

FINANCE COMMITTEE SPECIAL MEETING MINUTES
March 6, 2017

The Finance Committee of the St. Clair County Board met on March 6, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 5:30 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Fred Boch, County Board
Paul Seibert, County Board
Frank Bergman, Human Resources
Jim Fields, Highway
Joseph Bustos, News Democrat

Mark A. Kern, SCC Board Chairman
Robert Allen, County Board
Terry Beach, Economic Dev. & IGD
Herb Simmons, 9-1-1 & EMA
Anne Markezich, Zoning & Mapping
Tim Cantwell, Mid America Airport

Pledge of Allegiance was recited.

There were no Public Comments or Questions at this Meeting.

Upon a motion by Mr. Crawford and seconded by Mr. West, it was unanimously agreed to approve the Expanded Passenger Terminal Parking Lot Phase 2, Bid Results.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve adjournment at 6:37 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County