JUDICIARY COMMITTEE MEETING MINUTES

March 28, 2022

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on March 28, 2022. The meeting was called to order by Chairman Roy Mosley, Jr. at 6:45 p.m.

MEMBERS PRESENT:

MEMBERS ABSENT:

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

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
John Coers, County Board
Sue Gruberman, County Board
Scott Greenwald, County Board
Harry Hollingsworth, County Board
David Langford, County Board
Robert Trentman, County Board
Robert Wilhelm, County Board
Norm Etling, Highway Dept.
Jim Gomric, State's Attorney
Samantha Gruberman

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 February 28, 2022 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 February 28, 2022 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Resolution No. 2699-22-R: Proclaiming the Month of April 2022 as Fair Housing Month in St. Clair County.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman, it was unanimously agreed to Approve Resolution No. 2700-22-R: Proclaiming April 18 Through April 22, 2022 as "St. Clair County Community Development Week."

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Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to Approve Resolution No. 2701-22-R: Supporting Passage of SB-3027 – Providing a Tax Credit for Volunteer Emergency Workers.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to Approve Transportation Resolution No. 2702-22-RT: Approval to Purchase Right of Way for Improvements to Saxtown Road, County Hwy. 71.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to Approve Transportation Resolution No. 2703-22-RT: Awarding a Contract to Hank's Excavating & Landscaping, Inc. for Construction of South 11th Street, Phase 4 in the Amount of \$106,403.

Upon a motion by Mr. Baricevic and seconded by Mr. McCall, it was unanimously agreed to Approve Transportation Resolution No. 2704-22-RT: Awarding a Contract to Christ Brothers Asphalt, Inc. for the Resurfacing of Live Oak Drive in the Amount of \$108,716.85.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:48 p.m.

Respectfully submitted,

Debra Moore, Director of Administration St. Clair County