

FINANCE COMMITTEE MEETING MINUTES

December 21, 2015

The Finance Committee of the St. Clair County Board met on December 21, 2015 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
John West

Members Absent:

Dixie Seibert - Excused

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Craig Hubbard, County Board
Sue Schmidt, Financial Analyst
Roy Mosley, Jr., County Board
Robert Trentman, County Board
John Hughes, Central Services
Jackie Krummrich, Auditor Chief Deputy

Mark A. Kern, Chairman SCC Board
Fred Boch, County Board
Kenneth Sharkey, County Board
Michael Baker, County Board
Herb Simmons, 9-1-1 / EMA
Joan McIntosh, County Board
Major Tom Knapp, Sheriff's Dept.

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the Finance Committee Meeting Minutes from December 14, 2015.

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to receive and place on file the Payroll for December, 2015.

Upon motion by Ms. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the following transfers:

From:

- | | | |
|----|--------------------------------|-----------|
| a) | <u>Law Library</u> | |
| | 268-2680-60110 | 10,268.46 |
| | Payroll – Part Time | |
| b) | <u>State's Attorney</u> | |
| | 100-1075-6000 | 1,653.01 |
| | Elected Official | |

To:

- | | | |
|----|--------------------------------|-----------|
| a) | <u>Law Library</u> | |
| | 268-2680-62200 | 10,067.58 |
| | Dues & Memberships | |
| | 268-2680-610120 | 200.88 |
| | Books Manuals & Periodicals | |
| b) | <u>State's Attorney</u> | |
| | 100-1075-60100 | 1,653.01 |
| | Full Time | |

CONTINGENCY TRANSFERS

<u>From:</u>		<u>To:</u>	
a) <u>General Fund – Jury Commission</u>		a) <u>General Fund – Jury Commission</u>	
100-1001-89000	12,800.00	100-1001-63020	12,800.00
Contingencies		Jury Costs Fees	
b) <u>Detention Home</u>		b) <u>Detention Home</u>	
290-2900-89000	5,000.00	290-2900-61400-02	5,000.00
Contingencies		Feed	

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

A discussion in Executive Session was held on a Labor Agreement.

Upon motion by Mr. Mosley and seconded by Ms. Clark it was unanimously agreed to approve return to Open Session at 6:34 p.m.

Upon motion by Ms. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the Labor Agreement as discussed in Executive Session.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve adjournment at 6:35 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj