

FINANCE COMMITTEE MEETING MINUTES
February 18, 2020

The Finance Committee of the St. Clair County Board met on February 18, 2020 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 6:30 p.m.

Members Present:

Marty Crawford, Chairman
Lonnie Mosley, Assistant Chairman
June Chartrand
John Waldron

Members Absent:

Paul Seibert (Excused)
C. Richard Vernier (Excused)
John West (Excused)

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Bob Allen, County Board
Ken Easterley, County Board

Frank Bergman, HR Dept.
Tom Knapp, Sheriff's Dept.
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. Mosley and seconded by Mr. Waldron, it was unanimously agreed to approve the Meeting Minutes of January 27, 2020.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to recommend Approval of the MOU Between the Sheriff's Department and Cahokia School District 187 for a School Resource Officer.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn the meeting at 6:32 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County