

FINANCE COMMITTEE
May 26, 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 7:00 p.m.

Members Present:

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

Members Absent:

June Chartrand - Excused

Others Present:

Debra Moore , Director of Administration
Dan Maher, Administrative Advisor
Angela Grossman-Roewe, County Board Member
Frank Bergman, Director Human Resources
Tom Maziarz, Director Central Services
Mike O'Donnell, County Board Member
Fred Boch, County Board Member
Craig Hubbard, County Board Member
Terry Beach, Executive Director IGD
Ray Coyne, HSE

Mark Kern, Chairman SCC
Joseph Kassly, County Board Member
Robert Allen, County Board Member
Tom Ysursa, Attorney
Jackie Krummrich, Chief Auditor
Kenneth Sharkey, County Board Member
Rod Thompson, Attorney
Herb Simmons, 9-1-1
Bill Bemen, Visitor

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to approve the Meeting Minutes from the May 18, 2015 Meeting.

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

Upon motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve the contract with Trevicos for (\$15,390,000.00) to build the lower Wood River Deep Cutoff Wall, Clay Cap, Relief Wells as approved by the SWI Flood Prevention District Council.

Upon motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve entering into an Executive Session.

Discussion was held on the Worker's Compensation cases and Litigation. Approval of recommendations and settlement discussed.

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

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

Upon motion by Mrs. Seibert and seconded by Mr. Crawford, it was unanimously agreed to adjourn.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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