

FINANCE COMMITTEE

March 30, 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
John West

Members Absent:

Dixie Seibert - Excused
June Chartrand - Excused

Others Present:

Debra Moore, Director of Administration
Mark A. Kern, SCC Chairman
Terry Beach, Executive Director IGD
Herb Simmons, Mayor of E. Carondelet
Kenneth Sharkey, County Board Member
Fred Boch, County Board Member
Tom Knapp, Sheriff's Department
Jackie Krummrich, Auditor's Chief Deputy
Sue Schmidt, Financial Analyst
Robert Allen, County Board Member
Michael Baker, County Board Member
Robert Trentman, County Board Member
Ray Coyne, Broker, HSE
Bill Bemen, Visitor

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

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

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

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve a Partial Restructuring of County Bonds Mr. Ray Coyne, Broker.

Upon motion by Ms. Clark and seconded by Mr. Crawford, it was unanimously agreed to approve purchase of the following:

(4) New 4-door 2015 Ford Focus SE - \$62,184.00

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

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj