

FINANCE COMMITTEE
August 24, 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 6:30p.m.

Present:

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

Members Absent

Carol Clark

Others Present:

Debra Moore, Director of Administration
Frank Bergman, Human Resources
Rod Thompson, Attorney
John Hughes, Central Services
C. David Tiedemann, County Board

Dan Maher, Administrative Advisor
Mark Kern, Chairman SCC
Jerry Dinges, County Board
Tom Knapp, Sheriff Department

There were no Public Comments / Questions at this Meeting.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Minutes from July 27, 2015 Meeting.

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to approve a Resolution authorizing the submission of a grant application to the Economic Development Administration for the proposed River Bridge District in East St. Louis and Fairmont City for (\$3,168,000.00).

Upon motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve the 2015-2014 St. Clair County Flood Board budget by SCCFB on July 27, 2015.

Upon motion by Ms. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council 2015 -2016 Budget.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District 2015 Annual Report.

Upon motion by Ms. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Resolution authorizing approval to issue sales tax revenue bonds for levee improvements projects within the District.

Upon motion by Mrs. Seibert and seconded by Mr. Crawford, it was unanimously agreed to approve the August 24, 2015 transfers.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the contract for scanning Images and file destruction for the Circuit Clerk's Office.

Upon motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve purchase of a vehicle lift at the garage and jail.

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to approve the twenty three St. Clair County Parks Commission grants totaling (\$637,782.56).

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

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

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to enter into Executive Session.

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to Return to Open Session from Executive Session.

Upon motion by Mr. Easterley and seconded by Mrs. Seibert, it was unanimously agreed to approve the Settlement as discussed in Executive Session.

Upon motion by Ms. Chartrand and seconded by Mrs. Seibert, it was unanimously agreed to adjourn at 6:57 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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