

FINANCE COMMITTEE MEETING MINUTES

July 18, 2016

The Finance Committee of the St. Clair County Board met on July 18, 2016 in the County Board Conference Room at 7:00 p.m. The meeting was called to order by Marty Crawford, Asst. Chairman.

Members Present:

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

Members Absent:

Ken Easterley, Chairman - Excused

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Tom Knapp, Sheriff's Department
John Hughes, Economic Development
Tom Ysursa, Attorney
Mark Seibert, Visitor

Mark Kern, Chairman SCC
Herb Simmons, 9-1-1 / EMA
Mike Baker, County Board
Kenneth Sharkey, County Board
Fred Boch, County Board
Frank Bergman, Human Resources

Pledge of Allegiance was recited.

There were no Public Comments or Questions made.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Finance Committee Meeting Minutes for June 27, 2016.

Upon motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Purchasing & Central Services Requests listed below:

- Quarterly Report
- Court Record File Folder System

Upon motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve a transfer. ATTACHED IS A COPY OF THE ONE TRANSFER.

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

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

Upon motion by Mr. Mosley and seconded by Mr. West it was unanimously agreed to go into Executive Session at 6:37 p.m.

A review of the Agreement between the Chief Judge of the 20th Judicial Circuit and Illinois Federation of Public Employees Local 4408 was discussed.

A discussion was held on the Workers Compensation Final Settlement.

Upon motion by Mr. West and seconded by Ms. Clark it was unanimously agreed to return to Open Session at 6:45 p.m.

Upon motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve the Worker's Compensation Case as discussed in Executive. Christopher Wood will receive a (\$9,000.00) Settlement.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn at 7:46p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM/jj

