

FINANCE COMMITTEE
February 23, 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 7:00 p.m.

Members Present:

Marty Crawford, Asst. Chairman
June Chartrand
Carol Clark
Lonnie Mosley
Dixie Seibert
John West

Members Absent:

Ken Easterley, Chairman - Excused

Others Present:

Debra Moore, Director of Administration
Dan Maher, Administrative Advisor
Frank Bergman, Human Resources
Ken Sharkey, County Board Member
Fred Boch, County Board Member

Mark A. Kern, SCC Chairman
Tom Maziarz, Central Services Director
Herb Simmons, Mayor of E. Carondelet
Jackie Krummrich, Auditor Chief Deputy
Terry Beach, IGD Executive Director

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the February 17, 2015 Meeting Minutes.

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

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

From:

a) **County Clerk**
100-1065-60100 6,500.00
Payroll Full Time

To:

a) **County Clerk**
100-1065--60110 6,500.00
Payroll Part Time

Upon motion by Ms. Clark and seconded by Mr. Mosley, it was unanimously agreed to approve the February, 2015 Payroll.

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to receive and place on file the Expense Claims – Claims Subcommittee Reports.

Upon motion by Ms. Chartrand and seconded by Mrs. Seibert it was unanimously agreed to adjourn at 7:05 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj