

JUDICIARY COMMITTEE – MINUTES

July 27, 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
Joan McIntosh
Lonnie Mosley
Ken Easterley
Dixie Seibert
Michael O'Donnell

MEMBERS ABSENT

Michael Baker, Asst. Chairman - Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Brendan Kelly, States Attorney
Angela Grossmann-Roewe, County Board
Carol Clark, County Board
Herbert Simmons, 9-1-1 & EMA
Frank Heiligenstein, County Board
C. David Tiedemann, County Board
Major Tom Knapp, Sheriff Department
Fred Boch, County Board
Robert Allen, County Board

Mark A. Kern, SCC Chairman
Dan Maher, Administrative Advisor
Frank Bergman, Human Resources
Angela Grossmann Roewe, County Board
John West, County Board
Bill Bemen, Visitor
Craig Hubbard, County Board
Robert Trentman, County Board
June Chartrand, County Board

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

Upon motion by Mrs. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes from the June 29, 2015 Meeting Minutes listed below for:

- County Board
- Judiciary Committee

Upon motion by Mrs. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve appointing Mrs. Lorraine Haywood as St. Clair County Board Member to District #25.

Upon motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution for an Agreement between the County and State to improve Federal-Aid Urban Route 9330 and Frank Scott Parkway East/Thouvenot Lane to provide for division of costs, maintenance responsibilities and other conditions.

Upon motion by Mr. O'Donnell and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Resolution to provide necessary funds of (\$3,400,000.00) from the County's Marching Tax fund to complete the improvement at the intersection of Frank Scott Parkway, Section 08-PW, Project N. CMM-5011 (303), Job No. C-98-327-10.

Upon motion by Mrs. McIntosh and seconded by Mrs. Seibert, it was unanimously agreed to approve the Resolution to accept the lowest bid of (\$5,756,409.83) submitted by Baxmeyer Construction, Inc. Section 10-00354-01-PV Bunkum Road, C.H. 34.

Upon motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution to add an additional right of way for said Section 12-00301-14-PW, County Highway 95, FAU 9330, Frank Scott Parkway East.

Upon motion by Mrs. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the Ordinance renumbering and realigning the Canteen Township Precincts.

Upon motion by Mrs. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Ordinance prohibiting the use of groundwater as a portable water supply by the installation or use of potable water supply wells or by any other method.

Upon motion by Mrs. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve adjournment at 7:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj