

JUDICIARY COMMITTEE – MINUTES

May 26, 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
Dixie Seibert
Michael O'Donnell

OTHERS PRESENT:

Debra Moore, Director of Administration
Terry Beach, IGD Executive Director
Angela Grossmann-Roewe
Tom Knapp, Sheriff's Department
Frank Heiligenstein, County Board Member
Frank Bergman, Human Resources
Fred Boch, County Board Member

Mark A. Kern, SCC Chairman
John West, County Board Member
Joseph Kassly, County Board Member
Craig Hubbard, County Board Member
Robert Allen, County Board Member
Michael O'Donnell, County Board Member
Bill Bemen, Visitor

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

Upon motion by Mrs. Seibert and seconded by Mrs. McIntosh, it was unanimously agreed to approve the April 27, 2015 Meeting Minutes listed below for:

- County Board
- Judiciary Committee

Upon motion by Mr. O'Donnell and seconded by Mr. Baker, it was unanimously agreed to approve the SCC Board Chairman's Appointments listed below:

1. Member, St. Clair County Zoning Board of Appeals:

Appointment of **SCOTT E. PENNY** to complete the unexpired term of Charles Arriola due to his resignation effective immediately and expiring on December 31, 2017.

2. Member, Emergency Telephone System Board:

Reappointment of **DONALD R. FEHER** to a four (4) year term effective immediately and expiring on February 1, 2017.

Upon motion by Mrs. McIntosh and seconded by Mr. Michael O'Donnell, it was unanimously agreed to announce the vacancy on the St. Clair County Board District #25.

Upon motion by Mrs. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Ordinance for Taxable General Obligation Refunding Bonds Series 2015.

Upon motion by Mrs. Seibert and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Transportation Committee Resolutions listed:

- SCC & Fayetteville Townships – low bid to Perry County Construction for Personeau Road

- St. Clair County – granting permission to work within existing Right-Of-Way County Highway 34
- Mascoutah Township – until price per ton from Beelman Truck Company to Mascoutah Road District
- Marissa Township – unit price per ton from Beelman Truck Company to Marissa Road District
- St. Clair County – unit prices to award bituminous materials
- St. Clair County – unit prices to award yellow paint & glass beads
- St. Clair County – unit prices to award corrugated steel culvert pipes
- St. Clair County – unit price for asphalt materials
- St. Clair County – unit prices for crushed stone & aggregates

Upon motion by Mrs. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the release of the County Board Executive Session Minutes.

Mr. Ray Coyne provided an update on the status of the Bond issue.

Upon motion by Mr. O'Donnell and seconded by Mrs. McIntosh, it was unanimously agreed to adjourn at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj