

FINANCE COMMITTEE MEETING MINUTES

June 26, 2017

The Finance Committee of the St. Clair County Board met on June 26, 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
Paul Seibert
John West

Others Present:

Debra Moore, Director of Administration
Michael O' Donnell, County Board
Robert Allen, County Board
Kenneth Sharkey, County Board
Robert Trentman, County Board
Fred Boch, County Board
Frank Heiligenstein, County Board
Joseph Bustos, News Democrat

Mark A. Kern Chairman SCC Board
Roy Mosley, Jr., County Board
Susan Gruberman, County Board
Terry Beach, IGD /Economic Development
Herb Simmons, EMA / 9-1-1
Jackie Krummrich, Auditor Chief Deputy
Ed Miller, Citizen

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon a motion by Mr. Seibert and seconded by Mr. West, it was unanimously agreed to approve the Meeting Minutes for June 19, 2017.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Building & Zoning Department Agreement for the Building Inspection Program in the Village of Millstadt.

Upon a motion by Mr. Crawford and seconded by Mr. West, it was unanimously agreed to approve the Building & Zoning Department Agreement for the Building Inspection Program in the Village of New Athens.

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the Building & Zoning Department Agreement for the Building Inspection Program in the East Carondelet.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the Building & Zoning Department Agreement for the Building Inspection Program in the Village of Fayetteville.

Upon a motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve the Building & Zoning Department Agreement for the Building Inspection Program in the Village of Freeburg.

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to approve the Building & Zoning Department Agreement for the Building Inspection Program in the Village of St. Libory.

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

➤ Regular Transfer

Upon a motion by Mr. Crawford and seconded by Ms. Clark it was unanimously agreed to adjourn at 7:03 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

TRANSFERS			
	FROM:		TO:
Corney		General Fund-States Attorney	
Travel	(1,000.00)	100-1075-61020	Books, Manual & Periodicals
			1,000.00
			1,000.00
Auditor: <i>Patty Sprague JR</i> Director: <i>John T. M.</i>			

Discussion