

FINANCE COMMITTEE MEETING MINUTES

April 22, 2019

The Finance Committee of the St. Clair County Board met on April 22, 2019 in the County Board Conference Room. The meeting was called to order by Marty Crawford at 6:30 p.m.

Members Present:

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

Members Absent

Paul Seibert (excused)

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Administration Dept.
Bob Allen, County Board
Ken Easterley, County Board
Susan Gruberman, County Board
Matt Smallheer, County Board
Frank Bergman, Human Resources Dept.
Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Office
Andy Lopinot, Treasurer's Office
Herb Simmons, EMA Dept.
Rod Thompson, Becker, Hoerner & Yursa, PC
Tom Yursa, Becker, Hoerner & Yursa, PC

The Pledge of Allegiance was recited.

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

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Meeting Minutes from March 25, 2019.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Treasurer's Monthly Report and Funds Invested.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to approve Expense Claims – Claims Subcommittee.

Upon a motion by Mrs. Chartrand and seconded by Mr. Vernier, it was unanimously agreed to enter into Executive Session at 6:32 p.m. Chairman Crawford noted all Committee Members attending were present during the Executive Session. In addition, Debra Moore, Tom Knapp, Tom Yursa, Robert Allen, Susan Gruberman, Frank Bergman

and Andrew Lopinot were also present. Chairman Crawford accepted a Motion to move the 3 cases discussed in the Executive Session to the County Board for approval.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:00 p.m. All Committee members were present.

Upon a motion by Mr. Vernier and seconded by Mr. Crawford, it was unanimously agreed to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County