

JUDICIARY COMMITTEE MEETING MINUTES

October 28, 2024

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on October 28, 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
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

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
Robert Trentman, County Board
Phil Henning, County Board
Sue Gruberman, County Board

Robert Wilhelm, County Board
John Coers, County Board
Thomas Knapp, Sheriff's Department
Anne Markezich, Zoning Department
Herb Simmons, Director, EMA/911
Lexi Cortes, News Democrat
Randy Pierce, Fairview Heights 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. Tieman, it was unanimously agreed to approve the Minutes of the September 30, 2024 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Tieman, it was unanimously agreed to approve the Minutes of the September 30, 2024 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution #2957-24-R – Contingent Reallocation of Coronavirus State and Local Fiscal Recovery Funds.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve Ordinance #24-1300 – Transfer of Contingency Funds.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald it was unanimously agreed to approve Ordinance #24-1301 – Amending Chapter 19 of the Revised Code of Ordinances - Health Code, Article IV - Retail Food Sanitation.

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

October 28, 2024

Page 2

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald it was unanimously agreed to approve Transportation Resolution #2958-24-RT – Authorizing i3 Broadband to Install a Communication Line Along Frank Scott Parkway Near the Intersection at Biverton Drive.

Upon a motion by Mr. Gomric and seconded by Mr. Tieman it was unanimously agreed to approve the Intergovernmental Agreement Between Stookey Township and St. Clair County for Assessment Services.

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

- Reappointment of Stephanie Scurlark-Belt for a Five (5) Year Term Effective Immediately and Expiring on October 31, 2029

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