

JUDICIARY COMMITTEE MEETING MINUTES

June 24, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 24, 2024. The meeting was called to order by Committee Member Steve Gomric at 6:45 p.m.

MEMBERS PRESENT:

Ken Easterley
Scott Greenwald
Steve Gomric
Michael O'Donnell, Excused

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused
Scott Tieman, Asst. Chairman, Excused
C.J. Baricevic, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
G.W. Scott, Jr. County Board
Robert Allen, County Board
Harry Hollingsworth, County Board
Lonnie Mosley, County Board
Ken Sharkey, County Board
Robert Trentman, County Board

Phil Henning, County Board
Sue Gruberman, County Board
Robert Wilhelm, County Board
John Coers, County Board

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. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the May 28, 2024 County Board Meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve the Minutes of the May 28, 2024 Judiciary Meeting.

Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2929-24-RT – Authorizing a Permit to Place Temporary Swine Waste Lines Through County Culverts and Along County Right of Way Ditches on Klein School Road and Robinson School Road.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2930-24-RT – Authorizing a Permit for the Owner of 925 Scott Troy Road to Work on County Right of Way to Overlay the Existing Entrance at Same Address.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2931-24-RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley it was unanimously agreed to approve Transportation Resolution #2932-24-RT – Authorizing the Purchase of a Zero Turn Mower in the Amount of \$15,359.

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Upon a motion by Mr. O'Donnell and seconded by Mr. Easterley it was unanimously agreed to approve Transportation Resolution #2933-24-RT – Authorizing an Intergovernmental Funding Agreement Between St. Clair County and the City of Belleville to Reapply Pavement Markings at Various Locations.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2934-24-RT – Authorizing an Intergovernmental Funding Agreement Between St. Clair County and the City of Belleville for Work Done at the Intersection of Frank Scott Parkway and North Belt West.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell it was unanimously agreed to approve Transportation Resolution #2935-24-RT – Authorizing the Award of the 2024 County Oil and Chip Program to the Low Bidder DMS Contracting, Inc. in the Amount of \$716,583.85.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2936-24-RT – Authorizing the Award of the County Striping Program to the Low Bidder Right Way Traffic Control, Inc. in the Amount of \$183,231.16.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2937-24-RT – Rescinding Previous Res. #2739-22-RT Authorizing a No Bid Procurement for the Structure on Scott Troy Road.

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

- Reappointment - Commissioner, Flood Prevention District – Isabelle Crockett for a Three (3) Year Term Effective Immediately and Expiring on June 30, 2027

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

- Reappointment – Member, St. Clair County Public Health Board – Julie Wittenauer, MD for a Three (3) Year Term Effective Immediately and Expiring on June 30, 2027

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

- Appointment – Trustee, Marissa Fire Prot. District – Kevin Laumbattus to Complete the Unexpired Term of Bobby Jones Due to His Passing Effective Immediately and Expiring on May 2, 2025

Upon a motion by Mr. O'Donnell 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