

JUDICIARY COMMITTEE MEETING MINUTES

July 18, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on July 18, 2022. The meeting was called to order by Asst. Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
Ken Easterley
Steve Gomric
Curtis McCall, Jr.
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman
CJ Baricevic

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Dorothy Meyer, County Board Office
Lonnie Mosley, County Board
Robert Allen, County Board
David Langford, County Board
Sue Gruberman, County Board
Robert Wilhelm, County Board
John Coers, County Board
Scott Greenwald, County Board
Herb Simmons, Director, 9-1-1/EMA
Norm Etling, Highway Dept.
Dan Lewis, State's Attorney Office
Tom Knapp, Sheriff's Dept.
Lee Graham, Sheriff's Dept.
Randy Piece, Fairview Tribune
Terry Beach

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. McCall, Jr. and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the June 27, 2022 County Board Meeting.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the June 27, 2022 Judiciary Meeting.

Upon a motion by Mr. McCall, Jr. and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution Res. #2728-22-RT: Awarding a Contract to the Low Bidder Cargill, Inc. in the Amount of \$1,075,437 for Rock Salt for the Period of August 1, 2022 through July 31, 2023.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve the Appointment of Member, St. Clair County Housing Authority Board – Herb Simmons to

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Complete the Term of Eugene Verdu Due to His Passing Effective Immediately and Expiring on October 31, 2026.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County