

FINANCE COMMITTEE MEETING MINUTES

September 25, 2017

The Finance Committee of the St. Clair County Board met on September 25, 2017 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 6:30 p.m.

Members Present:

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

Others Present:

Debra Moore, Director of Administration
Craig Hubbard, County Board
Mike O'Donnell, County Board
Robert Allen, County Board
Susan Gruberman, County Board
Frank Heiligenstein, County Board
Fred Boch, County Board
Kenneth Sharkey, County Board
Randy Pierce, Fairview Tribune

Mark Kern, Chairman SCC Board
Sue Schmidt, Financial Analyst
Jackie Krummrich, Auditor Chief Deputy
Terry Beach, IGD / Economic Dev.
Herb Simmons 9-1-1 / EMA
John Hughes, Purchasing / Central Serv.
Lisa Porter, Asst. State's Attorney
Brendan Kelly, State's Attorney

Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

Upon a motion by Mr. Seibert and seconded by Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes from September 18, 2017.

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

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the motion to open the St. Clair County 2017 Budget.

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to approve and expend Appropriation Funding for the Twentieth Judicial Circuit Probation Department in excess of Appropriation authorized by the 2017 Budget.

Upon a motion by Mr. Seibert and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Ordinance Amending Chapter 1 Administration by Amending Portions of Sections

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to approve Vital Records System purchased from Dernet the total price is \$40,000.00 payable over 5 years.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to

approve the Purchasing & Central Services request listed below:

- 2013 Chevy Impala sell to Cahokia for \$500.00.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve Purchasing & Central Services request listed below:

- 2014 Chevy Impala sell to Cahokia for \$500.00

Upon a motion by Mr. Seibert and seconded by Mr. Crawford, it was unanimously agreed to approve the transfers: ATTACHED IS A COPY OF ALL TRANSFERS.

Upon a motion by Mr. Seibert and seconded by Mr. Crawford it was unanimously agreed to adjourn at 6:55

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

SEPTEMBER 25, 2017 EXPENSE TRANSFERS		FROM:	TO:
Outer County Probation			Outer County Probation
285-2850-60110	Payroll Part-time	(6,000.00)	285-2850-62100-01 Travel Mileage Reimbursement 6,000.00
General Fund-States Atty			General Fund-States Atty
100-1075-68510-01	Program Exp-Trial Related	(550.00)	100-1075-61020 Books, manuals & periodicals 350.00
			100-107561000 Office supplies 200.00
			550.00
Approval St. Clair County Auditor: <u>Ruthy Spurgeon Jr 9/25/17</u>			
Approval County Administrator: <u>Debra M. M. 9/25/2017</u>			

Approval St. Clair County Auditor:

Approval County Administrator: _____