

SPECIAL FINANCE COMMITTEE MEETING MINUTES

September 16, 2019

The Special Finance Committee of the St. Clair County Board met on September 16, 2019 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 5:15 p.m.

Members Present:

Marty Crawford, Chairman
Lonnie Mosley, Assistant Chairman
June Chartrand
Paul Seibert
C. Richard Vernier
John Waldron
John West

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Bob Allen, County Board
Scott Greenwald, County Board
Sue Gruberman, County Board
Matt Smallheer, County Board
Andrew Lopinot, Treasurer
Norm Etling, Highway Dept.
Frank Bergman, Human Resources Dept.
Kavohan Mareari, Belleville News Democrat

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

After a motion by Mr. Mosley to approve the County Cannabis Retailers' Occupation Tax Ordinance, and seconded by Mrs. Chartrand, discussion ensued to make clear that this was not a vote to sell or not sell cannabis in St. Clair County, but to collect taxes from retailers based on state statute. The vote was unanimous to approve the County Cannabis Retailers' Occupation Tax.

Upon a motion by Mr. Vernier and seconded by Mr. West, it was unanimously agreed to adjourn the meeting at 5:27 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County