

FINANCE COMMITTEE

July 20, 2015

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

Members Present:

Ken Easterley, Chairman
Carol Clark
Lonnie Mosley
June Chartrand
Dixie Seibert
John West

Members Absent

Marty Crawford, Asst. Chairman - Excused

Others Present:

Debra Moore, Director of Administration
Tom Knapp, Sheriff Department
Phil Johnson, Realtor
John Hughes, Director Central Services
Matt Stirrup, Visitor

Dan Maher, Administrative Advisor
Herb Simmons, 9-1-1 & EMA
Fred Boch, County Board
Matt Barnger, Visitor

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Minutes from June 29, 2015 Meeting.

Upon motion by Ms. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the October 20, 2014 and June 22, 2015 Post-Employment Medical Trust Committee Meeting Minutes.

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

From:

- a) **Assessor**
100-1045-60100 7,060.00
Awalt, Stephen
- b) **Emergency Telephone**
253-2530-81000-08 \$ 3,000.00
Major Cap Purchases Vehicles
- c) **Co.Clerk Death Certificate Grant)**
237-2370-51000 5,931.00
Federal & State Payments

To:

- a) **Assessor**
100-1045-60110 7,060.00
Part Time
- b) **Emergency Telephone**
253-2530-63770 \$ 3,000.00
Repair & Maintenance Vehicles
- c) **Co. Clerk Death Certificate Grant**
237-2370-61030 5,931.00
Printing & Binding

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Real Estate Sales Contract for property at 526 & 536 Maple Street, Shiloh, Illinois in the M/A Airport Protection Zone (APZ) Purchase is contingent on completion of a Survey and Phase I Environmental Study.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Purchasing Department Requests listed below:

Court Record File Folder System for Circuit Clerks Office
Quarterly Report

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to receive and place on file the Treasurer's Monthly Report and Funds Invested.

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

Upon motion by Ms. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to adjourn at 6:47 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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