

JUDICIARY COMMITTEE – MINUTES

February 23, 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
Michael O'Donnell
Dixie Seibert

MEMBERS ABSENT

Ken Easterley - Excused
Joan McIntosh - Excused

OTHERS PRESENT

Debra Moore, Director of Admin.
Dan Maher, Administrative Advisor
Tom Maziarz, Central Services
Frank Bergman, Human Resources
Herb Simmons, Mayor of East Carondelet

Mark A. Kern, SCC Chairman
Fred Boch, County Board Member
Jackie Krummrich, Chief Deputy
Terry Beach, IGD
Ken Sharkey, County Board Member

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

Upon motion by Mr. Baker and seconded by Mrs. Seibert it was unanimously agreed to approve the County Board Minutes for December 22, 2014.

Upon motion by Mr. Baker and seconded by Mrs. Seibert it was unanimously agreed to approve the Judiciary Committee Meeting Minutes for December 22, 2014.

Upon motion by Mr. Mosley and seconded by Mr. O'Donnell it was unanimously agreed to approve the SCC Chairman Appointments listed below:

1. **Member, Board of Commissioners of the Bi-State Development Agency:**
Appointment of **IRMA GOLLIDAY** to a five (5) year term effective immediately and expiring on the third Monday in January 2019.
2. **Member, Metro East Sanitary District:**
Appointment of **SHERILLE L. EDMOND** to a five (5) year term effective immediately and expiring on December 1, 2019.

Upon motion by Mr. O'Donnell and seconded by Mr. Baker to unanimously agree to approve the Polling Place changes listed below:

CASEYVILLE TOWNSHIP, PRECINCTS #2 & #12

NEW LOCATION: O'FALLON ASSEMBLY OF GOD
1400 North Green Mount Road
O'Fallon, IL 62269

CASEYVILLE TOWNSHIP, PRECINCTS #25 & 26

NEW LOCATION: CHRIST CHURCH
339 Frank Scott Parkway East
Fairview Heights, IL 62208

ST. CLAIR TOWNSHIP, PRECINCTS #15 & #24

NEW LOCATION: CHRIST CHURCH
339 Frank Scott Parkway East
Fairview Heights, IL 62208

Upon motion by Mrs. Seibert and seconded by Mr. Baker it was unanimously agreed to approve the Transportation Committee Resolutions listed below:

- #2060-15-RT
- #2061-15-RT
- #2062-15-RT
- #2063-15-RT
- #2064-15-RT

Upon motion by Mr. Baker and seconded by Mr. Mosley it was unanimously agreed to adjourn at 6:53 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj