

FINANCE COMMITTEE MEETING MINUTES

January 23, 2017

The Finance Committee of the St. Clair County Board met on January 23, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 6:30 p.m.

Members Present:

Easterley, Chairman
Marty Crawford, Asst. Chairman
Lonnie Mosley
June Chartand
Carol Clark
Dixie Seibert
John West

Others Present:

Debra Moore, Director of Administration
Fred Boch, County Board
Major Tom Knapp, Sheriff Department
Frank Bergman, Human Resources
T.J. Hunter, Attorney
Aaron Chappell, Attorney
Mark Seibert, Citizen
Joseph Bustos, News Democrat

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. Mosley, it was unanimously agreed to approve the Finance Committee Meeting Minutes from December 19, 2016.

Upon a motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve the Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund for the County Board Chairman.

Upon a motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve the Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund for the Governing Board (Board Members).

Upon a motion by Mr. Crawford and seconded by Mrs. Seibert, it was unanimously agreed to approve the Purchasing & Central Services items listed below:

- Purchase of (3) New 2016 Chevrolet Impala Police Package Vehicles total cost is \$65,910.00.

Upon a motion by Mr. Crawford and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Treasurer's Monthly Report and Funds Investment Report.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Expense Claims – Claims Subcommittee Report.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve entering into Executive Session at 6:53 p.m.

Upon a motion by Mr. West and seconded by Mrs. Seibert, it was unanimously agreed to approve return to Open Session at 7:10 p.m.

Upon a motion by Mrs. Seibert and seconded by Mr. West, it was unanimously agreed to approve the case for Mr. Ronnie Gully, Jr.

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the case for Mr. Andrew McKinnon.

Upon a motion by Mrs. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve the case for Mr. Demarius Hicks. It was also moved that this Committee authorize Counsel to present this matter to the County Board for their approval in Executive Session.

Upon a motion by Mr. Crawford and seconded by Ms. Clark, it was unanimously agreed to approve the case for Mr. John Kinder. It was also moved that this Committee authorize Counsel to present this matter to the County Board for their approval in Executive Session.

Upon a motion by Mrs. Seibert and seconded by Mr. West, it was unanimously agreed to approve the case for Mr. Michael Lanzante.

Upon a motion by Mr. Crawford and seconded by Ms. Clark, it was unanimously agreed to approve the case for Mr. Michael Sims.

Attorney Aaron Chappell discussed the Dante Beattie case in detail with the Sheriff's position. He will withdraw the settlement agreement and conduct further investigation for presentation at the February Meeting.

Upon a motion by Ms. Chartand and seconded by Mr. Mosley, it was unanimously agreed to approve adjournment at 7:48 p.m.

Respectfully Submitted

Debra Moore, Director of Administration
St. Clair County