

FINANCE COMMITTEE MEETING MINUTES
November 21, 2016

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

Members Present:

Ken Easterley, Chairman
Marty Crawford, Asst. Chairman
Lonnie Mosley
June Chartrand
Carol Clark
John West

Members Absent:

Dixie Seibert

Others Present:

Debra Moore, Director of Administration
Michael O'Donnell, County Board
C. David Tiedemann
Aaron Chappell, Attorney
John Hughes, Central Services
Terry Beach, IGD / Economic Development

Mark Kern, Chairman SCC
Fred Boch, County Board
Tom Knapp, Sheriff's Department
Susan Schmidt, Financial Analyst
Jim Fields, Highway
Herb Simmons, EMA / 9-1-1

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the Finance Committee Meeting Minutes for October 24, 2016.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve payment of \$6,250.00 to Martin Fencing for Dog Park additional fence and pedestrian gate installation.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve payment of \$4,994.67 the balance due to Sonnenberg Asphalt Co., Inc. for the St. Clair County portion of the Engelmann Farm 2015 Grant for the Walking Trail.

Upon a motion by Ms. Clark and seconded by Mr. West, it was unanimously agreed to approve the transfers. ATTACHED IS A COPY OF THE TRANSFERS.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the Finance Committee Meeting Schedule for 2017

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Treasurer's Monthly Report and Funds Invested.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Expense Claims and Claims Subcommittee Reports.

Upon a motion by Ms. Clark and seconded by Mrs. Chartand, it was unanimously agreed to approve entering into Executive Session at 7:35 p.m.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve returning to open session at 7:55 p.m.

Upon a motion by Mr. Crawford and seconded by Mrs. Chartrand, it was unanimously agreed to approve the settlement for Mr. Pat Nichols for \$15,000.00.

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the settlement as discussed for Mr. Willie Vaughn for \$29,000.00.

Upon a motion by Mr. Crawford and seconded by Ms. Clark, it was unanimously agreed to approve the settlement as discussed for Mr. Hollie Nicholson for \$34,110.00 and present to the full County Board the settlement of the workers' compensation matter of Hollie Nicholson v. St. Clair County.

Upon a motion by Mr. Crawford and seconded by Mr. West, it was unanimously agreed to approve postponing the settlement for Mr. Dante Beattie and review his case at the December Meeting.

Upon a motion by Mrs. Chartrand and seconded by Mr. Crawford, it was unanimously agreed to adjourn at 7:58 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County

NOVEMBER 21, 2016 EXPENSE TRANSFERS

	FROM:		TO:
General Fund-Public Defender		General Fund-Public Defender	
100-1087-62000	Training	100-1087-61020	Books, manuals and periodicals
	(115.00)		215.40
General Fund-States Attorney		General Fund-States Attorney	
100-0175-63090	Professional services	100-1075-61400-07	Transcripts
	1,900.00	200-1075-61020	Books
			1,070.40
			900.00
			1,300.00
Outer County Probation		Outer County Probation	
285-2850-61900-03	Small Cap Delta Processing Equipment	285-2850-68510-03	Program Expense-Raidship/Monitors
	(4,000.00)	285-2850-68510-04	Program Expense-Perry/Washington
			2,000.00
			2,000.00
			4,000.00
Special Grant-Adult Redeploy		Special Grant-Adult Redeploy	
237-2371-63150	Advisory & consulting services	237-2371-62050	Conference & meetings
	(60.00)		60.00
Highway Equipment Trust		Highway Equipment Trust	
206-2060-61400	Program supplies	206-2060-61350	Shop tools & supplies
	(2,500.00)		2,500.00
General Fund-Jury Commission		General Fund-Jury Commission	
100-1086-68060-01	Jurat Costs	100-1086-61050	Data Processing Supplies
	(5,597.39)		5,597.39
Approval St. Clair County Auditor:			
Approval County Administrator:			

Patricia Spangola
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