

FINANCE COMMITTEE MEETING MINUTES
February 29, 2016

The Finance Committee of the St. Clair County Board met on February 29, 2016 in the County Board Conference Rooms. The meeting was called to order by Chairman Ken Easterley at 7:00 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
Carol Clark, County Board
Terry Beach, IGD
June Chartrand, County Board
Robert Trentman, County Board
Frank Heiligenstein, County Board
Craig Hubbard, County Board
Jackie Krummrich, Auditor Chief Deputy
Jim Fields, Highway
Herb Simmons, 9-1-1 / EMA
Dixie Siebert's Son

Mark A. Kern, Chairman SCC Board
John West, County Board
Kenneth Sharkey, County Board
Robert Allen, County Board
Angela Grossman-Roewe
Edwin Cockrell, County Board
C. David Tiedemann, County Board
Brendan Kelly, State's Attorney
Fred Boch, County Board
John Hughes, Central Services
Joseph Bustos, New Democrat

Pledge of Allegiance was recited.

Correction made on the December 21, 2016 Minutes to reflect Fred Boch's attendance.

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 February 22, 2016.

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

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the transfers. **See the transfer on the attached sheet.**

Upon motion by Ms. Clark and seconded by Mrs. Seibert, it was unanimously agreed to approve entering into an Executive Session at 7:06 p.m.

Upon motion by Ms. Clark and seconded by Mr. West, it was unanimously agreed to approve exit from the Executive Session at 7:13 p.m.

Upon motion by Mr. Easterley and seconded by Mr. West, it was unanimously agreed to approve the settlement as discussed in the Executive Session for Mr. Chris Davis.

Upon motion by Ms. Chartrand and seconded by Ms. Clark, it was unanimously agreed to adjourn at 7:14 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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FEBRUARY 29, 2016 EXPENSE TRANSFERS

FROM:		TO:	
County Clerk	County Clerk		
100-1065-60100	100-1065 60110	Payroll Full Time	Payroll Part Time
		<u>(\$,500.00)</u>	<u>8,500.00</u>

Approval St. Clair County Auditor: Ortly Sprague Jr 2/24/16

Approval County Administrator: Belin Mr 2/24/2016