

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF THE COUNTY OF ST. CLAIR AND THE STATE OF ILLINOIS.

STATE OF ILLINOIS)
) SS.
COUNTY OF ST. CLAIR)

Proceedings of the County Board of the County of St. Clair and the State of Illinois, at the regular May Meeting held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois, on May 31, 2016.

The invocation was given by Mr. Thomas Holbrook, County Clerk.

Pledge of Allegiance.

The following proceedings were had to-wit:

The regular meeting of the St. Clair County Board was called to order by the Chairman, Mr. Mark A. Kern, at 7:30 p.m., Tuesday, May 31, 2016, and pursuant to House Bill 476, the provisions have been complied with. Notices have been posted and supplied to interested Media as so stated in the House Bill. The meeting being held in the County Board Meeting Room B-564, 10 Public Square, Belleville, Illinois.

The opening roll call was taken by Mr. Thomas Holbrook, County Clerk, showing a quorum as follows:

PRESENT MESSRS Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

#5 Public Participation - Bob Holdener who resides at 3237 Hickory Hill, Belleville, IL 62221 spoke regarding his opposition to the cost of taxpayer money spent on MidAmerica Airport, the Director of MidAmerica and his opposition to keeping it open.

Kelvin Ellis stated he agreed with Mr. Holdener and that something should be done regarding MidAmerica Airport and the cost to taxpayers.

Chairman Kern responded noting that the cost of keeping MidAmerica Airport open is much less than the cost of the interest on the debt service to pay back the funds that the Federal and State government contributed for MidAmerica Airport which would have to be reimbursed if MidAmerica Airport ceases to operate as an airport.

Chairman Kern further stated that MidAmerica Airport is a joint use facility and that is what kept Scott Air Force Base open through the last round of BRAC.

#6 Approval of Minutes of April 25, 2016 Meeting
Motion to Approve.
J. West Made.
R. Mosley, Jr.- seconded

YEAS MESSRS . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roeve, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

#7 Reports & Communications from the Chairman

#7-a Presentation of Certificate of Recognition
Chairman Kern invited County Board Member Ed Cockrell to come forward together with Danika White to be recognized as State Champion 400 Meter and 800 Meter Class S SIJHSSA. A Certificate was presented followed by a round of applause.

#7-b FEMA Recognition Award

Chairman Kern invited Paul Osman, National Floodplain Insurance Program Manager for the State of Illinois together with Anne Markezich and Dallas Alley of the St. Clair County Zoning Department to please come forward.

Mr. Osman presented St. Clair County with a plaque on behalf of FEMA recognizing St. Clair County and accepting St. Clair County into the Community Rating System. A round of applause followed.

#7-c Appt. - Member, St. Clair County Zoning Board of Appeals

Motion to Approve 7-c
Roy Mosley, Jr. - made
Frank Heiligenstein - seconded

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

#7-d Polling Place Changes

Motion to Approve 7-d
Frank Heiligenstein - made
Roy Mosely, Jr. - Seconded

Discussion ensued with questions from Mr. Stammer regarding ADA compliance at the Roosevelt School location. Thomas Holbrook, County Clerk responded stating the location is ADA compliant.

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

#8 Miscellaneous Reports

The following routine informational reports are by various department heads for you to receive and to have placed on file by voice vote: no other action being necessary:

Emergency Management Agency

The activities during the month of April, 2016 through May, 2016 were routine and the report of same will be placed on file in the County Board Office.

County Jail

The Jailer reports the prisoners for the period from April 20, 2016 through May 24, 2016 an average of 384 Prisoners per day. The report of same will be placed on file in the County Board Office.

Detention Home

The total population of the Detention Home for the period from April 20, 2016 through May 24, 2016 was 602 children 524 boys and 78 girls. The report of same will be placed on file in the County Board Office.

This Miscellaneous Report will become a part of the County Board Office.

A motion was made by Mr. Frank Heiligenstein, seconded by Mrs. Angela Grossmann-Roewe that the Miscellaneous Reports be received and placed on file. Motion Carried by unanimous vote.

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

#9 Committee Reports

ST. CLAIR COUNTY, ILLINOIS
ZONING/MAPPING DEPARTMENT
03/01/2016 - 03/31/2016
SUMMARY LISTING

<u>PAYMENT CODE</u>	<u>NUMBER OF TRANSACTIONS</u>	<u>TOTAL AMOUNT COLLECTED</u>
Payment Category: Zoning - Zoning & Mapping		
Miscellaneous Mapping Receipts	1	\$ 00
AZC-APP Zoning Compliance Permit	37	\$ 925.00
Commercial & Industrial Permit	6	\$ 9,848.28
Demolition permit	2	\$ 140.00
Electrical Permit 1 Insp.	16	\$ 800.00
Electrical Permit 2 Insp.	1	\$ 75.00

Garage/Pole Bldg/Shed Permit	6	\$ 720.00
Garage/Pole Barn Addition Permit	2	\$ 150.00
Deck Permit	3	\$ 210.00
Modular/Manuf Home Permit	1	\$ 150.00
Reinspection fee - new constr	2	\$ 250.00
B/P Renewal	1	\$ 37.50
Res Additions Permit < \$50,000	1	\$ 200.00
Res Remodel Permit < \$10,000	3	\$ 600.00
Res Remodel Permit > \$50,000	1	\$ 300.00
Res Rem Permit \$10,000-\$50,000	2	\$ 500.00
Single Fam Res Permit < 2500 sq ft	3	\$ 1,500.00
Single Fam Res Permit > 2500 sq ft	5	\$ 3,500.00
Stormwater Erosion Permit	2	\$ 476.00
Stormwater Control Permit 34%	10	\$ 1,428.00
Swimming Pool Permit-In Ground	4	\$ 600.00
OCC Village of Millstadt	6	\$ 700.00
OCC Village of Swansea	61	\$ 6,250.00
ABV-Area/Bulk Variance	1	\$ 300.00
Special Use Permit	1	\$ 300.00
Misc Billing by Invoice	8	\$ 1,341.80
Permits - Misc Billing Receipts - Permits	1	\$ 4,800.00
	NUMBER OF	TOTAL
<u>PAYMENT CODE</u>	<u>TRANSACTIONS</u>	<u>AMOUNT COLLECTED</u>
OCC Multi-Family	35	\$ 2,200.00
OCC Single Family	79	\$ 8,300.00
OCC Manuf/Mobile Home Insp	11	\$ 900.00
Reinspection Fee-Occupancy	39	\$ 1,950.00
Certification of Occupancy	142	\$ 4,260.00
Certification of Occupancy-Mod	7	\$ 140.00
OCC Duplex/Condo Inspection	<u>17</u>	<u>\$ 1,800.00</u>
Payment Category Totals: Zoning	515	\$ 55,251.58
Zoning & Mapping		
Grand Totals	515	\$ 55,251.58

- #9-a Emergency Readiness Committee:
1. Approval of Renewal of Agreement Between St. Clair County and St. Clair Special Emergency Services Association
 Motion to Approve 9-a-1
 Jerry Dinges - made
 Robert Allen - Seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

- b. Environment Committee:
1. Report
 Motion to Approve 9-b-1
 C. David Tiedemann - made
 Frank Heiligenstein - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

- c. Finance Committee:
1. Treasurer's Monthly Report
 Motion to Approve 9-c-1
 M. Crawford - made
 Frank X. Heiligenstein - seconded M/C

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

2. Treasurer's Report of Funds Invested
Motion to Approve 9-c-2
Frank X. Heiligenstein - made
John West - Seconded M/C - RC Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

3. Ordinances #16-1146 - Amending Chapter 36 "Taxation", Article XV, "Circuit Clerk"
Division V-Criminal Fees

Motion to Postpone 9-c-3
Frank X. Heiligenstein - made
Robert Allen Jr. - seconded

Discussion ensued with question and response from Mr. Cockrell and Chairman regarding the reason for postponement.
M/c - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

4. Approval of Contract for Services with Scheffel Boyle for Circuit Clerk Audit.

Motion to Approve 9-c-4
Roy Mosley, Jr. - made
John West - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

5. Salary Claims
Motion to Approve 9-c-5
Lonnie Mosley - made
Roy Mosley, Jr. - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

6. Expense Claims - Claims Subcommittee
Motion to Approve 9-c-6

Lonnie Mosley - made
Frank X. Heiligenstein - seconded

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

d. Grants Committee:

1. Resolution #2158-16-R - Authorizing St. Clair County Board Chairman to Prepare and Submit a Substantial Amendment to the County 2012 thru 2015 Action Plans to Reallocate for Various Public Works Projects and to Assist to Fulfill the Requirements as outlined in the 2012-2015 Annual Action Plans in Improving the Living Environment for Persons of Low or Moderate Income.

Motion to Approve 9-d-1
C. Richard Vernier - made
Roy Mosley, Jr. - seconded

Discussion ensued with Mr. Cockrell inquiring if these were all CDBG funds. Mr. Beach, Executive Director of IGD responded advising that they are all CDBG funds.

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

2. Resolution #2159-16-R - Authorizing St. Clair County Board Chairman to Prepare, Submit and Execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development.

Motion to Approve 9-d-2
C. Richard Vernier - made
John West - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

e. Judiciary Committee:

1. Review of Executive Session Minutes

Motion in accordance with Illinois Open Meetings Act that the Executive Session minutes of October 26, 2015, November 30 2015 and February 29, 2016 be made available for public inspection and that minutes of today's meeting reflect that the minutes or portions thereof no longer require confidential treatment as to all Executive Session minutes, please let today's minutes reflect that the need for confidentiality still exists as to all or part of those minutes.

Roy Mosley, Jr. - made
Joan McIntosh - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

2. Resolution #2160-16-R - Approving Closing County Clerk's Office for Elections

Motion to Approve 9-e-2
Roy Mosley Jr. - made
Frank X. Heiligenstein - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

f. Management Information Committee:

1. Approval of Bids for Purchase of Computers and Monitors for Circuit Clerk's Office

Motion to Approve 9-f-1
Steve Reeb - made
Robert Alllen, Jr. - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

g. Transportation Committee:

1. Highway Resolution #2161-16RT through #2166-16-RT

Motion to Approve 9-g-1
C. Richard Vernier - made
Mike Baker - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

h. Trustee Committee:

1. Resolution #2167-16-R - Delinquent Taxes

Motion to Approve 9-h-1

Lonnie Mosley - made

Roy Mosley Jr., - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

10. Grants Payroll and Expenses.

Motion to receive and place on file

C. Richard Vernier - made

Frank X. Heiligenstein - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

11. County Health Department Report.

Motion to receive and place on file

Marty Crawford - made

Angela Grossmann-Roewe - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

12. Department of Revenue Report

Motion to receive and place on file

Roy Mosley, Jr. - made

Frank X. Heiligenstein - seconded M/C - RC - Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

13. Comments by the Chairman

Executive Session - Pending Litigation/Workers' Compensation

Motion to go into Executive Session to discuss Pending Litigation and Workers' Compensation settlements at 7:52 p.m.. Chairman Kern noted the same roll call. Also in attendance for the Executive Session are Assistant State's Attorney Thomas Ysursa, Frank Bergman and Major Thomas Knapp.

Fred Boch - made

Angela Grossmann-Roewe - seconded M/C - RC Unanimous

YEAS MESSRS . . Robert Allen Jr., Mike Baker, Fred Boch, Edwin Cockrell, Marty Crawford, Jerry Dinges, Angela Grossman-Roewe, Oliver Hamilton, Frank Heiligenstein, Craig Hubbard, Curtis Jones, Joan McIntosh, Nicholas Miller, Lonnie Mosley, Roy Mosley Jr., Michael O'Donnell, Steve Reeb, Larry Stammer, C. David Tiedemann, Robert Trentman, C. Richard Vernier, John West.

ABSENT MESSRS . . .June Chartrand, Carol Clark, Kenneth Easterley, Lorraine Haywood, Joseph Kassly, Dixie Seibert, and Kenneth Sharkey.

Motion to return to Regular Session at 8:07 p.m. with Chairman Kern noting same roll call.

Frank X. Heiligenstein - made

Edwin Cockrell - seconded M/C - RC - Unanimous

JUDICIARY COMMITTEE

