

JUDICIARY COMMITTEE MEETING MINUTES

August 31, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 31, 2020. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

Members Present:

Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric
Joan McIntosh (via telephone)
Michael O'Donnell (via telephone)

Members Absent:

Roy Mosley, Jr., Chairman, Excused

Others Present:

Marty Crawford, County Board
Jerry Dinges, County Board
Scott Greenwald, County Board
Lonnie Mosley, County Board
Rick Vernier, County Board
Jim Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
Dorothy Meyer, County Board Office
Debra Moore, Director of Administration

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the July 27, 2020 Meeting of the County Board.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the July 27, 2020 Meeting of the Judiciary Committee.

Upon a motion by Mr. Gomric and seconded by Mrs. McIntosh, it was unanimously agreed to approve Resolution No. 2561-20-R Approving Southwest IL Regional Port District's Inclusion in the Port of St. Louis Metropolitan Statistical Area.

Upon a motion by Mr. Gomric and seconded by Mrs. McIntosh, it was unanimously agreed to approve Resolution No. 20-1242 Approving St. Clair County to Request Reimbursement of Funds Through the Local Coronavirus Urgent Remediation Emergency Support Program.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution No. 2564-20-RT: Allowing CenturyLink, by Highway Permit 2696, to Install Cable Communications Line Along S. 74th Street.

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Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution No. 2565-20-RT Allowing Procurement of Gonzalez Companies, LLC to Furnish Engineering Services for Certain Bridge Projects.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve Resolution No. 2566-20-RT Allowing Rhutasel Associates, Inc. to Furnish Survey Services for Certain Projects.

Upon a motion by Ms. McIntosh and seconded by Mr. Gomric, it was unanimously agreed to approve the following Polling Place Change:

Centreville Township, Precinct 14

New Location

Lalumier Elementary School - Gym
6702 Bond Ave.
Centreville, IL 62207

Old Location

Touchette Elderly Apartments
5880 Bond Ave.
Centreville, IL 62207

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment of Ray Johnson as Trustee, Mascoutah Surface Water Protection District, to Complete the Unexpired Five Year Term of Donald Haas, Effective August 31, 2020 and Expiring on May 4, 2025.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County