FINANCE COMMITTEE
August 31, 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 at6:30p.m.

Present:	**Others Present:**
Ken Easterley, Chairman	Debra Moore, Director of Administration
Crawford, Asst. Chairman	Mark Kern, Chairman SCC
Lonnie Mosley	Dan Maher, Administrative Advisor
June Chartrand	Frank Heiligenstein, County Board
Carol Clark	Kenneth Sharkey, County Board
Dixie Seibert	Angela Grossman-Roewe, County Board
John West	

There were no Public Comments / Questionsat this Meeting.

Upon motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve the Minutes from August 24, 2015 Meeting.

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

	From:			**To:**	
a)	**Human Resources** 100-1010-62100-05 Travel – Other	347.00	a)	**Human Resources** 268-2680-61020 Training	347.00
b)	**County Clerk** 100-1065-60100 Payroll Full Time	6,000.00	b)	**County Clerk** 100-1065-60110 Payroll Part Time	6,000.00

Upon motion by Ms. Chartand and seconded by Mr. Mosley, it was unanimously agreed to approve the Lillies Lawns & Landscaping, Inc. for Property & Recreation Committee work to be completed at Engelmann Park.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the CMT proposal for Property Survey and Phase I Environmental Assessment for parcels located within the Accident Potential Zone 1 (APZ1).

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

1. Grant SCC ETSB the power to take injunctive relief against the State of Illinois.
2. Grant SCC the power to take injunctive relief against the State of Illinois.

Upon motion by Mrs. Seibert and seconded by Mr. Crawford, it was unanimously agreed to approve the Purchasing Department Request below:

1. 1 - Surplus vehicle sold to Centreville (Ford Ranger) $500.00.
2. 1 – Surplus vehicle sold to EMA/Special Service (Impala) $500.00.
3. 2 – Surplus vehicles sold to Cahokia (Impala) $500.00 each total $1,000.00.
4. 1- Surplus Truck sold to Cahokia $500.00.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to enter into Executive Session at 7:10 p.m.

Discussion was held on the EDA Grant. The EDA Grant was introduced by Mr. Dan Maher and Mr. Terry Beach added information.

The EDA Grant was a result of the Economic Resilience Forum organized by Debra Moore.

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to return to open session at 7:12 p.m.

Upon motion by Ms. Clark and seconded by Mr. Mosley, it was unanimously agreed to adjourn at 7:15 p.m.

Respectfully Submitted

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Debra Moore, Director of Administration
St. Clair County

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