

FINANCE COMMITTEE MEETING MINUTES
November 28, 2016

The Finance Committee of the St. Clair County Board met on November 28, 2016 in the County Board Conference Room at 7:00 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
Dixie Seibert
John West

Others Present:

Debra Moore, Director of Administration
Frank Heiligenstein, County Board
Angela Grossmann-Roewe, County Board
Terry Beach, Grants Dept. / Economic Development
Anne Markezich, Mapping / Zoning Departments
John Hughes, Central Services
Jackie Krummrich, Auditor Chief Deputy
Brendan Kelly, State's Attorney
Brad Kreisler, Warma Witter Kreisler Assoc.
Mrs. Mark Seibert, Citizen

Mark Kern, Chairman SCC
Fred Boch, County Board
Robert Trentman, County Board
Craig Hubbard, County Board
Herb Simmons, EMA / 9-1-1
Sue Schmidt, Financial Analyst
Frank Bergman, Human Resources
Charles Briggs, Sun Life Financial
Mark Seibert, Citizen

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to approve the Finance Committee Meeting Minutes for November 21, 2016.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Sun Life Financial Stop Loss Insurance 2017 Renewal.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Warma Witter Kreisler Associates proposals for:

Property / Casualty
Workers Compensation
Excess Flood and Earthquake

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the Wexford Health Sources, Inc. contract extension amendment with St. Clair County Jail.

Upon a motion by Mrs. Chartrand and seconded by Mrs. Seibert, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council request to approve contract with SAK Construction to replace 126 inch sewer rehabilitation and sluice gate replacement in the Metro East Sanitary District and Prairie DuPont Levee and Sanitary District totaling \$769,890.00.

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

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the November, 2016 Payroll.

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve entering into an Executive Session.

Upon a motion by Ms. Clark and seconded by Mrs. Chartrand, it was unanimously agreed to approve return to Open Session.

Upon a motion by Mrs. Chartrand and seconded by Mrs. Seibert, it was unanimously agreed to adjourn.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County