

FINANCE COMMITTEE MEETING MINUTES

June 19, 2017

The Finance Committee of the St. Clair County Board met on June 19, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 6:30 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Herb Simmons, EMA / 9-1-1
Joseph Bustos, News Democrat
Sue Schmidt, Financial Analyst

Frank Bergman, Human Resources
Fred Boch, County Board
Kahalalah Clay, Circuit Clerk
Tom Knapp, Sheriff's Department

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 Meeting Minutes for May 30, 2017.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the (7) Executive Session Meeting Minutes for the Finance Committee.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the final Audit for the Circuit Clerk Office.

Mrs. Sue Schmidt, Financial Analyst discussed the Audit. Circuit Clerk Clay stated she was pleased with the audit showing no material findings.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the Prevailing Wage for SCC Highway Department.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the transfer listed below. ATTACHED IS A COPY OF THE TRANSFER.

➤ Regular Transfer

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Treasurer's monthly report and funds invested.

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

Upon a motion by Mr. West and seconded by Ms. Clark it was unanimously agreed to adjourn at 6:35 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

JUNE 19, 2017 EXPENSE TRANSFERS							
		FROM:				TO:	
General Fund-States Attorney				General Fund-States Attorney			
100-1075-60100	Full Time Payroll	(12,000.00)		100-1075-68510-01	Program expenses-Trial related	9,000.00	
						1,000.00	
						2,000.00	
						12,000.00	
Approval St. Clair County Auditor							
Approval County Administrator:							

Approval St. Clair County Auditor *Patty Sprague* 6/13/14

Approval County Administrator: *Debra Mann*