

JUDICIARY COMMITTEE MEETING MINUTES

May 29, 2018

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on May 29, 2018. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

Members Present:

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric
Michael O'Donnell
Paul Seibert

Members Absent

Joan McIntosh - Excused

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Frank Heiligenstein, County Board
Craig Hubbard, County Board
Fred Boch, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
John West, County Board
Carol Clark, County Board
Robert Trentman, County Board

Norm Etling, Highway Dept.
Annie Markezich, Zoning Dept.
Catherine Demers
Pam Funk
Edward Miller
Dave Schneidewind
Minday Schneidewind
William Schwartz
Lucy Skibinski
Hollye Zipfel

Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. Seibert and seconded by Mr. Tieman, it was unanimously agreed to approve the Meeting Minutes listed below:

County Board – April 30, 2018
Judiciary Committee – April 30, 2018

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to release for review the County Board Executive Session Minutes.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed that the Executive Session minutes of April 30, 2018 would not be made available for public inspection because the need for confidentiality still exists as to all or part of those minutes.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Resolution to Support the Expansion of Engelman Farm and application to the Metro-East Park and Recreation District for Funds.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, 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.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

Upon a motion by Mr. Seibert and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution awarding contract for furnishing and applying an estimated quantity of 315,111 feet of Waterborne Paint Pavement Marking Line 4" / Section 18-00000-01-ST. The low bid was submitted by Right Way Traffic Control of \$28,359.99.

Upon a motion by Mr. O'Donnell and seconded by Mr. Seibert, it was unanimously agreed to approve the (St. Clair County) Resolution surplusing a 1999 Ford Explorer VN 1FMZU34E2XUC31452 and a Rhino FR120 Mower Deck Serial No. 10066 / Sec. 18-00000-02-EQ.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution awarding contract for the replacement of the existing three span structure carrying Reinneck Road (TR 194) over Hazel Creek in the Freeburg Road District to Depew and Owen Builders, Inc. at the low bid of \$333,258.00 / Section 16-08106-02-BR.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution allowing Caseyville Twp. Sewer Department, by Highway Permit 2666, to install a sanitary sewer force main along and under C.H. 16, Maintenance Section R 17-1, Hartman Lane.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution allowing Verizon / MCI Metro Access Transmission Services Corp., by Highway Permit 2668, to install a fiber optic along and under C.H. 46, Maintenance Section P 66-1, Frank Scott Parkway West.

Upon a motion by Mr. Gomric and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution allowing Verizon / MCI Metro Access Transmission Services Corp., by Highway Permit 2669, to install a fiber optic along and under C.H. 58, Maintenance Section H 54-1, Old Caseyville Road.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to adjourn at 6:53 p.m.

Respectfully Submitted,

Debra Moore, Director of Administration
St. Clair County