

JUDICIARY COMMITTEE – MINUTES

November 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
Ken Easterley
Joan McIntosh
Dixie Seibert
Michael O'Donnell

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 made in this Judiciary Committee Meeting.

Upon motion by Mr. Baker and seconded by Ms. McIntosh, it was unanimously agreed to approve the Minutes listed below for:

- County Board
- Judiciary Committee with correction

Upon motion by Ms. McIntosh and seconded by Mr. Easterley, it was unanimously agreed to approve the County Board Chairman's reappointment listed below:

1. Commissioner, SCC Parks Grant Commission:

Reappointment of **HERBERT SIMMONS** to complete a one (1) year term
Effective immediately and expiring on December 1, 2016.

Reappointment of **THOMAS SCHRAG** to complete a one (1) year term
Effective immediately and expiring on December 1, 2016.

Reappointment of **IRMAS C. GOLLIDAY** to complete a one (1) year term
Effective immediately and expiring on December 1, 2016.

Reappointment of **RICHARD BATTAS** to complete a one (1) year term
Effective immediately and expiring on December 1, 2016.

Reappointment of **JERRY ALBRECHT** to complete a one (1) year term
Effective immediately and expiring on December 1, 2016.

Reappointment of **RAYMONDD F. KLEIN** to complete a one (1) year term
Effective immediately and expiring on December 1, 2016.

Upon motion by Mr. Easterley and seconded by Ms. McIntosh, it was unanimously agreed to approve the appointment listed below:

2. Member, SCC Board of Health

Appointment of **KELLY A. WOOD** to complete the unexpired term of Dr. James Vest
Effective immediately due to his resignation expiring June 30, 2016.

Upon motion by Mr. O'Donnell and seconded by Mr. Baker, it was unanimously agreed to approve the following Resolutions:

- (St. Clair County) Resolution to enter into Agreement with the Norfolk and Southern Railway Company to perform the preliminary engineering for Railroad crossing AAR-DOT #724-598E, which will be upgraded as part of the roadway improvement project/Section 13-00333-15PW.
- (St. Clair County) Resolution to approve a change order for Section 11-00040-06-RS, New Athens-Darmstadt Rd., in the amount of \$56,150.70
- (St. Clair County and City of O'Fallon) Resolution authorizing the Jurisdictional transfer of a portion of CH89, North Green Mount Road from the St. Clair County Highway System to the City of O'Fallon.
- (St. Clair County) Resolution modifying Resolution 1214-06-RT, the appropriation of MFT Funds for repayment of Highway Revenue Bonds.

Upon motion by Mr. Baker and seconded by Mr. Easterley, it was unanimously agreed to approve the recommendation from States Attorney Brendan Kelly to release the St. Clair County Board Executive Session Minutes.

Upon motion by Mr. Mosley and seconded by Ms. McIntosh, it was unanimously agreed to approve the 2016 Judiciary Committee Meeting Schedule.

Upon motion by Mrs. Seibert and seconded by Ms. McIntosh, it was unanimously agreed to approve adjournment at 7:52 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj