

FINANCE COMMITTEE
September 28, 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
Crawford, Asst. Chairman
Lonnie Mosley
June Chartrand
Carol Clark
Dixie Seibert
John West

Others Present:

Debra Moore, Director of Administration
Frank Bergman, Human Resources
John West, County Board Member
Terry Beach, IGD
Carol Clark, County Board
Tom Knapp, Sheriff Department
Fred Boch, County Board
Craig Hubbard, County Board
Joseph Bustos, News Democrat
Nicholas Miller, County Board

Mark Kern, Chairman SCC
Rick Watson, Sheriff
Angela Grossman – Roewe, County Board
Brendan Kelly, States Attorney
June Chartrand, County Board
Kenneth Sharkey, County Board
Frank Heiligenstein, County Board
Robert Trentman, County Board
Herb Simmons, EMA / 9-1-1
Robert Allen, County Board

There were no Public Comments / Questions at this Meeting.

Upon motion by Ms. Clark and seconded by Mr. West, it was unanimously agreed to approve the Minutes from September 21, 2015.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the following transfers:

<u>From:</u>		<u>To:</u>	
a) <u>Human Resources</u>		a) <u>Human Resources</u>	
100-1010-61000	396.00	100-1010-62000	396.00
Office Supplies		Training	
b) <u>Central Services</u>		b) <u>Central Services</u>	
100-1015-63450	15,000.00	100-1015-61900-02	15,000.00
Advertising		Small Capital Purchases	
c) <u>9-1-1</u>		c) <u>9-1-1</u>	
253-2530-81000-03	140,000.00	253-2530-65150-02	140,000.00
Major Cap Data Processing		Telephone Land Lines	

Upon motion by Mr. Mosley and seconded by Ms. Chartrand, it was unanimously agreed to approve the payroll for September, 2015.

Upon motion by Ms. Chartrand and seconded by Mr. West, it was unanimously agreed to approve a Resolution authorizing the submission of grant application to the Economic Development Administration (EDA) of the U.S. Department of Commerce for \$3.5 million dollars for an infrastructure project in the ESL River Bridge District.

Other Business

Mr. Hubbard asked about the letter that the County Board Members received concerning the 2014 Audit Report. Chairman Kern explained that the County Board has always had audits done by multiple audit firms. Scheffel Boyle does the large audit that we have here tonight and a separate auditing firm does the Treasurers Audit and there is an auditing firm that does the Intergovernmental Grants Department and you have an auditing firm that does Public Building Commission. They are all certified accounting firms. This has been the practice for years and we get clean audits from all our auditors. When one auditor, Scheffel Boyle, does not want to confirm what another auditor does they acknowledge that other auditors exist and if you want to see that audit you look at that department. Coincidentally, on the date that we file a lawsuit against the State of Illinois we get a letter, all to our homes, none to 10 Public Square and none to the Auditor's Office

Upon motion by Mr. Mosley and seconded by Mrs. Seibert, it was unanimously agreed to adjourn at 7:00 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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