

FINANCE COMMITTEE MEETING MINUTES
March 27, 2017

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

Others Present:

Debra Moore, Director of Administration
Susan Gruberman, County Board
Craig Hubbard, County Board
Robert Trentman, County Board
Kevin Dawson, County Board
Kenneth Sharkey, County Board
Frank Heiligenstein, County Board
Scott Tieman, County Board
Terry Beach, IGD & Economic Development
Jackie Krummrich, Auditor Chief Deputy
Lisa Porter, State's Attorney Office
Joseph Bustos, News Democrat
Ed Miller, Citizen
Katie Leibee, Lockton

Mark A. Kern, SCC Board Chairman
Robert Allen, County Board
John West, County Board
Fred Boch, County Board
Carol Clark, County Board
June Chartrand, County Board
Marty Crawford, County Board
Roy Mosley, Jr., County Board
John Hughes, Central Services
Anne Markezich, Mapping & Zoning
Herb Simmons, 9-1-1 & EMA
Tom Ysursa, Attorney
Mark Seibert, Citizen

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 Meeting Minutes of:

➤ March 20, 2017

Upon a motion by Ms. Clark and seconded by Mr. Seibert, it was unanimously agreed to approve the (3) Ordinances listed below:

- Amending Chapter 3, the Animal Services Code of the County Code of Ordinance of St. Clair County, Illinois
- Amending Chapter 8, the (Business Regulations), of the Revised Code of Ordinances of the County of St. Clair, Illinois

- Amending Chapter 21, (Liquor) of the Revised Code of Ordinance of St. Clair County, Illinois

Upon a motion by Mr. Seibert and seconded by Ms. Clark, it was unanimously agreed to approve the transfers. **I HAVE ATTACHED A COPY OF THE TRANSFERS.**

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve entering into Executive Session at 7:05 p.m.

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve return to Open Session at 7:17 p.m.

Upon a motion by Mr. Easterley and seconded by Mrs. Chartrand, it was unanimously agreed to approve case #15-CV-0535-JPG-DGW as discussed in Executive Session.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to adjourn at 7:19 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

MARCH 27, 2017 EXPENSE TRANSFERS

		FROM:		TO:	
General Fund-Board of Review				General Fund-Board of Review	
100 1050-62000	Training	(760.00)		100 1050 62200	Dues & memberships 760.00
Special Grants-States Attorney Focused Deterrent				Special Grants-States Attorney Focused Deterrent	
384-3841-51000	State and Federal Revenue	(98,862.00)		384-3841-60100	Full Time Payroll 80,800.00
384-3841-95200	Grant Match Transfer	(36,838.00)		384-3841-60500	FICA 4,590.00
		(135,700.00)		384-3841-60610	IMRF 6,870.00
New 2017-2018 Grant				384-3841-60620	Workment Comp 366.00
				384-3841-60650	Medical & Life Insurance 12,377.00
				384-3841-60630	Unemployment 214.00
				384-3841-61000	Office Supplies 100.00
				384-3841-61010	Postage 470.00
				384-3841-62100	Travel 5,972.00
				384-3841-63000	Other Professional Services 44,741.00
					135,700.00
General Fund-States Attorney				General Fund-States Attorney	
100-1075-68510-01	Program expenses Trial Related	(2,000.00)		100-1075-62100	Travel 2,000.00
Approval St. Clair County Auditor: <i>[Signature]</i>					
Approval County Administrator: <i>[Signature]</i>					