

JUDICIARY COMMITTEE – MINUTES

September 28, 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 6:46 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Michael Baker, Asst. Chairman
Lonnie Mosley
Ken Easterley
Dixie Seibert
Michael O'Donnell

MEMBERS ABSENT

Joan McIntosh - Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Brendan Kelly, States Attorney
Angela Grossmann-Roewe, County Board
Carol Clark, County Board
Craig Hubbard, County Board
John West, County Board
John Boch, County Board
Robert Allen, County Board
Robert Trentman, County Board
Herb Simmons, 9-1-1 / EMA

Mark A. Kern, SCC Chairman
Terry Beach, Director IGD
Frank Bergman, Human Resources
June Chartrand, County Board
Edwin Cockrell, County Board
Kenneth Sharkey, County Board
Frank Heiligenstein, County Board
Tom Knapp, Sheriff Department
Joseph Bustos, News Democrat
Nicholas Miller, County Board

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

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

- County Board
- Judiciary Committee

Upon motion by Mrs. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointments made by the Chairman of St. Clair County Board:

1. Commissioner, SCC Public Building Commission:

Reappointment of RICHARD C. EFFINGER to a five (5) year term effective Immediately and expiring October 1, 2020.

2. Member, St. Clair Housing Authority Board:

Appointment of SISTER JULIA HUISKAMP TO FIVE (5) year term effective Immediately and expiring on November 1, 2020.

3. Member, St. Clair County Public Health Board:

Appointment of WILLIAM "BILL" KREEB to complete the unexpired term of Margaret Maher due to her resignation effective immediately and expiring June 30, 2017.

Upon motion by Mr. Easterley and seconded by Mrs. Seibert, it was unanimously agreed to approve the following **Resolutions**:

Authorizing the submission of a 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.

(St. Clair County) Appropriation Resolution for funding of Section 10-00354-01PV Bunkum Road from County Bond Funds and County Highway Funds.

(St. Clair County and Prairie Du Long Road District) Resolution for approval of proposal for engineering services provided by Rhutasel and Associates for Phase I and II engineering on Section 15-16108-00-DR, Probst Road.

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

Amending Chapter 19, Article VI "Water Supply Code" of the Revised Code of Ordinance of St. Clair County.

Amending Chapter I Administration of the Revised Code of Ordinances Pledge of Allegiance when an American Flag is present.

Upon motion by Mr. O'Donnell and seconded by Mr. Baker, it was unanimously agreed to approve the 2016 County Board Meeting Schedule.

Upon motion by Mrs. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2016 Holiday Schedule.

Upon motion by Mr. BakerMosley and seconded by Mr. Easterley, it was unanimously agreed to approve adjournment at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj