

JUDICIARY COMMITTEE MEETING MINUTES

June 26, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 26, 2017, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT

Roy Mosley, Jr., Chairman
Lonnie Mosley
Ken Easterley
Joan McIntosh
Michael O'Donnell
Steve Gomric
Paul Seibert

Others Present:

Debra Moore, Director of Administration
John West, County Board
Susan Gruberman, County Board
Robert Allen, County Board
June Chartrand, County Board
Carol Clark, County Board
Ken Sharkey, County Board
Jerry Dinges, County Board
Marty Crawford, County Board
Scott Tieman, County Board
Robert Trentman, County Board
Fred Boch, County Board

Mark A. Kern, Chairman SCC Board
Craig Hubbard, County Board
Terry Beach, IGD / Econ. Development
Tom Knapp, Sheriff's Department
Anne Markezich, Zoning/ Mapping
Norm Etling, Highway
Herb Simmons, EMA / 9-1-1
Mark Seibert, Citizen
Ed Miller, Citizen
Jackie Krummrich, Auditor Chief Deputy
Joseph Bustos, News Democrat

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked.

Upon a motion by Mr. Easterley and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes listed below.

- County Board – May 30, 2017
- Judiciary Committee – May 30, 2017

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Prevailing Wage for SCC Highway Department.

Upon a motion by Mr. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution certifying Norman G. Etling, Jr., P.E to take Examination for County Engineer.

Upon a motion by Mr. L. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the appointments made by the Chairman of the St. Clair County Board listed below.

Member, St. Clair County Board of Health

Reappointment of BILL KREEB to a three (3) year term effective June 30, 2017 and expiring June 30, 2020.

Reappointment of CARLA R. LEWIS-LONGLEY, DDS to a three (3) year term effective June 30, 2017 and expiring on June 30, 2020.

Reappointment of BARBARA THOMAS to a three (3) year term effective June 30, 2017 and expiring on June 30, 2020.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the appointment made by the Chairman of the St. Clair County Board listed below.

Commissioner, Flood Prevention District Commission:

Reappointment of DEBRA MOORE to a three (3) year term effective June 30, 2017 and expiring on June 30, 2020.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution listed below.

(St. Clair County) Resolution establishing Harrisonville Telephone Company as a prequalified public utility doing work within St. Clair County.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution listed below.

(St. Clair County) Resolution whereas, pursuant to duly published notices, bids for Section 16-00000.01-SM, which provides for Joint Repairs on various County Highways. It has been awarded to Kinney Contractors, Inc. with the lowest bid of \$50,495.00.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell it was unanimously agreed to adjourn at 6:48 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St: Clair County