

FINANCE COMMITTEE MEETING MINUTES
December 12, 2016

The Finance Committee of the St. Clair County Board met on December 12, 2016 in the County Board Conference Room at 6:30 p.m. The meeting was called to order by Ken Easterley, Chairman.

Members Present:

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

Members Absent:

Dixie Seibert

Others Present:

Debra Moore, Director of Administration
Rick Watson, Sheriff
Fred Boch, County Board
Stephen Reeb, County Board
Brenda Kelly, County Board
Herb Simmons, 9-1-1 / EMA
Jackie Krummrich, Auditor Chief Deputy
Joseph Bustos, News Democrat

Mark Kern, Chairman SCC
C. David Tiedemann, County Board
Robert Allen, County Board
Roy Mosley, County Board
Frank Bergman, Human Resources
Sue Schmidt, Financial Analyst
Brian Manion, Attorney
Mark Seibert, Citizen

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Finance Committee Meeting Minutes for November 28, 2016.

Debra Moore reviewed the proposed budget with the committee and responded to questions. Chairman Kern made comments about the SCC's revenue position and options to generate needed revenue.

Sheriff Rick Watson discussed the need to improve Public Safety and provide funding with passage of a Public Safety tax of one cent for twelve years.

Upon a motion by Mrs. Chartrand and seconded by Mrs. Seibert, it was unanimously agreed to approve the 2017 Proposed Budget.

Upon a motion by Ms. Clark and seconded by Mrs. Seibert, it was unanimously agreed to postpone a vote on the Agreement between Pictometry International Corporation and St. Clair County until the Management Information Committee met.

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve a Resolution for Services of the State's Attorneys Appellate Prosecutor.

Purchasing & Central Services Items Listed Below:

- Upon motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve the purchase of Food Bids for the Detention Center (approximately \$10,000.00).
- Upon motion by Mrs. Seibert and seconded by Mrs. Chartrand, it was unanimously agreed to approve the purchase of Office Supplies for the County Storeroom (approximately \$20,000.00).
- Upon motion by Ms. Clark and seconded by Mr. Crawford, it was unanimously agreed to approve the purchase of Toner Cartridges for the County Storeroom (approximately \$16,000.00).
- Upon a motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve the purchase of a Pick-Up Truck for Animal Services (approximately \$23,000.00).
- Upon a motion by Mrs. Chartrand and seconded by Mr. Crawford, it was unanimously agreed to approve the purchase of a Chevrolet Impala for Coroner (approximately \$22,500.00).

With the Finance Committee Meeting being held one week early the two reports listed below were no available:

- Treasurer's Monthly Report and the Fund Invested Report
- Expense Claims and Claims Subcommittee Reports

Upon a motion by Ms. Clark and seconded by Mr. Mosley it was unanimously agreed to approve entering into Executive Session to discuss a Personal Matter at 7:18 p.m.

Upon a motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to approve returning to open session at 7:25 p.m.

Upon a motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to recommend for County Board approval on the Personal Matter as discussed in Executive Session.

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to adjourn at 7:28 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County