

FINANCE COMMITTEE MEETING MINUTES

November 27, 2017

The Finance Committee of the St. Clair County Board met on November 27, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 6:45 p.m.

Members Present:

Ken Easterley, Chairman, Chairman
Marty Crawford, Asst. Chairman
Lonnie Mosley
Carol Clark
Paul Seibert
John West

Members Absent:

June Chartrand - Excused

Others Present:

Debra Moore, Director of Administration
Carol Clark, County Board
Robert Allen, County Board
Susan Gruberman, County Board
Fred Boch, County Board
John Hughes, Purchasing / Central Services
Brendan Kelly, State's Attorney
Randy Pierce, Tribune Newspaper
Jackie Krummrich, Auditor Chief Deputy
Herb Simmons, EMA / 9-1-1

Mark A. Kern, Chairman SCC Board
Scott Tieman, County Board
John West, County Board
Craig Hubbard, County Board
Frank Heiligenstein, County Board
Tom Knapp, Sheriff's Department
Norm Etling, Highway
Casey Bischel, News Democrat
Susan Schmidt, Financial Analyst

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. Seibert, it was unanimously agreed to approve the Meeting Minutes from November 20, 2017.

Upon a motion by Ms. Clark and seconded by Mr. Crawford, it was unanimously agreed to approve the November 2017 Payroll.

Upon a motion by Mr. Crawford and seconded by Mr. Seibert, it was unanimously agreed to approve the recommended Promissory Note between St. Clair County d/b/a MidAmerica Airport and St. Clair County Public Building Commission.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to adjourn at 6:47 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County