

JUDICIARY COMMITTEE MEETING MINUTES

February 26, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on February 26, 2024. 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
Ken Easterley
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

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

OTHERS PRESENT:

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

Herb Simmons, Director, EMA/911
Norm Etling, Highway Engineer
Anne Markezich, Director, Mapping and Zoning
James Gomric, States Attorney
Lexi Cortes, News Democrat
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. Baricevic, it was unanimously agreed to approve the Minutes of the January 29, 2024 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the January 29, 2024 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2908-24-RT – Authorizing a Contract to Volkert, Inc. for the Design and Preparation of Plans for the Replacement of the Structure Which Carries Old Collinsville Road Over Richland Creek Approximately .3 miles North of Lebanon Avenue in the Amount of \$263,269.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2909-24-RT – Authorizing the County Engineer to Purchase a Falcon 4 Ton Transporter Hot Box in the Amount of \$38,963.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2910-24-RT – Awarding the Low Bidder Hank's Excavating and Landscaping, Inc. for Tree Felling on Frank Scott Parkway Extension Right of Way in the Amount of \$15,785.

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Upon a motion by Mr. Baricevic 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