FINANCE COMMITTEE MEETING MINUTES August 28, 2017

The Finance Committee of the St. Clair County Board met on August 28, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 6:30 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
C. David Tiedemann, County Board
Robert Trentman, County Board
Stephen Reeb, County Board
Fred Boch, County Board
Scott Tieman, County Board
Frank Heiligenstein, County Board
Steve Sallerson, Asst. State's Attorney
Terry Beach, IGD / Economic Development
Herb Simmons, -9-1-1 / EMA
Frank Bergman, Human Resources
Randy Pierce, Fairview Tribune

Mark Kern, Chairman SCC Board Kenneth Sharkey, County Board Robert Allen, County Board Craig Hubbard, County Board Sue Schmidt, Financial Analyst Jackie Krummrich, Auditor Chief Deputy Dale Holtmann, Scheffel / Boyle Auditor Margo Holt, Scheffel / Boyle Auditor Jamie Neirman, Scheffel / Boyle Auditor Lisa Porter, Assist. State's Attorney Tom Knapp Sheriff's Department Bill Schwartz, Citizen

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes for August 21, 2017.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the August 2017 Payroll.

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the SCC Flood Prevention District 2018 Budget.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the 2016 SCC Annual Audit. Mr. Dale Holtmann and Mrs. Sue Schmidt presented the Audit.

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the 2016 SCC Intergovernmental Grants Department Annual Audit.

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

Upon a motion by Mr. Crawford and seconded by Ms. Clark it was unanimously agreed to adjourn at 7:20 p.m.
Respectfully submitted,
Debra Moore, Director of Administration St. Clair County

	-	FROM:			TO:
Circuit Clerk Title IV-D	-New Grant		Circuit Clerk Title IV-D		
			264-2640-61000	Salaries	110,576.00
			264-2640-68510	Program Supplies	2,000.00
					112576.00
General Fund-States	Attorney		General Fund-States At	torney	
100-1075-62100			100-1075-61400-07	160.00	
100-1075-62200	Dues and Memberships	(80.00)		Program supplies transcripts	10000
100-107 3-02200	odes and memoerships	(160.00)	1		
		(200,00)			+
General Fund-Animal	Control		General Fund-Animal C	Control	
100-103D-60100 Payroll Full Time		(19,000.00)	100-1030-60110	Payroll Part Time	19,000,00
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			Consider the second	Marie No. Co.	
Special Grants-Access & Visitation-New Grant				2 Visitation-New Grant	9.301.07
	-		237-2372-60100 237-2372-60600	Payroll Full Time	3,731.06
			237-2372-60600	IMRE	280.94
	-		237-2372-60610	Workmen's Comp	404.72
	1		237-2372-60620	Medical/Life Insurance	25.74 1.452.54
			237-2372-60650	Other Professional Services	37,855.00
	1		721-7217-02020	Orner Professional Services	43,750.00
					43,/50.00
Connect Front &	Le cuitas		Consul Fred Co. 4 -14		
General Fund-Central Services 100-1015-61200-01		#45 000 00\	General Fund-Central : 100-1015-81000 07		60,000.00
		(45,000.00)	100-1012-91000 07	Major Cap Purchase-Equipment	60,000.00
100-1015-61900-07	Small Cap PurchaseEquipment	(7,000.00)			
100-1015-62900	Miscellaneous Expense	(8,000.00)		1	
		(60,000.00)			
States Attorney Title IV-D - New Grant			States Attorney Title I	V-D - New Grant	
			270-2700-60100	Payroll Full-time	430,168.00
			270-2700-60600	FICA	32,908.00
			270-2700-60610	IMRF	45,942.00
			270-2700-60650	Health & Life Insurance	124.788.00
		1 1	270-2700-60620	Workmen's Comp	9,270.00
			270-2700-61000	Office supplies	2,129.00
			270-2700-62100-04	Fuel	3,480.00
			270-2700-63770	Repair & Maint Vehicles	3,000.00
			270-2700-65150	Telephone	1,700.00
			270-2700-61010	Postage & Mailing	3,200.00
			270-2700-61030	Printing & binding	1,500.00
			270-2700-63610	Repair & Maint Office Equipment	1,000.00
			270-2700-68510	Office Rental	3,920.00
			270-2700-61000-01	Office Supplies Other	4.385.00
					667,390.00

Approval St. Class County Auditor Approval County Administrator:	1100-1006-68080	ountly Ct		Landing representative IV. A. W.A. reaks Machanism management of the control of t		L. Service of the second control of Market Market Market Second control of the Second Co	The state of the s		AND THE RESIDENCE AND	Special Grants Juvenile Redeptoy-New Grant			Annual conversion was a North Conference of the	A STATE OF THE PROPERTY OF THE		N	graphyland, I. L. M. W. W. W. W. W. W. S. L. L. M. W. W. W. S. L. L. M. W. W. W. S. L. L. M. W.	The second state of the second	ering and the second se	error merce comment to the second	A the second	Special Grants-Adult Redeplay- New Grant		National Community of the Part of the State
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8/23/21/7	West of the state	Seneral Fund-County Clark Dection		2372374-60650	27-2374-00520	227 427 DXC1	23/2/20014	237-2374-68530	237-2374-62100	Special Grants-Joveni	**************************************	10-montains/02	237-2371-65150	737-2371-6Z050	00129-1767-787	137-2371-61400-01	237.2371-68510	237, 2371, 60650	297.2371.60620	OF THE PART OF THE	797, 737, 1034(8)	Special Grants-Adult Redeploy- New Grant		350-3520-60100 Fa
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