

**FINANCE COMMITTEE**  
**May 18, 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  
Lonnie Mosley  
June Chartrand  
Dixie Seibert  
John West

**Members Absent:**

Carol Clark - Excused

**Others Present:**

Debra Moore, Director of Administration  
Mark A. Kern, SCC Chairman  
Herb Simmons, Director 9-1-1  
Robert Allen, County Board Member  
Terry Beach, Exec. Director IGD  
Rod Thompson, Attorney  
Fred Boch, County Board Member  
Sue Schmidt, Financial Analyst  
Jackie Krummrich, Auditor Chief Deputy  
Ray Coyne, HSE, Sr. V .P.  
Tom Maziarz, Director, Central Services  
Dan Maher, Administrative Advisor

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

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the April 27, 2015 Meeting Minutes.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Taxable General Obligation Refunding Bonds Ordinance.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve St. Clair County Transit District Financial Reimbursement Intergovernmental Agreement Resolution.

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

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

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

**From:**

- a) **Data Processing**  
100-1016-61900-03           \$ 40,000.00  
Small Capl. Purch. DP Equip.

**To:**

- a) **Data Processing**  
100-1016-81000-03       \$ 66,237.60  
Maj. Cap. Purch. – DP Equipment

**From:**

100-1016-81000-04                      26,237.50  
Maj. Cap. Purch. DP Software

b) **Jury Commission**                      3,500.00  
100-1086-68060-01  
Jury Fees

c) **County Automation**                      41,500.00  
120-1200-63150  
Advisory & Consulting Serv.

d) **GIS**                      30,000.00  
130-1300-81000-03  
Major. Cap. Purch. DP Equipment

130-1300-81000-04                      10,000.00  
Maj. Cap. Purch. DP Software

e) **County Highway**                      2,000.00  
200-2000-61010  
Postage & Mailings

f) **Juvenile Redeploy**                      2,000.00  
237-2374-68510  
Program Expenses

g) **Court Automation**                      3,900.00  
260-2600-81000-04  
Maj. Cap. Purch DP Software

h) **County Document Storage**                      500.00  
261-2610-63200-02  
Technical Services DP

**To:**

b) **Jury Commission**                      3,500.00  
100-1086-61000  
Office Supplies

c) **County Automation**                      41,500.00  
120-1200-63630  
Maintenance contracts

d) **GIS**                      40,000.00  
130-1300-63630  
Maintenance contracts – software

e) **County Highway**                      2,000.00  
200-2000-61510  
Safety Supplies

f) **Juvenile Redeploy**                      2,000.00  
237-2374-62100  
Travel

g) **Court Automation**                      3,900.00  
260-2600-63630  
Maintenance Contracts – Software

h) **County Document Storage**                      500.00-  
261-2610-6630  
Maintenance contract software

Upon motion by Mr. Mosley and seconded by Mrs. Seibert, it was unanimously agreed to approve going into Executive Session at 6:35 p.m.

A discussion was held in Executive Session on the two items listed below:

- Worker's Compensation Cases (2)
- Real Estate Acquisition

Upon motion by Mrs. Seibert and seconded by Mr. West, it was unanimously agreed to return to Open Session.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve proceeding with the recommendation presented by Council.

Upon motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve authorizing negotiations for Airport related property.

Upon motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to adjourn at 6:49 p.m.

Respectfully Submitted

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Debra Moore, Director of Administration  
St. Clair County

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