

FINANCE COMMITTEE MEETING MINUTES
October 22, 2018

The Finance Committee of the St. Clair County Board met on October 22, 2018 in the County Board Conference Room. The meeting was called to order by June Chartrand at 6:30 p.m.

Members Present:

Ken Easterley, Chairman
Marty Crawford, Asst. Chairman
Lonnie Mosley
Paul Seibert
John West

Members Absent

June Chartrand(excused)
Carol Clark (excused)

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Director of Administration
Bob Allen, County Board
Fred Boch, County Board
Susan Gruberman, County Board
Frank Bergman, Human Resources
Tim Cantwell, Mid-American Airport
Laura Frederick, Purchasing Dept.
Steve Sallerson, State's Attorney's Office
Herb Simmons, EMA Dept.

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes from September 24, 2018.

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

Upon a motion by Mr. Mosley and seconded by Ms. West, it was unanimously agreed to return to Open Session at 6:48 p.m.

FINANCE COMMITTEE MEETING MINUTES, *cont'd*

October 22, 2018

Upon a motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve a final action in regards to approving the settlement with Mr. Blake Johnson in the amount of \$6,631.20 in the matter of *Blake Johnson v. St. Clair County*, 18 WC 022317.

Upon a motion by Mr. Easterley and seconded by Mr. Mosley, it was unanimously agreed to approve a final action in regards to approving the settlement with Mr. Tyrone Graham, Jr. in the amount of \$3,000.00 in the matter of *Tyrone Graham, Jr. v. Phillip McLaurin*, 14-CV-1114-JRH-DGW.

Upon a motion by Mr. Easterley and seconded by Mr. Crawford, it was unanimously agreed to recommend County Board approval of Case No. 15-L-129, as discussed in Executive Session

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

[illegible]

Approval County Administrator:

Patty Sprague Jr	10/16/18
Solomon M	10/16/20

8/10/2018