

FINANCE COMMITTEE

June 29, 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
Marty Crawford, Asst. Chairman
Carol Clark
Lonnie Mosley
June Chartrand
Dixie Seibert
John West

Others Present:

Debra Moore, Director of Administration
Dan Maher, Administrative Advisor
Angela Grossmann-Roewe, County Board
Robert Trentman, County Board
Nicholas Miller, County Board
Herb Simmons, 9-1-1 & EMA
Michael O'Donnell, County Board
Craig Hubbard, County Board

Mark Kern, Chairman SCC
Terry Beach, Director IGD
Brendan Kelly, States Attorney
Bill Bemen, Visitor
Frank Heiligenstein, County Board
Frank Bergman, Director Human Resources
Kenneth Sharkey, County Board

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Minutes from June 22, 2015 Meeting.

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

<u>From:</u>		<u>To:</u>	
a)	<u>ETSB – 911</u> 253-2530-65100 Utilities	a)	<u>ETSB - 911</u> 253-2530-62300 Taxes & Assessments
	1,725.64		1,725.64
b)	<u>COUNTY CLERK</u> 237-2370-51000 Federal & State Payments	b)	<u>COUNTY CLERK</u> 237-2370-61030 Printing & Binding
	6,354.00		6,354.00

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

Upon motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to authorize County Demolition of vacant, dangerous and unsafe structures.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to enter into Executive Session for discussion on Pending Litigation at 7:03 p.m.

Upon motion by Mr. West and seconded by Ms. Chartand, it was unanimously agreed to approve return to Open Session from Executive Session at 7:11 p.m.

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

Upon motion by Ms. Chartrand and seconded by Mr. West, it was unanimously agreed to adjourn at 7:13 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj