

FINANCE COMMITTEE MEETING MINUTES

February 20, 2018

The Finance Committee of the St. Clair County Board met on February 20, 2018 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, Chairman:
Lonnie Mosley
June Chartrand
Carol Clark
Paul Seibert
John West

Members Absent

Marty Crawford, Asst. Chairman - Excused
Carol Clark, - Excused

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Fred Boch, County Board
Tom Knapp, Sheriff's Department

Mark A. Kern, Chairman SCC Board
John Hughes, Central Serv. / Econ. Dev.
Herb Simmons, EMA / 9-1-1
Frank Bergman, Human Resources

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. Mosley, it was unanimously agreed to approve the Meeting Minutes from January 29, 2018.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the Law Enforcement Service Agreement made and entered into by and between Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County, Illinois for services provided by St. Clair County Sheriff's Department not to exceed (1,387,164.00) for period of July 1, 2017 to June 30, 2018.

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

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Treasurer's Monthly Report and Funds Invested.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Expense Claims – Claims Subcommittee Reports.

Upon a motion by Mr. Mosley and seconded by Mr. West it was unanimously agreed to adjourn at 6:33 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

FEBRUARY 19, 2018 EXPENSE TRANSFERS

2018

FROM:

TO:

Emergency Telephone
253-2530-63770

Repair & Maint-Vehicle

Emergency Telephone
253-2530-63050

Legal Services

2,000.00

Approval St. Clair County Auditor: _____

Patty Sprague Jr 2/15/18

Approval County Administrator: _____

Delivered 2/20/08