

JUDICIARY COMMITTEE – MINUTES

January 26, 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
Joan McIntosh
Lonnie Mosley
Michael O'Donnell
Dixie Seibert

MEMBERS ABSENT

Ken Easterley - Excused

OTHERS PRESENT

Dan Maher
Terry Beach, IGD
Tom Maziarz, Central Services
Frank Bergman, Human Resources
Tom Knapp, Sheriff's Department
Angie Grossman-Roewe, CB Member
Robert Allen, County Board Member

Mark A. Kern, SCC Chairman
Marty Crawford, County Board Member
Carol Clark, County Board Member
John West, County Board Member
June Chartrand, County Board Member
Herb Simmons, Mayor of East Carondelet
Frank Heiligenstein, County CB Member

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

1. County Board
2. Judiciary Committee

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

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

MILLSTADT TOWNSHIP, PRECINCT 5

NEW LOCATION: Millstadt Consolidated School
 211 West Mill Street
 Millstadt, IL 62260

Upon motion by Mr. Mosley and seconded by Mrs. McIntosh to unanimously agree to approve a Resolution appointing Frank Bergman as authorized agent of IMRF.

Upon motion by Mrs. Seibert and seconded by Mrs. McIntosh to approve the following appointments:

1. Members, 9-1-1 Emergency Telephone System Board

Reappointment of **Kevin Elbe** to a four (4) year term effective February 1, 2015 and expiring on February 1, 2019.

Reappointment of **George E. Chance** to a four (4) year term effective February 1, 2015 and expiring on February 1, 2019.

2. Member, Public Aid Appeals Committee:

Appointment of Norman Miller to an indefinite term as an alternate to replace a former member who is no longer eligible to serve.

3. Member, Metro East Park and Recreation Board:

Reappointment of Earl U. McDowell to complete a three (3) year term effective February 1, 2015 and expiring on February 1, 2018.

4. Member, Kaskaskia Water District:

Appointment of Earl Hall to complete the unexpired term of Randall W. Heil due to his passing, effective immediately and expiring May 1, 2017.

5. Appointed Officials:

Appointment of **Debra Moore, Interim Director of Administration**

Reappointment of **Tom Maziarz** as **Manager, Central Services**

Reappointment of **Herb Simmons** as **Director, Emergency Management Agency**

Reappointment of **Terry Beach** as **Director, Intergovernmental Grants**

Reappointment of **Anne Markezich** as **Manager, Zoning & Mapping and Platting**

Reappointment of **Dave Lang** as **Manager, Data Processing**

Reappointment of **Norman Touchette** as **Superintendent, SCC Foley Park**

Reappointment of **Frank Bergman** as **Manager, Human Resources**

6. Privacy Official:

Appointment of **Frank Bergman** to complete a one (1) year term effective February 1, 2015 and expiring February 1, 2016.

7. Vice-Chairman, St. Clair County Board:

Reappointment of Lonnie Mosley as Vice-Chairman of the St. Clair County Board
Effective February 1, 2015 and expiring February 1, 2016.

Upon motion by Mr. Baker and seconded by Mr. O'Donnell it was unanimously agreed to adjourn.

Respectfully Submitted,

Dan Maher, Administrative Advisor

DM/jj