

FINANCE COMMITTEE MEETING MINUTES

January 28, 2019

The Finance Committee of the St. Clair County Board met on January 28, 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
Paul Seibert
C. Richard Vernier
John West

Members Absent

June Chartrand
Carol Clark

Others Present:

Mark A. Kern, Chairman
Debra Moore, Director of Administration
Ken Easterley, County Board
Susan Gruberman, County Board
Roy Mosley, County Board
Michael O'Donnell, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Rick Stubblefield, County Board
Frank Bergman, Human Resources Dept.
Laura Frederick, Purchasing Dept.

Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Office
Jennifer Little, Intergovernmental Grants Dept.
Andrew Lopinot, Treasurer
Steve Sallerson, State's Attorney's Office
Sue Schmidt, County Board Office
Joe Boustos, Belleville News Democrat
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. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes of January 22, 2019.

Chairman Crawford entertained a motion to accept Option 3 from Vandevanter Engineering for \$23,190. Upon a motion by Mr. Vernier, seconded by Mr. Mosley, it was unanimously agreed to approve the Emergency Repair and Replacement of the Flygt NP 3127.185 Pump and Control Panel for Pennsylvania Street Storm Water Lift Station near Caseyville.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the January 2019 Payroll.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to enter into Executive Session at 7:02 p.m. All Board members attending were present

FINANCE COMMITTEE MEETING MINUTES, cont'd.

January 28, 2019

Page 2

during the Executive Session, in addition to Andrew Lopinot, Laura Frederick, Frank Bergman and Tom Knapp.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to return to Open Session at 7:08 p.m.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to suspend action until further review.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to adjourn the meeting at 7:12 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County