

FINANCE COMMITTEE MEETING MINUTES

January 27, 2020

The Finance Committee of the St. Clair County Board met on January 27, 2020 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

Others Present:

Mark Kern, Chairman, Board of Directors	Norm Etling, Highway Dept.
Debra Moore, Director of Administration	James Gomric, State's Attorney
Bob Allen, County Board	Tom Knapp, Sheriff's Dept.
Scott Greenwald, County Board	Anne Markezich, Zoning Dept.
Sue Gruberman, County Board	Herb Simmons, EMA Dept.
Andy Lopinot, County Board	Kavahn Mansouri, Belleville News Democrat
Michael O'Donnell, County Board	Randy Pierce, Fairview Tribune
Ken Sharkey, County Board	Terry Beach, Citizen
Bob Trentman, County Board	May Brown, Citizen
Frank Bergman, County Board	Craig Miller
Jackie Krummrich, Auditors Dept.	Edward Miller

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Seibert and seconded by Mr. Waldron, it was unanimously agreed to approve the Meeting Minutes of January 21, 2020.

Upon a motion by Mr. Vernier and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Agreement Between District No. 9, International Association of Machinists and Aerospace Workers and St. Clair County Department of Roads & Bridges.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

January 27, 2020

Page 2

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

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

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

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the January 2020 Payroll.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:07 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

Page 3

Patti Sprague Jr
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