

FINANCE COMMITTEE
January 26, 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:

Dan Maher, SCC
Frank Bergman, Human Resources
Craig Hubbard, County Board Member
Michael Baker, County Board Member
Robert Allen, County Board Member
Angie Grossman-Roewe, CB Member

Tom Maziarz, Central Services
Tom Knapp, Sheriff's Department
Jackie Krummrich, Auditor's Office
Herb Simmons, Mayor of E. Carondelet
Joan McIntosh, County Board Member
Robert Trentman, County Board Member

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the January 20, 2015 Meeting Minutes.

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

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to approve the County Payroll.

Upon motion by Ms. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the 2013 Flood Prevention District Audit.

Upon motion by Ms. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Rhutasel Engineering Proposal for Walking Trail NTE (\$6,500.00).

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

a) **Data Processing**
100-1016-8100-03 15,000.00
Maj. Cap. Purch. Equip.

100-1016-81000-04
Maj. Cap. Purch DP Software

a) **Data Processing**
100-1016-63630 15,000.00
Maint. Contracts-Scotware

Upon motion by Mr. West and seconded by Mrs. Seibert it was unanimously agreed to adjourn at 7:03 p.m.

Respectfully Submitted

Dan Maher, Administrative Advisor

DM\jj