

JUDICIARY COMMITTEE MEETING MINUTES

October 24, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on October 24, 2016, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Mike Baker, Asst. Chairman
Lonnie Mosley
Ken Easterley
Dixie Seibert
Michael O'Donnell
Joan McIntosh

Others Present:

Debra Moore, Director of Administration
Jerry Dinges, County Board
Angela Grossmann-Roewe, County Board
Kenneth Sharkey, County Board
June Chartrand, County Board
Herb Simmons, EMA / 9-1-1
Sgt. Lee Graham, Sheriff's Dept.
Frank Bergman, Human Resources
Joseph Bustos, News Democrat
Bill Schwartz, Citizen

Mark Kern, Chairman SCC
Fred Boch, County Board
Craig Hubbard, County Board
Robert Trentman, County Board
John West, County Board
Stephen Rice, SCC Judge
Anne Markezich, Zoning & Mapping
John Hughes, Central Services
Edward Miller, Citizen

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. Easterley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Minutes for:

County Board Meeting –September 26, 2016, 2016
Judiciary Committee Meeting – September 26, 2016

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

1. **Commissioner, St. Clair County Merit Commission:**
Appointment of **REGINA RAY** to complete a six (6) year term effective
Immediately and expiring on July 1, 2022.

Upon a motion by Mr. Easterley and seconded by Mr. Mosley, it was unanimously agreed to approve the 2016/2017 Tax Levy Ordinance.

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

- (St. Clair County) lowering the speed limit along Cross St., CH3,
From a point just North of Tamarack Lane to the North side of the interstate 64
over pass, from 50 MPH to 40 MPH.

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

- (St. Clair County) lowering the speed limit along South Lincoln Street
CH 43, from a point on the North side of interstate 64 overpass to U.S. Route 50, from
50 MPH to 30MPH.

Upon a motion by Mr. Mr. Easterley and seconded by Mr. Baker, it was unanimously agreed to approve the Resolution:

- To Ratify, Confirm and Memorialize the Joint Use Agreement with Scott Air Force Base.

Upon a motion by Mr. Baker and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution for:

- (St. Clair County) to award River Bridge District Phase I to Baxmeyer construction, Inc. at their low bid of \$6,396,944.61 / Section 15-00370-00-RP.

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

- (St. Clair County and Village of Millstadt) to enter into an Agreement with the Village of Millstadt to improve the sidewalk ramps along Jerfferson St., CH9, under Section 15-00218-05-SW.

Upon a motion by Mr. Baker and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution for:

- (St. Clair County) accepting the low bid for furnishing and delivering an estimated quantity of 10260 tons of rock salt for the 2016-2017 maintenance of County Highways, Road District Roads and Municipal Streets as included in Section 16-00000-00-GM.

Upon a motion by Mr. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn.

Respectfully Submitted,

Debra Moore, Director of Administration