

FINANCE COMMITTEE MEETING MINUTES

May 30, 2017

The Finance Committee of the St. Clair County Board met on May 30, 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
Lonnie Mosley
June Chartrand
Paul Seibert
John West

Members Absent

Carol Clark - Excused
Marty Crawford, Asst. Chairman - Excused

Others Present:

Debra Moore, Director of Administration
Ken Sharkey, County Board
Craig Hubbard, County Board
Robert Allen, County Board
Frank Heiligenstein, County Board
Anne Markezich, Zoning / Mapping Dept.
Herb Simmons, EMA / 9-1-1
Mark Seibert, Citizen
Dave Schneidewind, Attorney
Joseph Bustos, News Democrat

Mark A. Kern, SCC Board Chairman
Stephen Reeb, County Board
Susan Gruberman, County Board
Fred Boch, County Board
Scott Tieman, County Board
John Hughes, Central Services
Tom Knapp, Sheriff's Department
Ed Miller, Citizen
Mindy Schneidewind, Citizen
Randy Pierce, Tribune Newspaper

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 May 22, 2017.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the May, 2017 Payroll

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

- Regular Transfers
- Contingency Transfer

Upon a motion by Mrs. Chartrand and seconded by Mr. West it was unanimously agreed to adjourn at 7:07 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

MAY 30, 2017 EXPENSE TRANSFERS							
		FROM:				TO:	
General Fund-States Attorney				General Fund-States Attorney			
100-1075-61000	Office Supplies	(1,500.00)		100-1075-68510-01	Program expenses-Trial related	1,500.00	
General fund-Data Processing				General fund-Data Processing			
100-1016-61900-03	Small Cap Purchase-Data Processing	(1,000.00)		100-1016-62100-05	Travel other	1,000.00	
Court Document Storage				Court Document Storage			
261-2610-63200-02	Technical services-Data Processing	(10,000.00)		261-2610-61900-03	SmallCap Purchase-Data Processing	10,000.00	
General Fund-County Clerk Election				General Fund-County Clerk Election			
100-1066-65050	Rental Expense	(2,660.00)		100-1066-68540	Program Reimbursements	2,660.00	
General Fund-States Attorney							
100-1075-61000	Office supplies	(200.00)		100-1075-61400-07	Program supplies-Transcripts	200.00	
Approval St. Clair County Auditor: <u>Patty Sprague</u> 5/24/17							
Approval County Administrator: <u>Brian Van</u> 5/24/2017							

Contingency Transfer

MAY 30, 2017 EXPENSE TRANSFERS					
			FROM:		
				TO:	
General Fund-County Board			General Fund-Coroner		
100-1001-89000	Contingencies	(33,411.88)	100-1066-60120	Payroll Election Judges	29,484.68
			100-1066-68540	Program reimbursements	3,927.20
					33,411.88
Approval St. Clair County Auditor: <i>Patty Sprague</i> <i>5/24/17</i>					
Approval County Administrator: <i>Kelm</i> <i>5/24/2017</i>					