

JUDICIARY COMMITTEE – MINUTES

March 30, 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
Joan McIntosh
Ken Easterley
Michael O'Donnell

MEMBERS ABSENT

Dixie Seibert- Excused

OTHERS PRESENT

Debra Moore, Director of Admin.
Craig Hubbard, County Board Member
Robert Trentman, County Board Member
Carol Clark, County Board Member
Frank Heiligenstein, County Board Member
John West, County Board Member
Herb Simmons, Mayor of East Carondelet

Mark A. Kern, SCC Chairman
Ken Sharkey, County Board Member
Ray Coyne, HSE
Fred Boch, County Board Member
Sue Schmidt, Financial Analyst
Jackie Krummrich, Auditor Chief Deputy

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

Upon motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the February 23, 2015 County Board Meeting Minutes.

Upon motion by Mr. L. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the February 23, 2015 Judiciary Committee Meeting Minutes.

Upon motion by Mrs. McIntosh and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Chairman's Appointment that is listed below:

1. Member, Metro East Sanitary District:
Appointment of VICTOR DARWIN to a five (5) year term effective immediately and expiring on December 1, 2019.

Upon motion by Mr. Baker and seconded by Mrs. McIntosh, it was unanimously agreed to approve changing the April 27, 2015 County Board Meeting location.

Upon motion by Mrs. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Committee Resolutions:

- o Lowest bid (\$592,146.40) Rooter's American Maintenance
- o Expedite permits for work allowing City of O'Fallon Public Works Department & Illinois Public Utility
- o Approving inter-departmental agreement supporting a proposal from Ross & Baruzzini a sub-contractor of Crawford, Murphy & Tilly (\$12,000.00)

Upon motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2014-2015 Levy Abatement.

Upon motion by Mrs. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the Partial Restructuring of County Bonds, Ray Coyne Broker.

Upon motion by Mr. L. Mosley and seconded by Mr. Baker, it was unanimously agreed to adjourn at 6:53 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj