

JUDICIARY COMMITTEE MEETING MINUTES

December 16, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on December 16, 2024. 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
C.J. Baricevic
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Ken Easterley, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr. County Board
Harry Hollingsworth, County Board
Lonnie Mosley, County Board
Robert Trentman, County Board
Phil Henning, County Board
Sue Gruberman, County Board

Robert Wilhelm, County Board
John Coers, County Board
Jim Gomric, State's Attorney
Lt. Col. Thomas Knapp, Sheriff's Department
Lexi Cortes, News Democrat
Lee Graham, Sheriff's Department
Troy Dorner, Brown & Brown
Attorney Chad Leitch, Bruckert, Behme & Long, P.C.

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. Greenwald, it was unanimously agreed to approve the Minutes of the November 25, 2024 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 November 25, 2024 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve the Minutes of the November 25, 2024 Judiciary Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald it was unanimously agreed to approve Ordinance #24-1303 – Transfer of Funds.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald it was unanimously agreed to approve Ordinance #24-1304 – Establishing Seasonal Load Limits on Certain County Highways.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution #2969-24-R – Reallocating Coronavirus State and Local Fiscal Recovery Funds.

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Upon a motion by Mr. Tieman and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2970-24-RT – Authorizing a Contract to the Low Bidder, Baxmeyer Construction, Inc. for Drainage Improvements to Baldwin Road in the Amount of \$212,977.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2971-24-RT – Authorizing an Agreement with Oates Associates, Inc. for Additional Funds for the Noise Study from Frank Scott Parkway East to the Northerly Portion of North Green Mount Road in the Amount of \$3,000.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2972-24-RT – Authorizing the St. Clair County Board Chairman to Execute a Letter of Understanding with IDOT Relating to Improvements on I-64 and Ramps at the Intersection of North Green Mount Road.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2973-24-RT – Authorizing a Contract with Hank's Excavating & Landscaping, Inc. for RR Crossing Improvements to Freedom Drive in the Amount of \$49,533.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman it was unanimously agreed to approve Transportation Resolution #2974-24-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2025.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic it was unanimously agreed to approve the Law Enforcement Services Agreement Between Bi-State Development Agency, St. Clair County and the Sheriff's Department.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric it was unanimously agreed to approve the Recommendation to Approve the Chairman of St. Clair County Board's Appointments and Reappointment:

- Appointment – Member, Lookingglass Emergency Services District Board – Appointment of Dawn Ahner for a Two (2) Year Term Expiring on December 14, 2026

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County