

FINANCE COMMITTEE MEETING MINUTES
August 29, 2016

The Finance Committee of the St. Clair County Board met on August 29, 2016 in the County Board Conference Room at 7:00 p.m. The meeting was called to order by Marty Crawford, Assistant Chairman.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Kenneth Sharkey, County Board
Terry Beach, IGD
Craig Hubbard, County Board
C. David Tiedemann, County Board
Anne Markezich, Zoning & Mapping
Angela Grossman-Roewe, County Board

Mark Kern, Chairman SCC
Tom Knapp, Sheriff's Department
Robert Allen, County Board
Frank Bergman, Human Resources
Roy Mosley, Jr., County Board
Lee Graham, Citizen
Holly Zipfel, Citizen
Miller Zipfel, Citizen

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Finance Committee Meeting Minutes for August 22, 2016.

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

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Resolution to support the Department of Justice for Byrne Foundation Grant Funds to be used for vehicle leasing fuel costs and equipment by the SCC Sheriff's Department.

Upon motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to adjourn at 7:05 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County