

JUDICIARY COMMITTEE – MINUTES

June 29, 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
Lonnie Mosley
Ken Easterley
Dixie Seibert
Michael O'Donnell

MEMBERS ABSENT

Joan McIntosh Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Brendan Kelly, States Attorney
Angela Grossmann-Roewe, County Board
Craig Hubbard, County Board
Frank Heiligenstein, County Board
Robert Trentman, County Board
Fred Boch, County Board
Nicholas Miller, County Board
Mechiko White, CASA
Carol Clark, County Board

Mark A. Kern, SCC Chairman
Dan Maher, Administrative Advisor
Frank Bergman, Human Resources
Angela Grossmann-Roewe, County Board
Robert Allen, County Board
Kenneth Sharkey, County Board
John West, County Board
Bill Bemen, Visitor
Mr. Weir, Visitor

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

Upon motion by Mr. Baker and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes from the May 26, 2015 Meeting Minutes listed below for:

- County Board
- Judiciary Committee

Upon motion by Mrs. Seibert and seconded by Mr. Mosley, it was unanimously agreed to approve the Appointments made by the Chairman of the St. Clair County Board:

1. **Members, St. Clair County Board of Health:**
Reappointment of **MARY STIEHL, PH.D.** to a three (3) year term effective June 30, 2015 and expiring on June 30, 2018.

Reappointment of **DENNIS STANCYZK, MD** to a three (3) year term Effective June 30, 2015 and expiring on June 30, 2018.
2. **Commissioner, Flood Prevention District Commission:**
Reappointment of **PAUL D. BERGKOETTER** to a three (3) year term effective June 30, 2015 and expiring on June 30, 2018.
3. **Director, St. Clair County Central Services:**
Appointment of **JOHN P. HUGHES** as Director, St. Clair County Central Services effective immediately.

Upon motion by Mr. Mosley and seconded by Mr. Easterley, it was unanimously agreed to postpone the appointment of James. W. Haywood, Jr., as St. Clair County Board Member for District #25.

Upon motion by Mr. Easterley and seconded by Mrs. Seibert, it was unanimously agreed to approve to initiate action to obtain a release of Federal obligations and land use requirements from the Federal Aviation Administration in regards to real property acquired with federal grant assistance for MidAmerica St. Louis Airport.

Upon motion by Mr. Mosley and seconded by Mr. Baker, it was unanimously agreed to approve authorizing County Demolition of Vacant, Dangerous, and Unsafe Structures.

Upon motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve complying with state statute establishing general prevailing rates for hourly wages on public works projects.

Upon motion by Mr. Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve the following Ordinances:

- Transportation Ordinance to reduce speed limit along CH 27, Baldwin Road.
- Adopting a fee to support the Court Appointed Special Advocates (CASA).
- Adopting an SEC required financial disclosure compliance policy of the County of St. Clair.
- (3) Ordinances Renumbering and Realigning Precincts in Townships of Caseyville, Centreville, and St. Clair.

Upon motion by Mr. Easterley and seconded Mr. Baker, it was unanimously agreed to postpone precinct action in Canteen Township.

Upon motion by Mrs. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn at 6:57 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj