

JUDICIARY COMMITTEE MEETING MINUTES

November 27, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on November 27, 2017, the meeting was called to order by Chairman Roy Mosley, Jr. at 6:30 p.m.

MEMBERS PRESENT

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

MEMBER ABSENT

Joan McIntosh

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 made or Questions asked at this meeting.

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

County Board – October 30, 2017
Judiciary Committee – October 30, 2017

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve the appointment made by the Sheriff for the Merit Commission listed below:

Commissioner, St. Clair County Merit Commission:

Appointment of JAMES V. VEST to complete the unexpired term of Regina Ray due to her resignation effective immediately and expiring January, 2019.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Committee Resolutions listed below:

- (St. Clair County) Resolution increasing the amount of cost plus fees by \$63,891.30 from \$197,423.75 to \$261,315.05 on the contract with Horner & Shifrin, Inc. for preliminary engineering services on the proposed widening of North Green Mount Road designated as Sec. 13-00333-15-PW.
- (St. Clair County, City of O'Fallon and Village of Shiloh) Resolution approving an agreement between St. Clair County, the City of O'Fallon and the Village of Shiloh, which provides for the division of costs, maintenance responsibilities and other conditions for Central Park Drive and North Green Mount Road Intersection Improvement / Sec. 16-00333-16-PW.

Upon a motion by Mr. Easterley and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Transportation Committee Resolution listed below:

- (St. Clair County and City of O'Fallon) Resolution approving an agreement between St. ClairCounty, the O'Fallon and S.I. Strategy, LLC, which provides for the division of costs, maintenance responsibilities and other conditions to improve Scott-Troy Road along the Four Points Development at Route 50/Sec. 15-00253-15-PW.

Upon a motion by Mr. L. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Committee Resolution listed below:

- (St. Clair County) Resolution changing the appropriation of \$824,275.88, from the County Highway Fund to the County Matching Fund to pay for preliminary engineering services to Oates Associates, Inc. with regards to the design of Frank Scott Parkway East\Thouvenot Lane Widening from Old Collinsville road to North Green Mount Road\Sec 13-00301-15-PW.

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Committee Resolutions listed below:

- (St. Clair County) Resolution establishing "surplus" status on existing equipment owned by the St. Clair County Department of Roads and Bridges to allow for its sale and/or disposal.
- (St. Clair County) Resolution for support for the Illinois Department of Transportation Enhancement Program for Old Collinsville Road.

Upon a motion by Mr. L Mosley and seconded by Mr. Easterley, it was unanimously agreed to approve Review of the County Board Executive Sommittee Minutes.

Upon a motion by Mr. L. Mosley and Mr. Easterley, it was unanimously agreed to approve the Resolution below:

- Installment Promissory Note between St. Clair County d/b/a MidAmerica Airport and St. Clair County Public Building Commission.

Upon a motion by Mr. L. Mosley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the:

- 2018 Appropriation and County Budget

Upon a motion by Mr. Seibert and seconded by Mr. L. Mosley, it was unanimously agreed to adjourn.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County