

FINANCE COMMITTEE MEETING MINUTES

June 20, 2016

The Finance Committee of the St. Clair County Board met on June 20, 2016 in the County Board Conference Room at 6:30 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

Members Absent:

Dixie Seibert, Excused

Others Present:

Debra Moore, Director of Administration
John Hughes, Economic Development
Tom Knapp, Sheriff's Department
Joseph Bustos, News Democrat

Mark A. Kern, Chairman SCC Board
Kenneth Sharkey, County Board
Herb Simmons, EMA / 9-1-1
Fred Boch, County Board

Pledge of Allegiance was recited.

There were no Public Comments or Questions made.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Finance Committee Meeting Minutes for May 23, 2016 and May 31, 2016.

Upon motion by Ms. Clark and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Chapman & Cutler Engagement Letter to perform continuing disclosure services.

Upon motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the following Purchasing & Central Services Requests:

- Computer & Software Bid for the Circuit Clerk's Office
- (1) Automobile sold to Cahokia - \$500

Upon motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to approve the transfers. ATTACHED IS A COPY OF THE TRANSFERS.

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

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. West and seconded by Ms. Clark, it was unanimously agreed to adjourn at 7:35 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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JUNE 20, 2016 EXPENSE TRANSFERS		FROM:		TO:
General Fund-Public Defender				General Fund-Public Defender
100-1087-62000	Training	(1,140.00)	100-1087-61020	Books, Manuals, Periodicals
				1,140.00
General Fund-Data Processing				General Fund-Data Processing
100-1016-81000 03	Major Cap Purchases DP Equipment	(2,000.00)	100-1016-63200-02	Technical services Data Processing (Job Advertising)
				2,000.00
Probation Services				Probation Services
285-2851-63100	Administrative services	(2,000.00)	285-2851-61030	Printing/Binding
				2,000.00
Approval St. Clair County Auditor: <i>Patty Sprague</i>				
Approval County Administrator: <i>Debra Ma</i>				

Approval County Administrator: _____

June 20, 2016