

FINANCE COMMITTEE MEETING MINUTES

April 23, 2018

The Finance Committee of the St. Clair County Board met on April 23, 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 - Excused

Others Present:

Mark A. Kern, Chairman SCC Board
Debra Moore, Director of Administration
Robert Allen, County Board
Frank Bergman, Human Resources

Fred Boch, County Board
John Hughes, Economic Dev. & Purchasing
Tom Knapp
Michael O'Donnell, County Board

The 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. West, it was unanimously agreed to approve the Meeting Minutes from March 26, 2018.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Resolution to add territory to the St. Clair County MidAmerica Enterprise Zone.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Purchasing and Central Services' recommendation to purchase two Ford Explorer vehicles from Morrow Brothers Ford.

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

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

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to enter into Executive Session at 6:35 p.m.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to return to Open Session at 6:37 p.m.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to recommend to the County Board approval of the final settlement and release of claims for litigation between Amanie Smith v. Robert Sneed and the St. Clair County Sheriff's Department as presented.

Debra Moore explained the approved March 2018 Levy Extension Ordinance contained an informational error. The Levy column presented— as an informational item--- reflected the prior year levy amounts rather than the 2017 amounts because of a typographical error. She noted this error did not change the rate or the total amounts extended.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

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