FINANCE COMMITTEE MEETING MINUTES

May 21, 2018

The Finance Committee of the St. Clair County Board met on May 21, 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 Carol Clark Lonnie Mosley Paul Seibert John West

Members Absent

June Chartrand

Others Present:

Debra Moore, Director of Administration Mark A. Kern, Chairman SCC Board C. David Tiedemann, County Board Fred Boch, County Board Tom Knapp, Sheriff's Dept. Herb Simmons, EMA/911 Frank Bergman, Human Resources Sue Schmidt, Financial Analyst

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Seibertand seconded by Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes from April 30, 2018.

Upon a motion by Mr. Westand seconded by Mr. Mosley, it was unanimously agreed to approve the Request for SCC Continued Funding of \$36,000.00 for St. Clair Special Emergency Services Association.

Upon a motion by Mr. Mosley, seconded by Mr. West, it was unanimously agreed to approve the Metrolink Supplemental Service Agreement.

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

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve Expense Claims - Claims Subcommittee.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to enter into Executive Session at 6:34 p.m.

FINANCE COMMITTEE MEETING MINUTES, cont'd May 21, 2018

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

Upon a motion by Mr. Easterley and seconded by Mr. Crawford, it was unanimously agreed to approve a final action in regards to approving the settlement with Zachary Kurtz in the amount of \$4,250.93 in the matter of *Zachy Kurtz v. St. Clair* County, currently pending before the Illinois Workers' Compensation Commission.

Upon a motion by Mr. Mosleyand seconded by Mr. West, it was unanimously agreed to adjourn the meeting at 6:39 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

St. Clair County

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