

FINANCE COMMITTEE MEETING MINUTES
April 25, 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 7:00 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
Tom Knapp, Sheriff's Dept.
Frank Bergmann, Human Resources
Michael O'Donnell, County Board
Joseph Bustos, Belleville News Democrat

Mark A. Kern, Chairman SCC Board
Herbert Simmons, 9-1-1 / EMA
John Hughes, Central Services
Craig Hubbard, County Board
Fred Boch, County Board

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Finance Committee Meeting Minutes for April 18, 2016.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand it was unanimously agreed to approve the April, 2016 Payroll.

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

Upon motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the mowing services for Engelmann Park.

Upon motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to adjourn at 7:04 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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APRIL 25, 2016 EXPENSE TRANSFERS

FROM:

TO:

GENERAL FUND - DATA PROCESSING

100-1016-61900-04

Small Capital Purchases

(1,130.00)

GENERAL FUND - DATA PROCESSING

100-1016-63200-02

Techital Services Data Processing

1,130.00

Approval St. Clair County Auditor:

Approval County Administrator: