

JUDICIARY COMMITTEE – MINUTES

August 31, 2015

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room. Meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Michael Baker, Asst. Chairman
Lonnie Mosley
Ken Easterley
Dixie Seibert
Michael O'Donnell

MEMBERS ABSENT

Joan McIntosh - Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Brendan Kelly, States Attorney
Angela Grossmann-Roewe, County Board
Carol Clark, County Board
Craig Hubbard, County Board
John Hughes, Central Services
John Boch, County Board
Robert Allen, County Board

Mark A. Kern. SCC Chairman
Dan Maher, Administrative Advisor
Frank Bergman, Human Resources
Angela Grossmann Roewe, County Board
Edwin Cockrell, County Board
John West, County Board
C. David Tiedemann, County Board
Tom Knapp, Sheriff Department

There were no Public Comments / Questions made in this Judiciary Committee Meeting.

Upon motion by Mrs. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes listed below for:

- County Board
- Judiciary Committee

Upon motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the Appointment made by the SCC Board Chairman for:

1. Commissioner of Flood Prevention District Commission
Debra Moore

Upon motion by Mr. Baker and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Appointment made by the SCC Board Chairman for:

1. Members, Zoning Board of Appeals.
Charles Frederick
Alexa Edwards

Upon motion by Mr. Easterley seconded by Mr. O'Donnell, it was unanimously agreed to approve the two Resolutions listed below:

Grant St. Clair County ETSB the power to take legal action against the State of Illinois.
Grant St. Clair County the power to take legal action against the State of Illinois.

Upon motion by Mrs. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve a Resolution authorizing the submission of a grant application to the Economic Development Administration (EDA) of the U.S. Department of Commerce for (\$3,537,052.00).

Upon motion by Mr. Easterley and seconded by Mr. Baker, it was unanimously agreed to approve the construction engineering services for Bunkum Road Section 10-00354-01-PV, between St. Clair County and SCI Engineering, Inc.

Upon motion by Mr. Mosley and seconded by Mr. Baker, it was unanimously agreed to approve entering into Executive Session.

Mr. Brendan Kelly, States Attorney talked about the two Resolutions that were on the agenda.

There are two Resolutions one is ETSB wants to pursue legal action and to compel the State to turn over the funds collected by the 9-1-1 surcharge. These are charges which are collected through our Telecommunications Services this was passed by a public referendum some years ago the voters passed to help pay for those 9-1-1 Services locally and the State is holding on to those.

The second Resolution is similar. There are a variety of functions of County Government functions that are supported by funds from the personal property replacement. We are seeking something from the County Board to compel the State to pay those funds which we think are essential for the County functions and which should rightly be distributed to the County.

Upon motion by Mr. Easterley and seconded by Mr. O'Donnell, It was unanimously agreed to approve exit from the Executive Session and return to Regular Session.

Upon motion by Mr. O'Donnell and seconded by Mr. Baker, it was unanimously agreed to approve amending Chapter 1, of the Revised Code of Ordinance of St. Clair County, Illinois.

Upon motion by Mr. Baker and seconded by Mr. O'Donnell, it was unanimously agreed to approve adjournment at 7:02 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj