

JUDICIARY COMMITTEE MEETING MINUTES

September 26, 2016

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 26, 2016, 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
Robert Allen, County Board
Frank Heiligenstein, County Board
Craig Hubbard, County Board
Fred Boch, County Board
Lisa Porter, Assist. State's Attorney
Frank Bergmann, Human Resources
Tim Cantwell, Mid America Airport
Herb Simmons, EMA/9-1-1 Director

Mark A. Kern, Chairman SCC Board
John West, County Board
Robert Trentman, County Board
C. David Tiedemann, County Board
Kenneth Sharkey, County Board
Terry Beach, County Board
Jim Brede, Public Building Commission
Joseph Bustos, News Democrat

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked

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

County Board Meeting –August 29, 2016, 2016
Judiciary Committee Meeting – August 29, 2016

Upon motion by Mrs. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve the 2017 Holiday Schedule.

Upon motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the 2017 County Board Schedule.

Upon motion by Mr. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the Central Services Ordinance to continue to extend Ordinance No 09-995, as previously amended under Ordinance No. 13-1075, the non-exclusive Franchise Agreement of Charter Communications Entertainment I, LLC D/B/A Charter in St. Clair County, Illinois until October 1, 2021.

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

Respectfully Submitted,

Debra Moore, Director of Administration

DM/jj