

JUDICIARY COMMITTEE MEETING MINUTES

July 27, 2020

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on July 27, 2020. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

Members Present:

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

Members Absent:

Others Present:

Bob Allen, County Board
Marty Crawford, County Board
Scott Greenwald, County Board
John Waldron, County Board
John West, County Board
Norm Etling, Highway Dept.

Jim Gomric, State's Attorney
Tom Knapp, Sheriff's Dept. (via telephone)
Dorothy Meyer, County Board Office
Debra Moore, Director of Administration
Tom Hunter, Becker, Hoerner & Ysursa
Rod Thompson, Becker, Hoerner & Ysursa

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the June 29, 2020 Meeting of the County Board.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the June 29, 2020 Meeting of the Judiciary Committee.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Certified List of Candidates for List of Judges of Election 2020-2022.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Resolution Announcing a Vacancy on St. Clair County Board District #10, Created by the Passing of Paul Seibert.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Resolution Appointing Charles J. Baricevic as St. Clair County Board Member for District #10.

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Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Approving the Sale or Disposal of Surplus Equipment.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Transportation Resolution Authorizing Ervin Cable Construction to Install a Cable Communications Line Along and Under Eiler Road, C.H. 18, Maintenance Section H 66-3, between State Route 163 and State Route 13.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Transportation Resolution Authorizing Ervin Cable Construction to Install a Cable Communications Line Along and Under Frank Scott Parkway West, C.H. 46, Maintenance Section P 66-1, between Concordia Church Road and Belleville West Parkway and between Erie Station Road and Route 13.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to adjourn the meeting at 6:57 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County