

FINANCE COMMITTEE MEETING MINUTES
February 22, 2016

The Finance Committee of the St. Clair County Board met on February 22, 2016 in the County Board Conference Rooms. The meeting was called to order by Chairman Ken Easterley at 6:30 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Fred Boch, County Board
Jerry Dinges, County Board
Jackie Krummrich, Auditor Chief Deputy
Anne Markezich, Zoning Department
John Hughes, Director Central Services
Joseph Bustos, New-Democrat
Paul Seibert, Visitor

Mark A. Kern, Chairman SCC Board
Frank Bergman, County Board
Herbert Simmons, 9-1-1 / EMA
Michael Baker, County Board
Major Tom Knapp, Sheriff's Department
Terry Beach, Director IGD
Aaron Chappell, Attorney

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Finance Committee Meeting Minutes from January 25, 2016.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Resolution for Adoption of Offender Accountability Program for SCC.

Upon motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve the Retention Agreement for SCC with MS Mitch Consulting.

Upon motion by Ms. Chartrand and seconded by Mrs. Seibert, it was unanimously agreed to approve the Agreement between District #9, International Association of Machinists & Aerospace Workers.

Upon motion by Ms. Chartrand and seconded by Ms. Clark, it was agreed to approve the Illinois FY 2016 Certification for Illinois South Tourism.

➤ Mr. John West abstained from voting because he is a member of the Tourism Board.

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to approve the Central Services Purchases listed below:

1. Pick-up Truck 2016 Chevrolet for Animal Services \$18,979.00
2. Ford Focus (5) for Zoning & Assessor \$77,730.00

Upon motion by Ms. Clark and seconded by Mrs. Seibert, it was unanimously agreed to approve one transfer: **See the transfer on the attached sheet.**

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

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

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to enter into Executive Session at 7:37 p.m.

Upon motion by Ms. Clark and seconded by Ms. Chartrand, it was unanimously agreed to approve return to Open Session.

Upon motion by Mr. Easterley and seconded by Ms. Chartrand, it was unanimously agreed to approve as discussed in Executive Session the case for Mr. Christopher Davis.

Upon motion by Mr. Easterley and seconded by Mr. Mosley, it was unanimously agreed to approve as discussed the in Executive Session the Worker's Compensation Case for \$15,000.00 to Ms. Wendy Dodd (Byford).

Mr. Crawford asked if the payments from the State of Illinois were current. Chairman Kern answered the State of Illinois is behind in several areas particularly about \$6 million approximately for the Probation Department.

Upon motion by Ms. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve adjournment at 7:48 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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