

JUDICIARY COMMITTEE MEETING MINUTES

June 27, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 27, 2016, Meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Lonnie Mosley
Dixie Seibert
Michael O'Donnell
Joan McIntosh

MEMBERS ABSENT

Ken Easterley - Excused

Michael Baker, Asst. Chairman of Judiciary Committee is also member of Animal Service Committee. He was prevented from attending the Judiciary Committee Meeting because the Animal Service Committee Meeting ran longer than usual.

OTHERS PRESENT:

Debra Moore, Director of Administration
Frank Bergman, Human Resources
Robert Allen, County Board
John Hughes, Central Services
Herb Simmons, 9-1-1 & EMA
Dixie Seibert, County Board
Mark Seibert, Visitor

Terry Beach, IGD& Economic Development
Kenneth Sharkey, County Board
John West, County Board
Tom Knapp, Sheriff's Department
Frank Heiligenstein, County Board
Kahalal Clay, Circuit Clerk

Pledge of Allegiance was recited.

There were no Public Comments or Questions.

Upon motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes listed below:

County Board Meeting	-	May 31, 2016
Judiciary Committee Meeting	-	May 31, 2016

Upon motion by Mrs. Seibert and seconded by Mr. Mosley, it was unanimously agreed to approve the reappointments that were made by the Chairman of the SCC Board listed below:

1. **Member, St. Clair County Health Board:**

Reappointment of KELLY A. WOOD, MD to a three (3) year term effective June 30, 2016 and expiring on June 30, 2019.

Reappointment of CINDY THOMPSON, R.N., B.S.N. to a three (3) year term effective June 30, 2016 and expiring on June 30, 2019.

Reappointment of DR. TRACEY BIERMANN to a three (3) year term effective June 30, 2016 and expiring June 30, 2019.

2. **Commissioner, Flood Prevention District Commission:**

Reappointment of ALVIN L. PARKS, JR. to a three (3) year term effective June 30, 2016 and expiring on June 30, 2019.

Upon motion by Mr. O'Donnell and seconded by Mrs. Seibert, it was unanimously agreed to approve the appointment that was made by the Chairman of the SCC Board listed below:

3. **Member, Emergency Telephone System Board:**

Appointment of STEVEN L. BROWN to complete the unexpired term of Michael D. Floore, Sr. due to his resignation effective immediately and expiring February 1, 2020.

Upon motion by Mr. O'Donnell and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Committee Resolution below:

- (St. Clair County) Resolution establishing general prevailing rate of hourly wages on public works.

Upon motion by Mr. Mosley and seconded by Mr. O'Donnell it was unanimously agreed to adjourn at 6:57 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj