

**FINANCE COMMITTEE MEETING MINUTES**  
**September 19, 2016**

The Finance Committee of the St. Clair County Board met on August 29, 2016 in the County Board Conference Room at 6:30 p.m. The meeting was called to order by Marty Crawford, Assistant 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  
Jerry Dinges, County Board  
Herb Simmons, EMA / 9-1-1  
Jackie Krummrich, Auditor Chief Deputy

Mark Kern, Chairman SCC  
Fred Boch, County Board  
John Hughes, Central Services  
Tom Knapp, Sheriff's Dept.

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve the Finance Committee Meeting Minutes for August 29, 2016.

Mr. Easterley tabled the Tax Levy for 2016/2017 and it was unanimously agreed.

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

**REQUESTS FOR BUDGET ADJUSTMENTS**  
**CONTINGENCY**  
**September 19, 2016**

**From:**

a) **Sale In Error Fund**  
215-2150-89000 50,000.00  
Contingencies

**To:**

a) **Sale In Error Fund**  
215-2150-68000 50,000.00  
Sale & Error Costs

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

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

Upon motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to adjourn at 7:33 p.m.

Respectfully Submitted

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Debra Moore, Director of Administration  
St. Clair County