

JUDICIARY COMMITTEE MEETING MINUTES

December 21, 2015

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 21, 2015, 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
Joan McIntosh
Dixie Seibert
Michael O'Donnell

OTHERS PRESENT:

Debra Moore, Director of Administration
Herb Simmons, 9-1-1 / EMA
Frank Heiligenstein, County Board
Major Tom Knapp, Sheriff's Department

Mark Kern, Chairman SCC Board
Craig Hubbard, Count Board
Barb Hohlt, SCC Health Dept.

Pledge of Allegiance was recited.

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

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

- County Board – November 30, 2015
- Judiciary Committee – November 30, 2015

Upon motion by Mr. L. Mosley and seconded by Ms. Joan McIntosh, it was unanimously agreed to approve the County Board Chairman's reappointment listed below:

Member St. Clair County Transit District Board:

Reappointment of **HERBERT SIMMONS** to complete a (4) year term effective December 31, 2015 and expiring on December 31, 2019.

Upon motion by Mr. O'Donnell and seconded by Mr. Baker, it was unanimously agreed to approve the County Board Chairman's reappointment listed below for:

Member St. Clair County Community Mental Health Board:

Reappointment of **CURTIS L. SCHILDKNECHT** to complete a (4) year term effective December 31, 2015 and expiring on December 31, 2019.

Upon motion by Mr. L. Mosley and seconded by Mr. Baker, it was unanimously agreed to approve the County Board Chairman's reappointment listed below for:

Member St. Clair County Community Mental Health Board:

Reappointment of **ELAINE CUETO** to complete a four (4) year term effective December 31, 2015 and expiring on December 31, 2019.

Upon motion by Mr. O'Donnell and seconded by Mr. L. Mosley, it was unanimously agreed to approve the County Board Chairman's reappointments listed below for:

Appointed Officials:

Appointment of **DEBRA MOORE** as Director of Administration

Reappointment of **JOHN P. HUGHES** as Manager, Central Services

Reappointment of **HERBERT SIMMONS** as Director, Emergency Management Agency

Reappointment of **TERRY BEACH** as Director, Intergovernmental Grants

Reappointment of **TERRY BEACH** as Director, Economic Development

Reappointment of **ANNE MARKEZICH** as Manager, Zoning Department

Reappointment of **ANNE MARKEZICH** as Manager, Mapping and Platting

Reappointment of **DAVE LANG** as Manager, Data Processing

Reappointment of **NORMAN TOUCHETTE** as Superintendent, St. Clair County Foley Park

Reappointment of **FRANK BERGMAN** as Manager, Human Resources

Upon motion by Ms. McIntosh and seconded by Mr. Baker, it was agreed to approve the Annual Appropriation Ordinance for the County of the St. Clair, State of Illinois for the Fiscal Year beginning January 1, 2016 and ending December 31, 2016.

No vote – Mr. Mike O'Donnell

Upon motion by Mr. O'Donnell and seconded by Ms. McIntosh it was unanimously agreed to approve SCC Highway Department Ordinance granted by Section 15-316 of the "Illinois Vehicle Code" the County Board has the authority to prohibit the operation of vehicles upon any County Highway under its Jurisdiction or impose restrictions as to weights of vehicles to be operated on such County Highways for a period not to exceed ninety (90) days in any one calendar year.

Upon motion by Mr. Easterley and seconded by Ms. McIntosh, it was unanimously agreed to approve the SCC Highway Resolution listed below:

To appropriate MFT Funds for repayment of Highway Revenue Bonds in the amount of \$1,400,000.00.

Upon motion by Mr. Baker and seconded by Mr. L. Mosley, it was unanimously agreed to approve the SCC Highway Resolution listed below:

To appropriate \$2,875,000.00 from the Motor Fuel Tax allotment for the maintenance on County Highways meeting the requirements of the Illinois Highway Code.

Upon motion by Mr. L Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve adjournment at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration