

FINANCE COMMITTEE MEETING MINUTES
October 28, 2019

The Finance Committee of the St. Clair County Board met on October 28, 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

Members Absent:

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Bob Allen, County Board
Kevin Dawson, County Board
Ken Easterley, County Board
Scott Greenwald, County Board
Sue Gruberman, County Board
Richie Meile, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Bob Trentman, County Board
Frank Bergman, Human Resources Dept.
Norm Etling, Highway Department

James Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Office
Sue Schmidt, County Board Office
Monica Taylor, County Board Office
Janelle Gouvas, Care Here
Tony Palumbo, Lockton
Jeff Powers, Hays Company
Kavohan Mareari, Belleville News Democrat
May Brown, Citizen
Craig Miller, Citizen
Edward Miller, Citizen
Rick Seibert, 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. Vernier, it was unanimously agreed to approve the Meeting Minutes of October 21, 2019.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Finance Committee 2020 Meeting Schedule.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the CareHere Management Medical Services Agreement.

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Upon a motion by Mr. Seibert and second by Waldron, it was unanimously agreed to approve the Request for SCC Continued Funding of \$36,000.00 for St. Clair Special Emergency Services Association as Recommended by the Emergency Services Committee.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve Auctioning the Following Vehicles, Auction to be conducted by Adam's Auction:

- A-27 2008 Chevrolet Impala #2G1WS553781271344
- A-99 2000 Ford Crown Vic. # 2FAFP71W7YX172773
- A-103 2013 Chevrolet Impala # 2G1WD5E35D1261075

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approved Auctioning the Following Vehicles, Auction to be conducted by Adam's Auction:

- A-38 2007 Ford Explorer #1FMEU73E97UB25006 (Health Dept.)
- A-41 2008 Ford Pick Up #1FTPX14V68FC09242 (Health Dept.)

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

Upon a motion by Mr. Vernier and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County