

FINANCE COMMITTEE
November 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 7:00 p.m.

Present:

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

Others Present:

Debra Moore, Director of Administration
Joseph Kassly, County Board
Roy Mosley, Jr., County Board
Joseph Bustos, News Democrat
Jackie Krummrich, Auditor Chief Deputy
C. David Tiedemann, County Board
Craig Hubbard, County Board

Mark Kern, Chairman SCC
Tom Knapp, Sheriff Department
John Hughes, Central Services
Dave Lang, Data Processing
Frank Heiligenstein, County Board
Robert Trentman, County Board
Ken Sharkey, County Board

Pledge of Allegiance was recited.

There were no Public Comments - Questions at this Meeting.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Finance Committee Minutes from November 23, 2015 Meeting.

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

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the 2016 SCC Medical Insurance Plan Structural Changes.

Upon motion by Mr. West and seconded by Ms. Chartrand, it was unanimously agreed to approve a contract for Services of State's Attorneys Appellate Prosecutor.

Upon motion by Mrs. Seibert and seconded by Mr. Mosley, it was unanimously agreed to approve the purchase of (5) Police Package Vehicles.

Upon motion by Ms. Clark and seconded by Mr. L. Mosley, it was unanimously agreed to approve the purchase of a Microsoft Exchange Server from CDWR total cost (\$60,802.33).

Upon motion by Ms. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the purchase of the VERITAS Backup Software for the quoted price of (\$8,891.64),

Upon motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve entering into Executive Session at 7:17 p.m.

Upon motion by Mr. West and seconded by Mr. L Mosley, it was unanimously agreed to approve return to Open Session from Executive Session

Upon motion by Ms. Chartrand and seconded by Mr. West, it was unanimously agreed to adjourn at 7:15 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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