

JUDICIARY COMMITTEE MEETING MINUTES

June 28, 2021

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 28, 2021. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:30 p.m.

MEMBERS PRESENT:

Roy Mosley, Jr., Chairman
Scott Tieman, Asst. Chairman
Ken Easterley
Curtis McCall, Jr.
Michael O'Donnell

MEMBERS ABSENT:

CJ Baricevic
Steve Gomric

OTHERS PRESENT:

Mark A. Kern, Chairman, St. Clair County Board
Debra Moore, Director of Administration
Lonnie Mosley, County Board
Robert Allen, County Board
John Coers, County Board
Scott Greenwald, County Board
Dave Langford, County Board
Robert Trentman, County Board
Robert Wilhelm, County Board
Jeff Sandusky, IT Dept.
Norm Etling, Highway Dept.
Herb Simmons, EMA
Chris Allen, State's Attorney's Office
Randy Pierce, Fairview Tribune
Kavahn Mansouri, Belleville News Democrat

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. O'Donnell, it was unanimously agreed to approve the Minutes of the May 24, 2021 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the May 24, 2021 Judiciary Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to approve the Minutes of the June 2, 2021 Special Judiciary Committee.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to approve the Minutes of the June 2, 2021 Special County Board Meeting.

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Upon a motion by Mr. McCall and seconded by O'Donnell, it was unanimously agreed to approve the St. Clair County Network User Account Protection Policy.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Transportation Resolution No. 2630-21-RT: Authorizing an Increase of \$7,690.78 to the Previously Approved Contract, to Pay for Unanticipated Geotechnical Work in the Replacement of Structure 082-3094 (Imbs Station Road Over Prairie DuPont Creek), Bringing the Total Project Cost to \$135,690.78.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2631-21-RT: Awarding a Contract to Low Bidder Hank's Excavating & Landscaping, in the amount of \$80,390.80, for Construction of Section 21-10115-02-GM, Waeltz Road, Lenzburg Road District.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2632-21-RT: Authorizing Everstream Solutions to Bore Communication Cables, Along the Entire Length of Fallings Springs Road between Lawrence Ave. and Jerome Lane.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2633-21-RT: Authorizing Everstream Solutions to Bore Communication Cables, Along the East Side of 17th Street, Between Morgan Street and North Belt Line.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2634-21-RT: Awarding a Contract to Low Bidder Morton Salt, in the Amount of \$802,302, to Furnish and Deliver 12,950 tons of Rock Salt (Sodium Chloride), for the Period August 1, 2021 to July 31, 2022.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of CLINTON LOVETT, JR. as a member the METRO EAST SANITARY DISTRICT, to Fill the Unexpired Term of Curtis McCall, Sr. Due to His Resignation.

Upon a motion by Mr. Tieman and seconded by Mr. McCall, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of CRAIG RAHFLS, as a member the MARISSA FIRE PROTECTION DISTRICT, to Fill the Unexpired Term of James McMahon Due to His Resignation.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of RANDY RANDOLPH, as a member the METRO EAST PARK AND RECREATION BOARD, to Fill the Unexpired Term of Barbara Hohlt Due to Her Resignation.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County