

JUDICIARY COMMITTEE MEETING MINUTES

March 27, 2023

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on March 27, 2023. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman, Asst. Chairman
C.J. Baricevic
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Ken Easterley, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Marty Crawford, County Board
Lonnie Mosley, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
John Coers, County Board
Sue Gruberman, County Board

Robert Trentman, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board
Ken Sharkey, County Board
James Gomric, States Attorney
Norm Etling, Highway Engineer
Lee Graham, Sheriff's Department
Ashley Jett, Director, Animal Services
David Schneidewind, Reifers, Holmes & Peters

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. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the February 27, 2023 County Board Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the February 27, 2023 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve MOU between St. Clair County Sheriff's Department and 375th Security Forces Squadron, Scott AFB for Mutual Support.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution #2802-23-R – Appointment of St. Clair County Board of Review Amanda Warma.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Ord. #23-1279- Amending Chapter 3 of the Revised Code of Ordinances – Registration of Dogs and Cats, Fees, Penalties, Certification of Registration.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

March 27, 2023

Page 2

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2797-23-RT- Previously Tabled from February 27th – Authorizing Spectrum Mid-America to Install a Buried Communication Line Along the South Side of Stolle Road Heading West.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2798-23-RT- Previously Tabled from February 27th - Authorizing Spectrum Mid-America to Install a Buried Communication Line Along the West Side of Triple Lakes Road Heading North.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2804-23-RT – Awarding the Low Bidder Stutz Excavating Inc. for Culvert Replacements Along Powder Mill Road and Powder Mill Creek Drive in Stookey Road District in the Amount of \$161,960.30.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2805-23-RT – Authorizing a Contract with Gonzalez Companies, LLC for Construction Guidance for Drainage Improvements to Powder Creek Drive and Powder Valley Drive in the Amount of \$15,000.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2806-23-RT – Authorizing an Agreement with Oates Associates, Inc. for Additional Expenditure on the Frank Scott Parkway Extension in the Amount of \$34,000.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2807-23-RT – Awarding the Low Bidder Baxmeyer Construction, Inc. for the Replacement of the Existing Crossroad Culvert Under Waterloo Road in the Amount of \$214,977.77.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Ord. #23-1280 – Altering the Maximum Speed Limit Throughout Chenot Place Subdivision in St. Clair Road District.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve the Appointment of SARA RICE to Complete the Unexpired Term of Leah Captain Effective Immediately Due to Her Resignation.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County