

FINANCE COMMITTEE MEETING MINUTES

February 27, 2017

The Finance Committee of the St. Clair County Board met on February 27, 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
Marty Crawford, Asst. Chairman
Lonnie Mosley
June Chartrand
Carol Clark
John West

Others Present:

Debra Moore, Director of Administration
Fred Boch, County Board
Robert Trentman, County Board
Steve Gomric, County Board
Major Tom Knapp, Sheriff Department
Frank Bergman, Human Resources
Jackie Krummrich, Auditor Office
Joseph Bustos, News Democrat

Mark A. Kern, SCC Board Chairman
Robert Allen, County Board
Michael O'Donnell, County Board
Craig Hubbard, County Board
Anne Markezich, Zoning & Mapping
Herb Simmons, 9-1-1 & EMA
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. Mosley, it was unanimously agreed to approve the Finance Committee Meeting Minutes from February 21, 2017.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve:

- Amending Chapter 8, Business Regulations for the County Code of Ordinance of St. Clair County, Illinois

Upon a motion by Mr. Crawford and seconded by Mrs. Chartrand, it was unanimously agreed to approve a Law Enforcement Service Agreement entered into between Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County Illinois for services provided by the St. Clair County Sheriff's Department.

Upon a motion by Mr. Crawford and seconded by Mr. West, it was unanimously agreed to approve the following transfers. I HAVE ATTACHED A COPY OF THE TRANSFERS:

- Regular Expenses
- Contingencies

Upon a motion by Mrs. Chartrand and seconded by Mr. Crawford, it was unanimously agreed to approve adjournment at 7:35 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

FEBRUARY 21, 2017 EXPENSE TRANSFERS

		FROM:		TO:	
General Fund-County Board Admin				General Fund-Patrol	
100-1001-89000	Payroll Full Time Contingency	(132,599.02)		100-1102-60300	Holiday Pay Buyout
				100-1102-60310	Sick Pay Buyout
					8,922.32
				General Fund-Jail	
				100-1107-60300	Holiday Pay Buyout
				100-1107-60310	Sick Pay Buyout
					123,676.70
Approval St. Clair County Auditor:		Patty Sprague Jr. 2/21/17			
Approval County Administrator:		Dawn M. 2/23/2017			

FEBRUARY 27, 2017 EXPENSE TRANSFERS			
		FROM:	TO:
General Fund-Central Services		General Fund-Central Services	
100-1015-61200-01	Vehicle supplies unleaded fuel	(20,000.00)	100-1015-61900-02 Small Cap Purchase-Office Furn/Equip 20,000.00
Approval St. Clair County Auditor: <i>Patty Grogan SE</i>			
Approval County Administrator: <i>John Doe</i> 2/23/2017			