

JUDICIARY COMMITTEE MEETING MINUTES

August 28, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on August 28, 2023. The meeting was called to order by Asst. Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
C.J. Baricevic
Ken Easterley
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr. Chairman, Excused
Steve Gomric, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
Robert Trentman, County Board
G.W. Scott, Jr. County Board
Ken Sharkey, County Board
John Coers, County Board

Sue Gruberman, County Board
Lindsey Grice, County Board Office
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Dave Scheidewind, Baker, Sterchi, Cowden and Rice

The Pledge of Allegiance was recited.

Roll call was taken.

There were no public comments made or questions asked at this meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the July 31, 2023 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the July 31, 2023 Judiciary Meeting.

Upon a motion by Mr. Greenwald, and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2861-23-RT – Authorizing SCI to Drill 2 Holes Approximately 95' Deep on the Northeast and Southwest Corners of the Bridge Located on North Green Mount Road.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2862-23-RT – Authorizing the County Engineer to Purchase a Lazer Z X-Series Zero Turn Mower with Puncture Proof Tires in the Amount of \$17,847.00.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2863-23-RT – Authorizing the County Engineer to Purchase a John Deere Tractor Model 5090 E in the Amount of \$62,241.00.

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Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Chairman of St. Clair County Board's appointment of Commissioner, Merit Commission.

Commissioner, Merit Commission

Appointment of Areda Johnson to Complete the Unexpired Term of Sara Rice Due to Her Resignation

Asst. Chairman Tieman asked for one motion for all 5 reappointments.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Chairman of St. Clair County Board's reappointments of Member, Public Health Board.

Member, Public Health Board

Reappointment of Julie Wittenauer, MD
Reappointment of Leo Dumstorff, DDS
Reappointment of Cindy Thompson, BSN,RN
Reappointment of Kelly Wood, MD
Reappointment of William Kreeb

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County