

FINANCE COMMITTEE MEETING MINUTES
March 25, 2019

The Finance Committee of the St. Clair County Board met on March 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:

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
Bob Trentman, County Board
Frank Bergman, Human Resources Dept.
James Gomric, State's Attorney's Office

Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Office
Anne Markezich, Zoning Office
Sue Schmidt, County Board Office
Mike Koziatsek, Belleville News Democrat
Mary Brown, Citizen
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. Mosley, it was unanimously agreed to approve the Meeting Minutes of March 18, 2019.

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to approve the 2 Year Agreement with Rhutasel and Associates, Inc. for Professional Engineering Services in the amount of \$48,000.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the 2019 Tax Levy Abatement Ordinance.

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

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Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County