

FINANCE COMMITTEE MEETING MINUTES

February 26, 2018

The Finance Committee of the St. Clair County Board met on February 26, 2018 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 7:00 p.m.

Members Present:

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

Members Absent

Carol Clark - Excused

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Craig Hubbard, County Board
Fred Boch, County Board
Jackie Krummrich, Auditor's Office
Steve Sallerson, Asst. States Attorney

Mark A. Kern, Chairman SCC Board
John Hughes, Central Serv. / Econ. Dev.
Terry Beach, IGD
Herb Simmons, EMA / 9-1-1
Tom Knapp, Sheriff's Department
Randy Pierce, Tribune
Kelsey Landis, News Democrat

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. Seibert, it was unanimously agreed to approve the Meeting Minutes from February 20, 2018.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the February, 2018 Payroll.

Upon a motion by Mr. Mosley and seconded by Mr. West it was unanimously agreed to adjourn at 7:01 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County