

FINANCE COMMITTEE MEETING MINUTES

January, 25, 2016

The Finance Committee of the St. Clair County Board met on January 25, 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
John West

Members Absent:

Dixie Seibert - Excused
Carol Clark - Excused

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Craig Hubbard, County Board
Jackie Krummrich, Chief Deputy
Angels Grossmann-Roewe, County Board
Joseph Bustos, New-Democrat

Mark A. Kern, Chairman SCC Board
Fred Boch, County Board
Kenneth Sharkey, County Board
Michael Baker, County Board
Major Tom Knapp, Sheriff's Department

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve the Finance Committee Meeting Minutes from January 18, 2016.

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

Upon motion by Ms. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Contingency Transfers for January, 2016.

From:

- a) **General Fund – County Board**
100-1001-89000 135,603.95
Contingencies
- b) **General Fund – County Board**
100-1001-89000 1,887.05
Contingencies

To:

- a) **General Fund – County Board**
100-1107-63060 135,603.95
Medical & Dental Services
- b) **General Fund – County Board**
100-1095-63020 1,887.05
Autopsy Services

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Regular Transfers for January 25, 2016. **See the transfers on the attached sheet.**

Upon motion by Ms. Chartrand and seconded by Mr. Crawford, it was unanimously agreed to approve adjournment at 7:03 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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