

FINANCE COMMITTEE MEETING MINUTES
February 25, 2019

The Finance Committee of the St. Clair County Board met on February 25, 2019 in the County Board Conference Room. The meeting was called to order by Marty Crawford at 7:00 p.m.

Members Present:

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

Members Absent

Carol Clark

Others Present:

Mark A. Kern, Chairman
Debra Moore, Director of Administration
Bob Allen, County Board
Ken Easterley, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Bob Trentman, County Board
Frank Bergman, Human Resources Dept.
Laura Frederick, Purchasing Dept.

Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Office
Jennifer Gomric, Assessor's Office
Norm Etling, Highway Dept.
Pam Funk, Citizen
Randy Pierce, Fairview Tribune
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. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Meeting Minutes of February 19, 2019.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Ordinance Amending Appropriation Ordinance for Fiscal Year 2018. ATTACHED IS A COPY OF THE TRANSFERS.

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

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

As an informational item, Mrs. Chartrand stated that the Engelmann Park Renovation project is being rebid because all bids received were over the Engineers' estimates.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County