

JUDICIARY COMMITTEE MEETING MINUTES

September 25, 2017

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on September 25, 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
Joan McIntosh
Steve Gomric
Paul Seibert

Others Present:

Debra Moore, Director of Administration
Kenneth Sharkey, County Board
Craig Hubbard, County Board
John West, County Board
Susan Gruberman, County Board
June Chartrand, County Board
Robert Allen, County Board
Frank Heiligenstein, County Board
Fred Boch, County Board
Randy Pierce, Fairview Tribune

Mark A. Kern, Chairman SCC Board
Brendan Kelly, State's Attorney
Lisa Porter, Assist. State's Attorney
Tom Knapp, Sheriff's Department
Terry Beach, IGD / Economic Dev.
Herb Simmons, 9-1-1 / EMA
Anne Markezich, Zoning / Mapping
Sue Schmidt, Financial Analyst
Jackie Krummrich, Auditor Chief Deputy

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

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

- County Board – August 28, 2017
- Judiciary Committee – August 28, 2017

Upon a motion by Mr. L. Mosley and seconded by Mrs. McIntosh, it was unanimously agreed to approve the 2017 / 2018 Tax Levy.

Upon a motion by Mrs. Gruberman and seconded by Mr. Seibert, it was unanimously agreed to approve the opening of the St. Clair County 2017 Budget.

Upon a motion by Mr. Easterley and seconded by Mrs. McIntosh, 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. McIntosh, it was unanimously agreed to approve the St. Clair County 2018 Holiday Schedule.

Upon a motion by Mr. Seibert and seconded by Mrs. McIntosh, it was unanimously agreed to approve the St. Clair 2018 County Board Meeting Schedule.

Upon a motion by Mr. O'Donnell and seconded by Mr. L. Mosley, it was unanimously agreed to approve the Ordinance Amending Chapter 1 Administration by amending portions of sections.

Upon a motion by Mr. L. Mosley and seconded by Mr. Seibert, it was unanimously agreed to adjourn at 6:40 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County