

FINANCE COMMITTEE MEETING MINUTES

April 29, 2019

The Finance Committee of the St. Clair County Board met on April 29, 2019 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

Members Present:

Marty Crawford, Chairman
Lonnie Mosley, Assistant Chairman
June Chartrand
C. Richard Vernier
John West

Members Absent

Paul Seibert (excused)

Others Present:

Debra Moore, Director of Administration
Bob Allen, County Board
Ken Easterley, County Board
Steve Gomric, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Frank Bergman, Human Resources Dept.
Laura Frederick, Central Services &
Purchasing
James Gomric, State's Attorney
James Harms, Highway Dept.

Jackie Krummrich, Auditors Dept.
Anne Markezich, Zoning Office
Sue Schmidt, Auditors Dept.
Monica Taylor, Auditors Dept.
Mae Brown, Citizen
Pam Funk, Citizen
Craig Miller, Citizen
Edward Miller, Citizen
Randy Pierce, Fairview Tribune

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. Vernier, it was unanimously agreed to approve the Meeting Minutes of April 22, 2019.

Upon a motion by Mrs. Chartrand and seconded by Mr. Vernier, it was unanimously agreed to approve the Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court.

Upon a motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to approve the April 2019 Payroll.

Upon a motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County