FINANCE COMMITTEE MEETING MINUTES

December 11, 2017

The Finance Committee of the St. Clair County Board met on December 11, 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, Chairman: Marty Crawford, Asst. Chairman Lonnie Mosley June Chartrand Paul Seibert John West

Members Absent:

Carol Clark - Excused

Others Present:

Debra Moore, Director of Administration Kenneth Sharkey, County Board Terry Beach, IGD Tom Knapp, Sheriff's Department Mark A. Kern, Chairman SCC Board Fred Boch, County Board Jackie Krummrich, Auditor's Office

Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

Upon a motion by Mr. Seibert and seconded by Mr. West it was unanimously agreed to approve the Meeting Minutes from November 27, 2017.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve St. Clair County Employee Benefits Renewal Documents.

Upon a motion by Mr. Westand seconded by Mr. Mosley, it was unanimously agreed to approve the Purchasing & Central Services request below:

> Office Supplies Bid Summary for Storeroom for January thru December, 2018 total cost is (\$21,195.28).

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Purchasing & Central Services request below:

> Toner Cartridges Bid Summary for Storeroom for January thru December, 2018 total cost is (\$18,000.00).

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

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

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve the Expense Claims and Claims subcommittee Reports.

Other Business

Chairman Kern questioned Board Member Fred Boch about false statements he made to the press that the county budget was not balanced and taxes would be raised. The Chairman reiterated that no statement has been made to that effect and the county budget is a balanced budget and there is no plan to raise taxes. He requested Mr. Boch inform the press of his inaccurate statements.

Upon a motion by Mr. Mosley and seconded by Mr. West it was unanimously agreed to adjourn at 6:47 p.m.

Respectfully submitted,

Debra Moore, Director of Administration St. Clair County

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