FINANCE COMMITTEE MEETING MINUTES

July 29, 2019

The Finance Committee of the St. Clair County Board met on July 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 Paul Seibert C. Richard Vernier John Waldron John West

Others Present:

Debra Moore, Director of Administration Bob Allen, County Board Steve Gomric, County Board Scott Greenwald, County Board Susan Gruberman, County Board Matt Smallheer, County Board Robert Trentman, County Board Frank Bergman, Human Resources Dept. Norm Etling, Highway Dept.
James Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
Herb Simmons, EMA Dept.
Pam Funk, Citizen
Craig 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. Seibert, it was unanimously agreed to approve the Meeting Minutes of July 22, 2019.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to Approve the Management Information Committee's Request for Purchase of a Cisco Firepower 2130 and Licensing for \$51,679.72 and an additional \$22,635.00 for Configuration Installation.

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

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

Mr. Vernier commented that Mrs. Chartrand did a great job managing the meeting on July 22, 2019.

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Upon	а	motion	by	Mrs.	Chartrand	and	seconded	by	Mr.	West,	it	was	unanir	nously
agree	d t	o adjou	rn th	ne me	eeting at 7:0	05 p.r	m.							

Respectfully submitted,

Debra Moore, Director of Administration

St. Clair County

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