

JUDICIARY COMMITTEE MEETING MINUTES

December 18, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 18, 2017 the meeting was called to order by Chairman Roy Mosley, Jr. at 6:30 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Lonnie Mosley
Joan McIntosh
Ken Easterley
Michael O'Donnell
Steve Gomric
Paul Seibert

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
John West, County Board
June Chartrand, County Board
Scott Tieman, County Board

Mark A. Kern, Chairman SCC Board
Terry Beach, IGD
Anne Markezich, Zoning & Mapping
Jackie Krummrich, Auditor's Office
Frank Bergman, Human Resources
John Hughes, Central Serv. / Economic Dev.
Steve Sallerson, Assist. States Attorney
Tom Knapp, Sheriff's Department
Herb Simmons, EMA / 9-1-1
Randy Pierce, Fairview Tribune

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

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

County Board - November 27, 2017
Budget Caucus - November 27, 2017
Judiciary Committee – November 27, 2017

Upon a motion by Mrs. McIntosh and seconded by Mr. Seibert, it was unanimously agreed to approve the appointments made by the St. Clair County Board Chairman listed below:

1. Members, St. Clair County Community Mental Health Board:

Reappointment of BRAD J. HARRIMAN to complete a four (4) year term effective December 31, 2017 and expiring on December 31, 2021

Reappointment of ROBERT CLIPPER, Ph.D to complete a four (4) year term effective December 31, 2017 and expiring on December 31, 2021

Upon a motion by Mrs. McIntosh and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointments made by the St. Clair County Board Chairman listed below:

2. Members, Zoning Board of Appeals:

Reappointment of SCOTT PENNY to complete a five (5) year term effective December 31, 2017 and expiring on December 31, 2022

Reappointment of PATTY GREGORY to complete a five (5) year term

effective December 31, 2017 and expiring on December 31, 2022

Upon a motion by Mr. L. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the appointments made by the St. Clair County Board Chairman listed below:

3. Members, St. Clair County Transit District:

Reappointment of MICHAEL E. SULLIVAN to complete a four (4) year term effective December 31, 2017 and expiring on December 31, 2020

4. Member, Canteen Creek Drainage District:

Reappointment of GEORGE E. CHANCE to complete a five (5) year term effective December 31, 2017 and expiring December 1, 2022

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointments made by the St. Clair County Board Chairman listed below:

5. Commissioners, St. Clair County Parks Grant Commission:

Reappointment of HERBERT SIMMONS to a one (1) year term effective immediately and expiring on December 1, 2018

Reappointment of THOMAS S. SCHRAG to a one (1) year term effective immediately and expiring on December 1, 2018

Reappointment of IRMA C. GOLLIDAY to a one (1) year term effective immediately and expiring on December 1, 2018

Reappointment of RICHARD "DICK" BATTAS to a one (1) year term effective immediately and expiring on December 1, 2018

Reappointment of JERRY ALBRECHT to a one (1) year term effective immediately and expiring on December 1, 2018

Reappointment of RAYMOND F. KLEIN to a one (1) year term effective immediately and expiring on December 1, 2018

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the appointments made by the St. Clair County Board Chairman listed below:

6. Appointed Officials:

Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency

Reappointment of TERRY BEACH as Director, Intergovernmental Grants

Reappointment of ANNE MARKEZICH as Manager, Zoning Department/ Mapping

Reappointment of JOHN P. HUGHES as Director, Economic Development/Central Services

Reappointment of DAVE LANG as Manager, Data Processing

Reappointment of FRANK BERGMAN as Manager, Human Resources

Upon a motion by Mr. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Committee Resolution listed below:

- (St. Clair County and Fairview Heights, Illinois) Resolution permitting the City of Fairview Heights Works Department to install a sanitary sewer force main along and across C.H. 34, Maintenance Section H 56-2, Upper Bunkum Road from Lea Drive southeasterly approximately 620 feet.

Upon a motion by Mr. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Committee Ordinance listed below:

- (St. Clair County), Ordinance establishing seasonal load limits on select County Highways.

Upon a motion by Mr. Seibert and seconded by Mr. Easterley, it was unanimously agreed to approve the Transportation Committee Resolution listed below:

- (St. Clair County) Resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds.

Upon a motion by Mr. L Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve Review of the County Board Executive Committee Minutes.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the:

- #17-1183 - 2018 Appropriation and County Budget Ordinance.

Upon a motion by Mr. Easterley and seconded by Mr. L. Mosley, it was unanimously agreed to adjourn.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County