

FINANCE COMMITTEE

March 23, 2015

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

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Mark A. Kern, SCC Chairman
Terry Beach, IGD Executive Director
Herb Simmons, Mayor of E. Carondelet
Tom Maziarz, Central Services Director
Fred Boch, County Board Member
Tom Knapp, Sheriff's Department
Rod Thompson, Attorney
Angela Grossman Roewe, County Board Member

Upon motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve the February 23, 2015 Meeting Minutes.

There were no Public Comments \ Questions made on the Agenda items.

Upon motion by Mr. West and seconded by Ms. Chartrand, it was unanimously agreed to approve the partial restructuring of County Bonds, Ray Coyne, Broker.

Upon motion by Ms. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the 2014/2015 Tax Levy Abatement.

Upon motion by Mr. Crawford and seconded by Mrs. Seibert, it was unanimously agreed to approve the Insurance Proposal from Lockton Companies for MidAmerica Airport.

Upon motion by Mr. West and seconded by Ms. Chartrand, it was unanimously agreed to approve the Fiscal Choice Consulting Agreement for Central Services cost allocation amount not to exceed (\$12,000.00).

Upon motion by Ms. Clark and seconded by Mr. West, it was unanimously agreed to approve the Ross & Baruzzini Proposal to Review SCC telecommunications infrastructure amount not to exceed (\$11,000.00).

Upon motion by Ms. Chartrand and seconded by Mrs. Seibert, it was unanimously agreed to approve the Purchasing Department requests listed below:

- New 2015 Chevrolet Traverse – Sheriff's Department
- Copier – Data Processing
- Fish Stocking – Foley Park
- Mowing Services – St. Ellen's Park

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to receive and place on file the Treasurer's Monthly Report.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to receive and place on file the Treasurer's Report of Funds Invested.

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

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>MetroLink Security</u> 170-1700-68050 300,000.00 Court Ordered Payments
b) <u>Court Document Storage</u> 261-2610-61900-03 8,640.77 Small Cap. Purch. – DP Equipment	b) <u>Court Document Storage</u> 261-2610-63200-02 8,640.77 Technical Svcs. – Data Processing

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to enter into Executive Session at 6:50 p.m.

Discussion held the finding shows 27.5% loss of body (\$46,218.38).

Upon motion by Mr. Crawford and seconded by Mrs. Seibert, it was unanimously agreed to approve exit from Executive Session at 7:00 p.m.

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

Upon motion by Mr. Crawford and seconded by Ms. Clark, it was unanimously agreed to adjourn at 7:03 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj