

JUDICIARY COMMITTEE MEETING MINUTES

February 28, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on February 28, 2022. 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
CJ Baricevic
Steve Gomric

MEMBERS ABSENT:

Ken Easterley, Excused
Curtis McCall, Jr., Excused
Michael O'Donnell, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Ken Sharkey, County Board
Robert Allen, County Board
Sue Gruberman, County Board
Scott Greenwald, County Board
John Coers, County Board
Harry Hollingsworth, County Board
Rick Vernier, County Board
Robert Wilhelm, County Board
David Langford, County Board
Frank Bergman, HR Dept.
Jim Gomric, State's Attorney
Norm Etling, Highway Dept.
Randy Pierce, Fairview Heights Tribune

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the January 31, 2022 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the January 31, 2022 Judiciary Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to Approve Resolution No. 2694-22-R: Authorizing the County Board Chairman to Sign a Contract with Karpal Solutions for Acquisitions of Case Management Software for the State's Attorney's Office. State's Attorney Gomric discussed the contract and indicated the success of his office in securing grant support for this contract. The continued \$40,000 annual cost will also be supported by grants.

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Upon a motion by Mr. Tieman and seconded by Mr. Baricevic it was unanimously agreed to Approve Transportation Resolution No. 2695-22-RT: Authorizing a Joint Agreement allowing St. Clair County Transit to Construct a Bike Trail Within the Right of Way of Old Collinsville Road from Lebanon Avenue for 1,900 Feet.

Upon a motion by Mr. Tieman and seconded by Mr. Baricevic, it was unanimously agreed to Approve Transportation Resolution No. 2696-22-RT: Authorizing Replacement of the Existing Cross Road Culvert on Floraville Road, Using County Bridge Funds and County Rebuild Illinois Funds.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County