

JUDICIARY COMMITTEE – MINUTES

January 25, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 21, 2015, Meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Michael Baker, Asst. Chairman
Lonnie Mosley
Ken Easterley
Joan McIntosh
Michael O'Donnell

MEMBERS ABSENT

Dixie Seibert - Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Herb Simmons, 9-1-1 / EMA
Frank Heiligenstein, County Board
Major Tom Knapp, Sheriff's Department
Joseph Bustos, News Democrat
Angela Grossmann –Roewe, County Board
Robert Trentman, County Board

Mark Kern, Chairman SCC Board
Craig Hubbard, Count Board
Robert Allen, County Board
Joseph Kassly, County Board
Kenneth Sharkey, County Board
John West, County Board
Fred Boch, County Board

Pledge of Allegiance was recited.

There were no Public Comments or Questions in this Judiciary Committee Meeting.

Upon motion by Mr. Easterley and seconded by Mr. Baker, it was unanimously agreed to approve the Minutes listed below for:

- County Board – 12/21/15
- Budget Caucus – 12/21/15
- Judiciary Committee – 12/21/15

Upon motion by Mr. Easterley and seconded by Ms. McIntosh, it was unanimously agreed to approve the County Board Chairman's reappointments for 9-1-1 Emergency Telephone System Board listed below:

Member 9-1-1 Emergency Telephone System Board:

Reappointment of **MICHAEL D. FLOORE, SR.** to complete a (4) year term effective February 1, 2016 and expiring on February 1, 2020.

Reappointment of **MICHAEL E. SULLIVAN.** to complete a (4) year term effective February 1, 2016 and expiring on February 1, 2020.

Reappointment of **H. RICHARD WATSON, SHERIFF.** to complete a (4) year term February 1, 2016 and expiring on February 1, 2020.

Upon motion by Mr. McDonnell and seconded by Ms. McIntosh, it was unanimously agreed to postpone the appointment to the French Village Fire District listed below:

Member, Metro East Park and Recreation Board:

Reappointment of **GREGORY YANK** to complete a (3) year term effective February 1, 2016 and expiring on February 1, 2019.

Trustee, French Village Fire District:

Reappointment of **KAREN OPLET** to complete the unexpired term of William R. Newgent due to his resignation effective immediately and expiring on May 2, 2016.

Upon motion by Mr. L. Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve the Privacy Official reappointment listed below for:

Privacy Official:

Reappointment of **FRANK BERGMAN** to complete a (1) year term effective February 1, 2016 and expiring February 1, 2017.

Upon motion by Mr. Baker and seconded by Mr. L. Mosley, it was unanimously agreed to approve the recommendation to approve the Polling Place Change for:

CENTREVILLE TOWNSHIP, PRECINCT 7

NEW LOCATION: St. Clair County Housing Authority
4731 Tudor Avenue
Centreville, IL 62207

Upon motion by Mr. Baker and seconded by Ms. McIntosh, it was unanimously agreed to approve a Resolution Urging Members of the United States Congress to take steps to reduce dumping of Foreign Steel.

Mr. R. Mosley acknowledged Mr. Heiligenstein for comments on Agenda.

Upon motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve adjournment at 6:50 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration