

FINANCE COMMITTEE MEETING MINUTES

June 27, 2016

The Finance Committee of the St. Clair County Board met on June 20, 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
Dale Holtmann, Scheffel Boyle
Jackie Krummrich, Auditor's Office

Terry Beach, IGD
Herb Simmons, 9-1-1 / EMA
Craig Hubbard, County Board
Frank Bergman, Human Resources
Margot Holte, Scheffel Boyle
Kahalal Clay, Circuit Clerk

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 June 20, 2016.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the June, 2016 Payroll.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Circuit Clerk Audit presented by Scheffel Boyle.

Mr. Holtmann, Scheffel Boyle stated the Audit was clean and no findings.

Mrs. Clay, Circuit Clerk commented on having a clean Audit for six consecutive years.

Upon motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the (\$10,000.00) park funding assistance for Kenneth Hall Splash Park.

Upon motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to approve the (\$25,000.00) matching support funds to elevate Cahokia Mounds State Historic Site to a unit of the National Park Services.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve waiving the PILOT payment scheduled for the 2016 Camp Jackson Fire Department.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve review of the Finance Committee Executive Session Meeting Minutes.

Upon motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to adjourn at 7:10 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County