

JUDICIARY COMMITTEE MEETING MINUTES

December 18 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 18, 2023. 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
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell
CJ Baricevic

MEMBERS ABSENT:

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Bob Allen, County Board
Bob Trentman, County Board
Lonnie Mosley, County Board
G.W. Scott, Jr., County Board
John Coers, County Board

Harry Hollingsworth, County Board
Phil Henning, County Board
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Lexi Cortes, BND
Randy Pierce, Tribune

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. Greenwald, it was unanimously agreed to approve the Minutes of the November 27, 2023 County Board Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the November 27, 2023 Budget Caucus Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Minutes of the November 27, 2023 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve Ord. #23-1289 Transfer of Funds.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve Ord. #23-1290 Establishing Seasonal Load Limits on Certain County Highways.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2892-23-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2023.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2893-23-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2024.

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Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve the Reappointment – Ann Barnum as ADA Coordinator.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve the Reappointment – Mental Health Board – Curtis Schildknecht to Complete a Four (4) Year Tern Effective December 31, 2023 and Expiring December 31, 2027.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve the Reappointment – Mental Health Board – Elaine Cueto to Complete a Four (4) Year Tern Effective December 31, 2023 and Expiring December 31, 2027.

Upon a motion by Mr. Tieman 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