

FINANCE COMMITTEE MEETING MINUTES

March 21, 2016

The Finance Committee of the St. Clair County Board met on March 21, 2016 in the County Board Conference Rooms. The meeting was called to order by Chairman Ken Easterley at 6:30 p.m.

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
Terry Beach, IGD
Jackie Krummrich, Auditor Chief Deputy
Tom Knapp, Sheriff's Dept.
Herb Simmons, EMA / 9-1-1
Fred Boch, County Board

Mark A. Kern, Chairman SCC Board
John Hughes, Central Services
Frank Bergman, Human Resources
Joseph Bustos, New Democrat
Debbie Scott, Lockton Companies
Scott Voellinger, Lockton Companies
Katie Leibee, Lockton Companies

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Finance Committee Meeting Minutes from February 29, 2016.

Upon motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve the Lockton Companies Renewal Contract.

Upon motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the 2016 Tax Abatement Ordinance.

Upon motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the transfer listed on a separate page. **See the transfer on the attached sheet.**

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

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

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve entering into an Executive Session at 6:44 p.m.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve exit from the Executive Session at 6:49 p.m.

Upon motion by Mr. Easterley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the settlement as discussed in the Executive Session at 6:50 p.m.

Upon motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to adjourn at 6:52 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

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MARCH 21, 2016 EXPENSE TRANSFERS

		FROM:			TO:
Court Automation				Court Automation	
260-2600-63200-01	Technical Services Consulting	(40,000.00)		260-2600-63630	Maint contract software
					40,000.00
Court Document Storage				Court Document Storage	
261-2610-63710	Repair & maint-office equipment	(40,000.00)		261-2610-61900-03	Small Cap Purchase equipment
					40,000.00

Approval St. Clair County Auditor: Patty Sprague

Approval County Administrator: Debra M...