

FINANCE COMMITTEE MEETING MINUTES

July 25, 2016

The Finance Committee of the St. Clair County Board met on July 25, 2016 in the County Board Conference Room at 7:00 p.m. The meeting was called to order by Ken Easterley, Chairman.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Tom Knapp, Sheriff's Department
Michael O'Donnell, County Board
Angela Grossmann-Roewe, County Board
Terry Beach, IGD
Mark Seibert, Citizen
Brenda Kelly, States Attorney
Bill Schwartz, Citizen

Mark Kern, Chairman SCC
Herb Simmons, 9-1-1 / EMA
Mike Baker, County Board
Stephen Reeb, County Board
Fred Boch, County Board
Jennifer Little, IGD
Jim Brede, Public Building Comm.
Craig Hubbard, County Board

Pledge of Allegiance was recited.

There were no Public Comments or Questions made.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the Finance Committee Meeting Minutes for July 18, 2016.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the July 2016 payroll.

Upon motion by Ms. Clark and seconded by Mr. Crawford, it was unanimously agreed to approve the Scheffel Boyle Engagement Letter for St. Clair County Audit.

Upon motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the requests that are listed below:

- Bid from Martin Fence for SCC Dog Park - \$12,850.00
- (2) Currency Counters for Treasurer's Office - \$3,490.00
- (1) 2007 Ford Truck for Centreville Township \$500.00
- (2) 2007 Ford Trucks for Fairmont City \$1,000.00

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

Upon motion by Ms. Clark and seconded by Mrs. Seibert, it was unanimously agreed adjourn at 7:09 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

JULY 25, 2016 EXPENSE TRANSFERS		FROM:	TO:
General Fund-Data Processing			General Fund-Data Processing
100-1016-81000-03	Major Cap Purchase-OP Equipment	(2,000.00)	Technical services Data Processing
			2,000.00
Approval St. Clair County Auditor:			
Approval County Administrator:			

Approval County Administrator:

200 pages of 7/20/16
 7/24/2016