

FINANCE COMMITTEE MEETING MINUTES

September 24, 2018

The Finance Committee of the St. Clair County Board met on September 24, 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
June Chartrand
Carol Clark
Lonnie Mosley
Paul Seibert
John West

Members Absent

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
Craig Hubbard, County Board
Ken Sharkey, County Board
Dave Tiedemann
Scott Tieman, County Board

Terry Beach, Intergovernmental Grants Dept.
Tim Cantwell, Mid-America Airport
Norm Etling, Highway Dept.
Laura Frederick, Purchasing Dept.
Herb Simmons, EMA Dept.
Tom Knapp, Sheriff's Dept.
Kelsey Landis, Belleville News Democrat
Pam Funk, Citizen

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Seibert and seconded by Mr. West, it was unanimously agreed to approve the Meeting Minutes from September 17, 2018.

Upon a motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve the Sale of 15.69 Acres of County Property.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve Entering into an Agreement with Monster.com to Establish the Federally Mandated Applicant Tracking System.

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

Upon a motion by Mr. Mosley 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 Mrs. Chartrand, it was unanimously agreed to approve the September 2018 Payroll.

FINANCE COMMITTEE MEETING MINUTES, cont'd

September 24, 2018

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution Adding Property Tax Abatement to the St. Clair County Mid-America Zone.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

SEPTEMBER 24, 2018 EXPENSE TRANSFERS				
2018	FROM:			TO:
General Fund-Supt of Schools				
100-1070-62100-01	Travel	(1,934.47)	General Fund-Supt of Schools	
			100-1070-65000	Lease
				1,934.47
General Fund-States Atty				
100-1075-63090	Other professional services	(5,000.00)	General Fund-States Atty	
			100-1075-62000	Training
			100-1075-62100	Travel
			100-1075-61020	Books, manuals & periodicals
				2,000.00
				5,000.00
General fund-Sheriff Patrol				
100-1102-60100	Payroll Full-time	(29,911.98)	General fund-Sheriff Jail	
			100-1107-60200	Overtime
			100-1107-60300	Holiday Pay
				29,590.54
				321.44
				29,911.98
County Health				
240-2402-63060	Medical and dental services	(30,000.00)	County Health	
240-2402-68510	Program expense	(10,000.00)	240-2402-61400-01	Program supplies medical/dental
240-2403-68500	Sub grantee payments	(20,000.00)	240-2403-68530	Program certificates
240-2403-68510	Program expense	(10,000.00)		40,000.00
		(70,000.00)		30,000.00
				70,000.00
Approval St. Clair County Auditor:	<i>Patty Sprague Jr.</i>			
Approval County Administrator:	<i>Dawn Miller</i>			

SEPTEMBER 24, 2018 EXPENSE TRANSFERS									
Contingency For 2018 Expenses									
General Fund-County Board Admin 100-1001-89000		Contingencies		(40,290.62)		General Fund-County Board Admin 100-1095-63020		Autopsy services	
								40,290.62	