

JUDICIARY COMMITTEE MEETING MINUTES

January 25, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 25, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

Via Telephone

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
CJ Baricevic
Ken Easterley
Steve Gomric
Michael O'Donnell

MEMBERS ABSENT:

James Haywood (excused)

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Jim Gomric, State's Attorney
Dorothy Meyer, County Board Office
Herb Simmons, EMA Director

Via Telephone

Robert Allen, County Board
Tom Knapp, Sheriff's Dept.

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 December 21, 2020 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the December 21, 2020 Judiciary Committee Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution No. 2598-21-RT: Removing Funk School Road, County Highway 25 from Jefferson Road to Jacks Run Road (1.02 miles), from the County System, and Transferring Same to the Freeburg Road District.

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution No. 2599-21-RT: Declaring County Truck Nos. 170, 178, and 179 as Surplus.

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Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointment of Jacqueline Johnson to the St. Clair County Housing Authority Board, to complete the unexpired term of Vivian Cash, effective immediately and expiring on November 1, 2023.

Upon a motion by Mr. Baricevic and seconded by Mr. Mosley, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of LONNIE MOSLEY as Vice-Chairman of the St. Clair County Board effective February 1, 2021 and expiring on February 1, 2022.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of TERRY BEACH to the Bi-State Development Agency Board to complete a five (5) year term expiring on January 18, 2026.

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of FRANK BERGMAN to the Metro East Park and Recreation Board for a three (3) year term effective February 1, 2021 and expiring on February 1, 2024.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of St. Clair County Board's Reappointment of DONALD FEHER to the 9-1-1 Emergency Telephone System Board to complete a four (4) year term effective February 1, 2021 and expiring February 1, 2025.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Chairman of St. Clair County Board's Appointments as follows:

- Reappointment of DEBRA MOORE as Director of Administration
- Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
- Reappointment of RICK STUBBLEFIELD as Director, Intergovernmental Grants and Director, Economic Development
- Reappointment of ANNE MARKEZICH as Manager, Zoning Department/ Mapping and Platting
- Reappointment of JEFFREY SANDUSKY as Director, Information Technology
- Reappointment of FRANK BERGMAN as Manager, Human Resources
- Reappointment of BRIAN BUEHLHORN as Superintendent, St. Clair County Parks
- Reappointment of CHERI WEAVER as Superintendent, Animal Services
- Reappointment of KIMBERLY HUTH as Director, Military Affairs

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

Caseyville, Precinct 5

New Location

Collinsville High School
2201 S. Morrison Ave.
Collinsville, IL 62234

Old Location

Collinsville Street Dept. Garage
850 S. Morrison
Collinsville, IL 62234

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve the following Polling Place Change:

Freeburg, Precincts 1, 2 & 3

New Location

Carpenters Local Union Hall
800 S. State Street
Freeburg, IL 62243

Old Location

St. Joe's Church
6 North Alton Street
Freeburg, IL 62243

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

Respectfully submitted,



Debra Moore, Director of Administration
St. Clair County