

COUNTY BOARD MEETING – OCTOBER 30, 2017

- 1. Invocation – Tom Holbrook, County Clerk**
- 2. Pledge of Allegiance**
- 3. Call to Order – Chairman Mark A. Kern**
- 4. Roll Call by Tom Holbrook, County Clerk; Present - 27;
Absent – 2 – Mr. Kassly and Mrs. McIntosh
(The Chairman noted that Mr. Kassly and Mrs. McIntosh are excused.)**
- 5. Public Participation**

None
- 6. Approval of Minutes of September 25, 2017 Meetings**

Motion to Approve
J. West - made
F.X. Heiligenstein – seconded M/C - RC - Unanimous
- 7. Reports & Communications from the Chairman**
 - a. Appt. - Trustee, Millstadt Rural Fire Protection District**

Motion to Approve 7-a
M. O'Donnell - made
R. Allen - seconded M/C - RC - Unanimous
 - b. Approval of Poling Place Change**

Motion to Approve 7-b
R. Mosley, Jr. - made
J. Haywood - seconded M/C - RC - Unanimous

8. Miscellaneous Reports

Motion to Receive and Place on File

R. Mosley, Jr. - made

J. Haywood- seconded M/C - RC - Unanimous

9. Committee Reports

a. Environment Committee:

1. Report

Motion to approve 9a-1

C. D. Tiedemann - made

P. Seibert - seconded M/C - RC - Unanimous

- 2. Res. #2293-17-RZ - Millstadt Township - Application for a Special Use Permit for Planned Development by David C. & Barbara J. Daniels - Granted**

Motion to approve 9-a-2

M. O'Donnell - made

F. X. Heiligenstein - seconded M/C - RC - Unanimous

b. Finance Committee:

1. Treasurer's Monthly Report

Motion to approve 9-b-1

K. Easterley - made

J. West - seconded M/C - RC - Unanimous

2. Treasurer's Report of Funds Invested

Motion to approve 9-b-2

K. Easterley - made

C. Clark - seconded M/C - RC - Unanimous

3. Approval of Purchase of Digital Production Copier from DCS Technologies

Motion to approve 9-b-3

K. Easterley - made

P. Seibert - seconded M/C- RC - Unanimous

4. Approval of Health Insurance Employee/Employer Contribution Rates

Motion to Approve 9-b-4

K. Easterley - made

F. Boch – seconded M/C - RC - Unanimous

5. Salary Claims

Motion to Approve 9-b-5

K. Easterley - made

J. West – seconded M/C - RC - Unanimous

6. Expense Claims – Claims Subcommittee

Motion to approve 9-b-6

J. Chartrand - made

K. Easterley - seconded M/C – RC – Unanimous with Mr. Miller abstaining.

c. Transportation Committee:

1. Res. #2294-17-RT – CCI Systems Request for Authority to Install Line for Charter Communications

Motion to approve 9-c-1

C.R. Vernier - made

C. Clark – seconded - M/C - RC - Unanimous

2. Res. #2295-17-RT – Ervin Cable Construction Request for Authority to Install Line Along O’Fallon-Troy Road

Motion to approve 9-c-2

C. R. Vernier - made

R. Mosley, Jr. – seconded M/C - RC - Unanimous

3. Res. #2296-17-RT - Request to Replace Signs at Entrances to Ravenwood Lake Estates

Motion to approve 9-c-3

C. R. Vernier - made

S. Reeb – seconded M/C - RC - Unanimous

d. Trustee Committee:

1. Res. #2297-17-R - Delinquent Taxes

Motion to approve 9-d-1

L. Mosley – made

R. Mosley, Jr. – seconded M/C – RC – Unanimous

2. Approval of Requests for Extensions

Motion to approve 9-d-2

J. Haywood – made

R. Mosley, Jr. – seconded M/C – RC – Unanimous

10. Grants Payroll and Expenses

Motion to receive and place on file

C. R. Vernier – made

J. Chartrand – seconded M/C – RC – Unanimous

11. County Health Department Report

Motion to receive and place on file

J. West - made

C. D. Tiedemann – seconded M/C – RC – Unanimous

12. Department of Revenue Report

Motion to receive and place on file

K. Easterley – made

S. Tieman - seconded M/C – RC – Unanimous

13. Comments by the Chairman

Chairman Kern acknowledged the hard work of Terry Beach in helping to put the Amazon proposal together for St. Clair County and the Region. A round of applause followed.

14. Any other Pertinent Business

None

15. Adjournment

Motion to Adjourn

F. X. Heiligenstein – made

S. Gomric – seconded M/C - RC - Unanimous