

FINANCE COMMITTEE

February 17, 2015

The Finance Committee of the St. Clair County Board met in the County Board Conference Room. The meeting was called to order by Asst. Chairman Marty Crawford at 6:30 p.m.

Members Present:

Marty Crawford, Asst. Chairman
Lonnie Mosley
Carol Clark
John West

Members Absent:

Ken Easterley, Chairman - Excused
June Chartrand - Excused
Dixie Seibert - Excused

Others Present:

Debra Moore, Director of Administration
Tom Maziarz, Central Services
Frank Bergman, Human Resources
Terry Beach, IGD
Angie Grossman-Roewe, CB Member

Dan Maher, SCC
Mark A. Kern, SCC Chairman
Herb Simmons, Mayor of E. Carondelet
Tom Knapp, Sheriff's Department
Fred Boch, County Board Member

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the January 26, 2015 Meeting Minutes.

There were no Public Comments \ Questions made on the Agenda items.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to receive and place on file the Treasurers Reports, Receipts, Disbursements and Investments.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the DVM contract with Animal Control NTE (\$19,200.00).

Upon motion by Ms. Clark and seconded by Mr. Mosley, it was unanimously agreed to approve a letter of Support for the Tourism Bureau for purposes of Motel Tax.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the sale of a surplus 2009 Impala vehicle for (\$500.00) to East Carondelet.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the GASB calculations for St. Clair Postretirement Medical.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to receive and place on file the Sub-Committee Report and Expense claims.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the following 2014 Transfers:

REQUESTS FOR BUDGET ADJUSTMENTS

February 17, 2015

From:

a) **Coroner**
100-1095-62100 51.92
Travel

To:

a) **Coroner**
100-1095-65150 51.92
Telephone

From:

- b) **General Fund – Admin.**
100-10010-62200 20,000.00
Dues & Memberships
- c) **General Fund – Admin.**
100-1001-69000-04 40,000.00
Community Dev. – Elderly Program

To:

- b) **General Fund –Admin.**
100-1001-69000-06 20,000.00
Community Dev. – U of I Extension
- c) **General Fund – Admin.**
100-1001-60110 40,000.00
Part Time

**REQUESTS FOR BUDGET ADJUSTMENTS
CONTINGENCIES
February 17, 2015**

From:

- a) **General Fund**
100-1001-89000 184,534.00
Contingencies

To:

- a) **General Fund**
100-1095-63020 96,923.12
Coroner – Autopsy Services
- 100-1107-63060 87,610.88
Sheriff– Medical & Dental Services

**REQUESTS FOR BUDGET ADJUSTMENTS
2014 YEAR END EXPENSE TRANSFERS
(See Attached Sheet on the back page of Minutes)**

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

In Executive Session there was a Workers Compensation Case discussion.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve exit from the Executive Session followed by a Roll Call.

Upon motion by Ms. Clark and seconded by Mr. Mosley, it was unanimously agreed to approve the Worker Compensation Settlement as discussed in Executive Session to be forwarded to the Full County Board.

Upon motion by Mr. West and seconded by Mrs. Seibert it was unanimously agreed to adjourn at 6:52 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj