

FINANCE COMMITTEE MEETING MINUTES
October 29, 2018

The Finance Committee of the St. Clair County Board met on October 29, 2018 in the County Board Conference Room. The meeting was called to order by 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:

Mark A. Kern, Chairman
Debra Moore, Director of Administration
Robert Allen, County Board
Frank Bergman, County Board
Fred Boch, County Board
Steve Gomric, County Board
Frank Heiligenstein, County Board
Craig Hubbard, County Board
Ken Sharkey, County Board
Bob Trentman, County Board

Norm Etling, Highway Dept.
Laura Frederick, Purchasing Dept.
Steve Sallerson, State's Attorney's Office
Herb Simmons, EMA Dept.
Tom Knapp, Sheriff's Dept.
Kelsey Landis, Belleville News Democrat
Pam Funk, Citizen
Chris Miller, Citizen
Edward Miller, Citizen

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. Seibert, it was unanimously agreed to approve the Meeting Minutes from October 22, 2018.

Upon a motion by Mr. Mosley, seconded by Ms. Clark, it was unanimously agreed to approve the Fee for Continued Brokerage Insurance Services – Lockton Company.

Upon a motion by Mr. Crawford, seconded by Mr. West it was unanimously agreed to Approve Replacement of Incumbent Stop Loss Provider for Medical Plan to QBE Insurance Corporation, in the amount of \$751,968.

Upon a motion by Mr. Seibert and seconded by Mr. Crawford, it was unanimously agreed to approve the Regular Transfers. ATTACHED IS A COPY OF THE REGULAR TRANSFERS.

Upon a motion by Mr. Crawford and seconded by Ms. Clark, it was unanimously agreed to approve the Contingency Transfers. ATTACHED IS A COPY OF THE CONTINGENCY TRANSFERS.

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

FINANCE COMMITTEE MEETING MINUTES, cont'd

October 29, 2018

Upon a motion by Mr. Mosley and seconded by Ms. Cook, it was unanimously agreed to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

OCTOBER 29, 2018 EXPENSE TRANSFERS	Contingency For 2018 Expenses
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