FINANCE COMMITTEE MEETING MINUTES

December 18, 2017

The Finance Committee of the St. Clair County Board met on December 18, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 7:00 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Carol Clark, County Board
Robert Allen, County Board
Kenneth Sharkey, County Board
Fred Boch, County Board
Marty Crawford, County Board
Frank Heiligenstein, County Board
Scott Tieman, County Board
John West, County Board
June Chartrand, County Board
Susan Gruberman, County Board
Steve Gomric, County Board

Mark A. Kern, Chairman SCC Board
Terry Beach, IGD
Jackie Krummrich, Auditor's Office
Frank Bergman, Human Resources
John Hughes, Central Serv. / Econ. Dev.
Steve Sallerson, Assist. States Attorney
Tom Knapp, Sheriff's Department
Herb Simmons, EMA / 9-1-1
Norm Etling, Highway
Sue Schmidt, Financial Analyst
Randy Pierce, Fairview Tribune

Pledge of Allegiance was recited.

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

Upon a motion by Mr. West and seconded by Mr.Seibert, it was unanimously agreed to approve the Meeting Minutes from December 11, 2017.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the December, 2017 Payroll.

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve the recommendation for the 2017 Agreement between the Juvenile Detention Center and Laborer's Local #100 as negotiated by the 20th Judicial Circuit Chief Judge.

Upon a motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to approve the 2018 Appropriation and County Budget Ordinance #17-1183.

Upon a motion by Ms. Clark 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. West and seconded by Mrs. Chartrandit was unanimously agreed to adjourn.

Respectfully submitted,

Debra Moore, Director of Administration St. Clair County

		FROM:			TO:
					10.
IAW LIBRARY			LAW LIBRARY		
268-2687-60110	Payroll- Part time	(3,273.61)	2682680-62200	Dues and memberships	3,273.61
					5,2,7,01
General Fund-Supt of S	Erhank				
100-1070-65150 Telephone		(20.00)	General Fund-Supto		
100-107061010	Postage	(39.94)	100-1070-65000	Lease payment	638.47
100-1070-6210901	Travel	(200.17)			
100 20/0 0220001	TT VCI	(638.47)			
		(030.47)			
General Fund-Assessor			Consul Fund Bosses		
100-1045-60100	Payroll Full-time	(1.932.50)	General Fund-Assess 100-1045-60110		100000
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200 2000 00200	T dylon Tull time	(1,325.00)	100-1050-60110	Payroll Part-time	1,325.00
General Fund-Probation			General Fund-Probat	tion	
100-1088-60110	Payroll Parttime	(2,373.55)	100-1088-60100	Payroll Full-time	2,373.55
					- Clerano
BUDGET INCREASE FO	R CONTRACT SET FLEMENT				
APPROVED BY COUNT	Y 8OARD		100-1088-60100	Payroll Full-time	21,355.48
			100-1088 60360	Equipment Allowance	7,500.00
					28,855.48
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Metro East Parks 22 1 221 160100 Payroll Full-time		416 006 001	Metro East Parks		
22 1221 100100	Payroll Full-time	(16,386.98)	221-2211-60110	Payroll-Part time	10,495.28
			221-221160200	Overtime	5,506.93
			22 1-2211-60310	Sick Pay	274.26
	-		2 2 1-2211-60320	Standby pay	110.51
					16,386.98
Landfill Surcharge			tandfill Sussbasse		
24 12410-60100	Payroll Fulltime	(59,843.14)	Landfill Surcharge 241-2410-60110	Paymell Cost time	3 843 34
241-2410-60100	Advisory & consulting	(16,550.05)	241-2410-60200	Payroll Part-time Overtime	3,513.34
241-2410-63150		(76,393.19)	241-2410-60200		44,629.80
		(70,333.13)	241-2410 60820	Workmen's Comp	11,700.00
			241-2410-63710	Vehicle supplies	46.99
			241-2410-63720	Repair & maint-Office equipment Repair & maint-Machinery	4,304.52
			241-2410-03/20	nepail or maint-widthinery	12,198.54 76,393.19
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257-2570-60200	Overtime	(475 54)	257-2570-60100	Payroll Full-time	475.54

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40-140261000	Office supplies	(200 00)	140 1402-62100	Travel	404.96
40-1402-61010	Postage & mailing	(80.67)	140-1402-63150	Advisory & consulting	1,835.71
40-140262200	Dues and memberships	(1,960.00)	1	The sise of the constitution	2,240.67
		(2,240.67)			2,240.07
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Budget increase-FlexIb	le budget based on economic needs		140-1402-63150	Advisory & consulting	6,254.54
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General Fund-Treasure	er		General Fund-Treasure		
100-1061-60100 Payroll Full-time		(18,688.00)	1001061-60110	Payroll Part-time	10 (20 00)
		(15,555.00)	1001001-00110	Payroll Part-time	18,688.00
General Fund-Coroner			General Fund-Coroner		
100-1095-62000	Training	(700.00)		n	
100-1095-62100	Travel	(2,000.00)	100-1095-60100 100-1095-61400	Payroll Full-time	248.09
100 - 1095 - 62200	Dues and memberships	(150.00)	100-1095-61400	Program supplies	6.94
100-1095-65150	Telephone	(491.07)	100-1095-63020	Autopsy services	3,086.04
	receptione				3,341.07
		(3,341.07)			
Court Document Stora	ge		Court Document Storag		
261-2610 60100	Payroll-Full time	(83,343.81)	261-2610-6900G03		
	- dyron romanic	(63,343.81)	261-2610-6900003	Small Cap Purchase-Data Process Equip	83,343.81
General Fund-States A	ttomev		General Fund-States At		
100 - 1075 - 60100		(4,279.45)	100-1075-61020	Books, manuals & periodicals	2 272 00
		(5,6,7,4,7)			2,272.00
			100-1075-68510-01	Program expense-Trial related	2,007.45
					4,279.45
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Approval St. Clair Coun	ty Auditor: Other Manuel	00 121	18/17		
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