

FINANCE COMMITTEE MEETING MINUTES
April 18, 2016

The Finance Committee of the St. Clair County Board met on April 18, 2016 in the County Board Conference Room. The meeting was called to order by Asst. Chairman Marty Crawford at 6:30 p.m.

Members Present:

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

Members Absent:

Carol Clark - Excused

Others Present:

Debra Moore, Director of Administration
Terry Beach, IGD
Angela Grossmann-Roewe, County Board
Frank Bergmann, Human Resources
Aaron Chappel, Attorney
Joseph Bustos, Belleville News Democrat

Mark A. Kern, Chairman SCC Board
Herbert Simmons, 9-1-1 / EMA
Tom Knapp, Sheriff Dept.
John Hughes, Central Services
Jackie Krummrich, Auditor Chief Deputy

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to approve the Finance Committee Meeting Minutes for March 28, 2016.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the County Official's Salary Ordinance.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the transfer. ATTACHED IS A COPY OF THE TRANSFER.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to receive and place on file the Treasurer's Monthly Report and Fund Invested.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to receive and place on file the Expense Claims – Claims Subcommittees Reports.

Upon motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to approve the motion to go into Executive Session at 7:33 p.m.

Upon motion by Mrs. Seibert and seconded by Mr. Mosley, it was unanimously agreed to approve the motion to return to open session at 7:37 p.m.

Upon motion by Mr. Easterley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the motion to approve the case as discussed in Executive Session at 7:38 p.m.

Upon motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to adjourn at 7:39 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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