

Property & Recreation Committee Meeting Minutes

December 11, 2017

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on December 11, 2017. The meeting was called to order by Chairman, Mrs. June Chartrand at 5:30 p.m.

Members Present:-

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman
Steve Gomric
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West

Others Present

Robert Allen, County Board
Fred Boch, County Board
Ken Easterley, County Board
C. Richard Vernier, County Board

Mark A. Kern, Chairman SCC Board
Herb Simmons, EMA / 9-1-1
Mikie Wren, Secretary
Tim Pruett, Rhutasel

Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or Questions asked.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the Meeting Minutes from November 20, 2017. Motion passed unanimously.

Mrs. Wren gave the Revenue Report. Property & Recreation you have a balance of \$3,783,192.17 and for obligated funds for the park projects and the unobligated funds the remaining balance is \$1,967,492.17. The expenses are listed on the second page for October 23, 2017 to December 11, 2017. We have not received the check yet because our meeting is early this month.

A motion was made by Mr. Tiedemann and seconded by Mr. Sharkey to approve the Revenue Report. Motion passed unanimously.

Mr. Tiedemann expressed having asked Mrs. Krummrich to give a report that shows the true balance.

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
A copy of the report of visits should be in front of you for the various park sites.
- Silver Creek Preserve:
Mr. Isbell reported on December 6, 2017 that all is good at Silver Creek Preserve.
- Trinity Services:
Sarah of Mike Lowry's office at Trinity reported on December 6, 2017 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.

- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 23 and 24 have been processed during the last month.
- 2017 Park Projects:
The Notice of Award letters and Contracts were sent out on December 4, 2017 with a return date for signed contracts of December 30, 2017. Upon receipt of the signed contracts an Authorization to Proceed letter will be sent.

Mr. Pruett went out to Silver Creek and looked about and really likes how they cut that back and it looks good with this being fall. Mrs. Wren stated two people called on that to say how nice it looks.

A motion was made by Mr. Gomric and seconded by Mr. West to approve the Reports made by Mrs. Wren. Motion passed unanimously.

Mr. Tiedemann talked about the electric at the Engelmann Farm House and has names of contractors he received from Mrs. Markezich. He took them to the Village of Shiloh where they picked out two names to get bids from. He added Jarvis Electric and Glanzer they came out and did a tour of the building. He will bring them in next month they will be on the agenda for the two bids.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to adjourn at 5:35 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj