

JUDICIARY COMMITTEE – MINUTES

October 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
Ken Easterley
Joan McIntosh
Dixie Seibert
Michael O'Donnell

OTHERS PRESENT:

Debra Moore, Director of Administration
Angela Grossmann-Roewe, County Board
Craig Hubbard, County Board
Kenneth Sharkey, County Board
Robert Allen, County Board
Robert Trentman, County Board
Herb Simmons, 9-1-1 / EMA
Jackie Krummrich, Auditor's Office
Stephen Reeb, County Board

Mark A. Kern, SCC Chairman
Frank Bergman, Human Resources
Frank Heiligenstein, County Board
Michael O'Donnell, County Board
C. David Tiedemann, County Board
Joseph Bustos, News Democrat
Jerry Dinges, County Board
Joseph Kassly, County Board
John Hughes, Central Services

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

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

- County Board
- Judiciary Committee with correction

Upon motion by Mr. L. Mosley and seconded by Mrs. Seibert, it was unanimously agreed to approve the County Board Chairman's reappointment listed below:

- 1. Commissioner, SCC Merit Commission for:**
Frank Booker to complete a six (6) year term
Effective immediately and expiring on July 1, 2021

Upon motion by Mr. L. Mosley and seconded by Mr. Baker, it was unanimously agreed to approve a Polling Place Change:

OLD LOCATION:
Midway Fire Department
200 N. 74th Street
Centreville, IL 62203

NEW LOCATION:
Frank Holten State Park
5802 Lake Drive
Centreville, IL 62203

Upon motion by Mr. O'Donnell and seconded by Mr. L. Mosley, it was unanimously agreed to approve the SCC 2016 Tax Levy Ordinance.

- Mr. Frank Heiligenstein requested the amount of last year Tax Levy, Dr. Moore responded (\$58,916,845.50).

Upon motion by Mr. Easterley and seconded by Mr. Baker, it was unanimously agreed to approve the Ordinance Issuing Southwestern Illinois Flood Prevention District Council, Madison, St. Clair and Monroe Counties, Illinois not to exceed (\$100,000,000.00) Flood Prevention District Council Sales Tax Revenue Bond Series 2015.

Upon motion by Mr. L. Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution below:

1. Heath Insurance Portability and Accountability Act (HIPPA) Exemptions.

Upon motion by Mr. Baker and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Resolution below:

2. Authorizing SCC Board Chairman to submit a Section 108 loan guarantee (loan pool) application to the U.S. Department of Housing Development (HUD).
 - Chairman opened discussion and asked Mr. Terry Beach to explain the project.

Upon motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution listed below:

3. Amended Resolution Re-Assigning the Four Property Assessment Districts in St. Clair County:
 - a) District #1 shall include the Townships of Belleville, St. Clair, Shiloh Valley, Freeburg, New Athens and Fayetteville. General Assessment year for District #1 shall be 2016.
 - b) District #2 shall include the townships of Centreville, Sugar Loaf, Stookey, Smithton, Prairie DuLong and Millstadt. General Assessment year for District #2 shall be 2017.
 - c) District #3 shall include the townships of Canteen, O'Fallon, Lebanon, Mascoutah and Engelmänn. General Assessment year for District #3 shall be 2018.
 - d) District #4 shall include the townships of East St. Louis, Stites (being designated Multi-quad Township); Lenzburg, Marissa, and Caseyville, General Assessment year for District #4 shall be 2019.
 - Chairman requested that Jennifer Gomric-Minton explain her Resolution.
 - Mr. Craig Hubbard asked about the listing of counties name. Responded that she will check.

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

- a) (St. Clair County) Resolution pursuant to duly published notices for bids for Section 14-00000-01-GM, which provides for the general repair and maintenance of various traffic signals throughout the County.
- b) (St. Clair County and Village of Shiloh) Resolution for improvement of Thouvenot Lane (CH95) and Hartman Lane (CH16) with the Village of Shiloh and Mac's Convenience Stores LLC (Circle K).
- c) (St. Clair County) Resolution accepting the low bid of \$62.36/ton from Cargill, Inc., Deicing Technology Business Unit for furnishing and delivering an estimated quantity of

9310 tons of rock salt for the 2015-2016 maintenance of County Highways, Road District Roads and Municipal Streets as included in Section 15-00000-00-GM.

Upon motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve adjournment at 6:58 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj