

FINANCE COMMITTEE MEETING MINUTES

May 20, 2019

The Finance Committee of the St. Clair County Board met on May 20, 2019 in the County Board Conference Room. The meeting was called to order by Marty Crawford at 6:30 p.m.

Members Present:

Marty Crawford, Chairman
Lonnie Mosley, Asst. Chairman
June Chartrand
C. Richard Vernier
John West

Members Absent

Paul Seibert (excused)

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Administration Dept.
Bob Allen, County Board
Ken Easterley, County Board
Susan Gruberman, County Board
Frank Bergman, Human Resources Dept.
Jackie Krummrich, Auditor's Office
Andy Lopinot, Treasurer's Office
Herb Simmons, EMA Dept.

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 from April 29, 2019. The Motion included adding Susan Schmidt, Jackie Krummrich and Monica Taylor as also present at the April 29, 2019 meeting.

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

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the Treasurer's Monthly Report and Funds Invested.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve Expense Claims – Claims Subcommittee.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County