JUDICIARY COMMITTEE MEETING MINUTES
May 31, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on May 31, 2016, Meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT	MEMBERS ABSENT
Roy Mosley, Jr., Chairman	Ken Easterley - Excused
Michael Baker, Asst. Chairman	
Lonnie Mosley	
Dixie Seibert	
Michael O'Donnell	
Joan McIntosh	

OTHERS PRESENT:

Debra Moore, Director of Administration	Mark A. Kern, Chairman SCC Board
Jim Fields, Highway Engineer	Terry Beach, IGD
Tom Knapp, Sheriff' Department	Robert Trentman, County Board
Robert Allen, County Board	Craig Hubbard, County Board
Fred Boch, County Board	Theodore Baugh, Visitor
Angela Grossmann-Roewe, County Board	Joseph Bustos, News Democrat
Kelvin Ellis, Visitor	

Pledge of Allegiance was recited.

There were no Public Comments or Questions.

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

County Board Meeting	–	April 25, 2016
Judiciary Committee Meeting	–	April 25, 2016

Upon motion by Mr. Baker and seconded by Mrs. McIntosh, it was unanimously agreed to approve the appointment made by the Chairman of SCC Board:

Recommendation to approve Appointments made by Chairman of SCC Board:

1. **Member, St. Clair County Mental Health Board:**
   Appointment of **THEODORE R. BAUGH, JR**. to complete the unexpired term of Elliott D. McKinney due to his resignation effective immediately and expiring December 31, 2016.

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

- Amending Chapter 36, "Taxation" Article XXV, "Circuit Clerk" Division V-Criminal Fees of the Revised Code of Ordinances

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

- Community Development Block Grant (CDBG) as authorized by the Housing & Community Development Act of 1974 as amended

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

- Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Grant Programs as authorized by the Housing and Community Development Act of 1974 as amended, the Cranston-Gonzalez Act of 1990,

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

- Approving the Closing of the Office of the County Clerk for provision of Non-Election Services

Upon motion by Mr. Baker and seconded by Mrs. McIntosh, it was unanimously agreed to approve the following Transportation Committee Resolutions:

- (St. Clair County and City of Belleville) Resolution with the City of Belleville, Illinois by Highway Permit 2655, seeks permission and authority to bore and encase a sanitary sewer main under Frank Scott Parkway West (CH46) approximately 900 feet south of its intersection with South 11th Street.

- (St. Clair County) Agreement between St. Clair County Dept. of Roads and Bridges and Volkert, Inc. to perform an appraisal and review appraisal on three remaining parcels associated with the Frank Scott Parkway East Extension. Each appraisal is estimated at $2,500.00 and each review appraisal is estimated at $1,000.00. The total value shall not exceed $10,500.00.

- (St. Clair County) Resolution to approve the unit price of $453.25/ton ($1.88/gal) for MC-30, $416.50/ton ($1.75/gal) for MC-800, $280.84/ton ($1.16/gal) for HFE-150, $286.20/ton ($1.18/gal) for CRS-2 and $283.20/ton $1.18/gal) for HFRS-2 and award a materials contract to in the amount of $1,101,641.30 to JTC Petroleum Company, P.O. Box 997, Maryville, Illinois furnishing and applying bituminous materials for various County Highways and Road District Roads, Section 16-00000-001-GM.

- (St. Clair County) Resolution to approve the unit price per gallon of $8.55 for Fast Dry, Lead-Free, Waterborne White Pavement Marking Paint and $8.55 for Fast Dry, Lead-Free, Waterborne Yellow and award a materials contract in the4 amount of $67,887.00 to Davies Imperial Coatings, In., 1275 State Street, Hammond, Indiana; and to approve the unit price per pound of $0.30 for Glass Beads and to award a materials contract in the amount of $E13,200.00 to Swarco Industries, LLC, 270 Rutherford Lane, Columbia, Tennessee, Section 16-00000-00-GM.

- St. Clair County) Resolution to approve the unit price per lineal foot of $6.72 for 12" Diameter, $8.46 for 15" Diameter, $10.04 for 18" Diameter, $13.44 for 24" Diameter and $16,46 for 30" Diameter and to award a materials contract in the amount of $37,482.00 for furnishing Corrugated Steel Culvert Pipes to Metal Culverts, Inc., P.O. Box 330, Jefferson City, Missouri, Section 16-00000-00-GM.
- (St. Clair County) Resolution to approve unit prices form suppliers for crushed stone and aggregates.

Caper Stolle Quarry / Falling Springs Quarry

CA-6	$5.50/ton
CA-7	$9.50/ton

CA-16	$7.50/ton
CA-15	$8.75/ton

Beelman Trucking, Inc. (Quarry – Dupo #9

CA-6	$5.70/ton
CA-7	$10.15/ton
CA-16	$7.70/ton
CA-15	$7.85/ton
CA-13 (slag)	$10.35/ton

Beelman Trucking, Inc. (Stockpile – St. Libory)

CA-6	$11.75/ton
CA-7	$15.50/ton
CA-16	$14.75/ton
CA-15	$16.75/ton
CA-13 (slag)	$16.75/ton

Section 16-00000-00-GM.

Upon motion by Mr. O'Donnell and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Polling Place change listed below:

Belleville Township, Precincts #17 & #23

NEW LOCATION: Roosevelt School (Gym)
800 West Cleveland
Belleville, IL 62220

Upon motion by Mr. Baker and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Polling Place change listed below:

Centreville Township, Precinct #3

NEW LOCATION: Centreville City Hall
5800 Bond Avenue
Centreville, IL 62207

Upon motion by Mr. Baker and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Polling Place change listed below:

Centreville Township, Precinct #14

NEW LOCATION Touchette Elderly Apartments
5880 Bond Avenue
Centreville, IL 62207

Upon motion by Mr. Mosley and seconded by Mr. Baker, it was unanimously agreed to approve a review of Executive Session Minutes.

Upon motion by Mr. Mosley and seconded by Mr. O'Donnell it was unanimously agreed to adjourn at 6:55 p.m.

Respectfully Submitted,

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Debra Moore, Director of Administration

DM/jj