

JUDICIARY COMMITTEE MEETING MINUTES

February 24, 2025

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on February 24, 2025. The meeting was called to order by Chairman Roy Mosley Jr. at 6:45 p.m.

MEMBERS PRESENT:

Roy Mosley, Jr., Chairman
Scott Tieman
Ken Easterley
Steve Gomric
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

C.J. Baricevic, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr., County Board
Lonnie Mosley, County Board
Marty Crawford, County Board
Ken Sharkey, County Board
Phil Henning, County Board
Susan Gruberman, County Board

Robert Wilhelm, County Board
John Coers, County Board
Norman Etling, Highway Dept.
James Gomric, States Attorney
Thomas Knapp, Sheriff's Department
Myla Blandford, Health Department
Administrator
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, BND

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. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the January 27, 2025 County Board Meeting.

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to approve the Minutes of the January 27, 2025 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve the Polling Place Changes.

Upon a motion by Mr. Easterley and seconded by Mr. O'Donnell, it was unanimously agreed to approve Resolution #2990-25-R – Authorizing the Retention of Professional Services for the Liquidation of Surplus Equipment from the St. Clair County Fairgrounds.

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Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2991-25-RT – Authorizing an Agreement for Professional Services to Barber Murphy Group, Inc. and Volkert, Inc. for Negotiation and Relocation Services for Section 24-00000-02-LA.

Upon a motion by Mr. O'Donnell and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution #2992-25-RT – Authorizing an Agreement for Professional Services to Volkert, Inc. and CBRE, Inc. for Appraisal and Review Appraisal Services for Section 24-00000-03-LA.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #2993-25-RT – Authorizing Additional Funding to Oates Associates, Inc. for the Extension of Frank Scott Parkway in the Amount of \$15,900.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2994-25-RT – Authorizing an Agreement with Bi-State Development Agency for Bridge Repair Work at 79th Street in East St. Louis.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2995-25-RT – Authorizing the Execution of a Joint Agreement with IDOT for Improvements to Sullivan Drive Between State Route 161 and Huntwood Drive.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve the following Reappointments:

Members, Mental Health Board

- Reappointment of THEODORE BAUGH, to Complete a Four (4) Year Term Effective Immediately and Expiring December 31, 2028
- Reappointment of DEBORAH JONES, to Complete a Four (4) Year Term Effective Immediately and Expiring December 31, 2028
- Reappointment of JOHN KERNAN, to Complete a Four (4) Year Term Effective Immediately and Expiring December 31, 2028

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County