

FINANCE COMMITTEE MEETING MINUTES

June 18, 2018

The Finance Committee of the St. Clair County Board met on June 18, 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
Marty Crawford, Asst. Chairman
June Chartrand
Lonnie Mosley
Paul Seibert
John West

Members Absent

Carol Clark

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Fred Boch, County Board
Frank Bergman, Human Resources
Tom Knapp, Sheriff's Dept.

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes from May 29, 2018.

Upon a motion by Mr. Seibert and seconded by Mr. West, it was unanimously agreed to approve the Regular Transfers. ATTACHED IS A COPY OF THE TRANSFERS.

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

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

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Resolution establishing General Prevailing Rate of Hourly Wages on Public Works.

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to adjourn the meeting at 6:33 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County