County Board met in the County Board Conference Room. The meeting was called to order by Asst. Chairman Marty Crawford at 6:30 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Terry Beach, IGD Executive Director
Brendan Kelly, States Attorney
John Baricevic, Chief Judge SCC
Vincent Lopinot, Judge SCC
Frank Bergman, Manager Human Resources
Markezich, Manager Zoning & Mapping
Craig Hubbard, County Board Member
Robert Allen, County Board Member
Joan McIntosh, County Board Member
Roy Mosley, Jr., County Board Member
Jim Reed, Visitor

Mark A. Kern, SCC Chairman
Richard Watson, Sheriff
Tom Knapp, Major Sheriff's Department
Rick Wagner, Msgt. Sheriff Department
Phillip McLaurin, SCC Jail Superintendent
Richard Sauget, SCC PBC
Jerry Dinges, County Board Member
C. David Tiedemann, County Board Member
Steve Reeb, County Board Member
Betty Martz, Visitor
Roy Mosley, Sr., Visitor
Herb Simmons, 9-1-1

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

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the April 20, 2015 Meeting Minutes.

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to approve the April, 2015 Payroll.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve Ordinance #13-1085 Amending Nunc Pro Tunc Chapter 36.

Upon motion by Ms. Chartrand and seconded by Ms. Clark, it was unanimously agreed to adjourn at 7:02 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj