

FINANCE COMMITTEE MEETING MINUTES

March 28, 2016

The Finance Committee of the St. Clair County Board met on March 28, 2016 in the County Board Conference Room. The meeting was called to order by Asst. Chairman Marty Crawford at 7:00 p.m.

Members Present:

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

Members Absent:

Ken Easterley, Chairman - Excused

Others Present:

Debra Moore, Director of Administration
Robert Trentman, County Board
Angela Grossmann-Roewe, County Board
Fred Boch, County Board

Mark A. Kern, Chairman SCC Board
Herbert Simmons, 9-1-1 / EMA
Frank Heiligenstein, County Board
Terry Beach, IGD

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Finance Committee Meeting Minutes from March 21, 2016.

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

Under Other Business Dr. Debra Moore noted that each Committee Member received an amended copy of the ordinance correcting a number that was transposed in the Matching Tax Fund.

Upon motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve adjournment at 7:05 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

DM\jj