

FINANCE COMMITTEE

July 27, 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 7:00 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Tom Knapp, Sheriff Department
Kenneth Sharkey, County Board
John Hughes, Director Central Services
Frank Heiligenstein, County Board
Robert Allen, County Board
Jackie Krummrich, Chief Deputy Auditor

Dan Maher, Administrative Advisor
Herb Simmons, 9-1-1 & EMA
Fred Boch, County Board
Bill Bemen, Visitor
Craig Hubbard, County Board
Joan McIntosh, County Board
Joseph Kassly, County Board

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Minutes from July 20, 2015 Meeting.

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

Upon motion by Mr. Crawford and seconded by Ms. Clark, it was unanimously agreed to approve the sale of a used police vehicle to Fayetteville, Illinois for (\$500.00).

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve entering into Executive Session at 7:02 p.m.

A discussion was held on a Tort Settlement.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to return to Open Session from Executive Session.

Upon motion by Mr. Easterley and seconded by Mr. Crawford, it was unanimously agreed to approve the Settlement as discussed in Executive Session.

Upon motion by Ms. Chartrand and seconded by Mrs. Seibert, it was unanimously agreed to adjourn at 7:06 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj