

FINANCE COMMITTEE MEETING MINUTES

May 29, 2018

The Finance Committee of the St. Clair County Board met on May 29, 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
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, County Board
Robert Allen, County Board
Ken Sharkey, County Board
Frank Heiligenstein, County Board
Fred Boch, County Board
Michael O'Donnell, County Board
Craig Hubbard, County Board
Terry Beach, Intergovernmental
Development Grants
Norm Etling, Highway Dept.
Tom Knapp, Sheriff's Dept.

Jackie Krummrich, Auditing Dept.
Annie Markezich, Zoning Dept.
Catherine Demers
Pam Funk
Edward Miller
Dave Schneidewind
Mindy Schneidewind
William Schwartz
Lucy Skibinski
Hollye Zipfel

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Westand seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes from May 21, 2018.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the Ordinance Amending Chapter 1 "Administration" of the Revised Code of Ordinances of St. Clair County for Salaries of Elected Officials.

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

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County