

JUDICIARY COMMITTEE MEETING MINUTES

August 26, 2019

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 26, 2019. The meeting was called to order by Acting Chairman Steve Gomric at 6:45 p.m.

Members Present:

Ken Easterley
Steve Gomric
Michael O'Donnell
Paul Seibert

Members Absent:

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
Joan McIntosh

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Robert Allen, County Board
June Chartrand, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Ken Sharkey, County Board
Bob Trentman, County Board
John Waldron, County Board
John West, County Board

Tom Knapp, Sheriff's Dept.
James Gomric, State's Attorney
Frank Bergman, Human Resources Dept.
Eric Miller, Citizen
Craig Miller, Citizen
Rick Seibert, Citizen
Ray Coyne, Executive Director,
Oppenheimer & Co., Inc.

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the July 29, 2019 County Board Meeting.

Upon a motion by Mr. Seibert and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the July 29, 2019 Judiciary Committee Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of the St. Clair County Board's Appointment of RANDY BOLLE as a Member of the EMERGENCY TELEPHONE SYSTEM BOARD, to complete the unexpired four (4) year term of Mike Sullivan effective immediately and expiring on February 1, 2022.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Ordinance Authorizing and Providing for the Issuance of not to Exceed \$13,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019, of the County Providing for the Payment of Certain Outstanding Alternate

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Bonds of the County, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest Thereon, Authorizing the Sale of Said Bonds to the Purchaser Thereof and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith.

Ray Coyne, Executive Director of Oppenheimer & Co., Inc., Public Finance Broker, discussed the refunding of bonds with no time extension but interest reduction to save St. Clair County revenue.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County