

JUDICIARY COMMITTEE MEETING MINUTES

January 27, 2025

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 27, 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
C.J. Baricevic
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
Phil Henning, County Board
Susan Gruberman, County Board
Robert Wilhelm, County Board
Herb Simmons, 9-1-1/EMA
Anne Markezich, Zoning Dept.

Norman Etling, Highway Dept.
James Gomric, States Attorney
Thomas Knapp, Sheriff's Department
Ann Barnum, Director, Human Resources
Monica McMurphy, County Administration
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, BND
Ray Coyne, Executive Director, Oppenheimer & Co., Inc.

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. Greenwald, it was unanimously agreed to approve the Minutes of the December 16, 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 December 16, 2024 Judiciary Meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve the Agreement Between the City of East St. Louis, City of Belleville and St. Clair County for FY2024 Byrne Justice Assistance Grant Program.

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

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Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve Ord. #25-1305 – Amending Chapter 7 of the Revised Code of Ordinances – Building Code, Residential Permit Fees.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve Ord. #25-1306 - Amending Chapter 28 of the Revised Code of Ordinances - Personnel Code.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Ord. #25-1307 – Altering the Maximum Speed Limit Throughout Country Crossing Subdivision, St. Clair Road District.

Upon a motion by Mr. O'Donnell and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution #2978-25-R – Calling for Public Hearings Concerning the Intent of St. Clair County to Enter into One or More Proposed Lease Agreements/Lease Supplements with the Public Building Commission of St. Clair County in the Aggregate Principal Amount Not to Exceed \$15,000,000.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2979-25-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate, Rip Rap, CA02 and CA06 for the Calendar Year 2025.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2980-25-RT – Awarding a Contract to the Low Bidder, Lake Contracting, Inc. to Repair the Bridge Which Carries Bowler Road Over Ogles Creek in O'Fallon Road District to in the Amount of \$99,977.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2981-25-RT – Awarding a Contract to the Low Bidder, Piasa Road Oil, LLC to Provide Bituminous Road Oil Materials for the Calendar Year 2025 in the Amount of \$1,444,845.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2982-25-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Materials for the Calendar Year 2025.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2983-25-RT – Authorizing a Contract to Hank's Excavating and Landscaping, Inc. to Replace a Culvert on State Street in the Amount of \$19,425.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #2984-25-RT – Authorizing an Agreement Between St. Clair County and the City of Fairview Heights to Apply for Federal Grant Funding for Improvements to Ashland Avenue.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2985-25-RT – Authorizing an Agreement Between St. Clair County and the Village of Shiloh for Improvements to Maple Street.

Upon a motion by Mr. Tieman and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #2986-25-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2025.

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Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2987-25-RT – Authorizing the County Engineer to Purchase One (1) 2024 Ford F250 Crew Cab 4x4 in the Amount of \$55,500.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #2988-25-RT – Authorizing a Contract with Gonzalez Companies, LLC for Professional Services for the MS4 Program.

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to approve the Appointment of LONNIE MOSLEY, Vice-Chairman, St. Clair County Board, to complete a one (1) year term effective February 1, 2025 and expiring February 1, 2026.

Upon a motion by Mr. Easterley and seconded by Mr. Greenwald, it was unanimously agreed to approve the Appointment of ANN BARNUM, Privacy Official, to complete a one (1) year term effective February 1, 2025 and expiring February 1, 2026.

Upon a motion by Mr. Tieman and seconded by Mr. Greenwald, it was unanimously agreed to approve the Reappointment of Member, Metro East Park and Recreation Board- JON GREENSTREET to complete a Three (3) year term effective February 1, 2025 and expiring February 1, 2028.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve the Reappointment of Commissioner, Bi-State Development Agency- HERB SIMMONS to complete a Five (5) year term effective immediately and expiring January 21, 2030.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve the Appointment of ANN BARNUM, ADA Coordinator, to complete a one (1) year term effective February 1, 2025 and expiring February 1, 2026.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve the Appointment of Commissioner, Public Building Commission- DONNA RICHTER to effective immediately and expiring October 1, 2027.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve the Appointment of Member, Canteen Creek Drainage District- GEORGE MARKEZICH to complete the unexpired term Due to the Passing of Walter "Wally" Abernathy Effective Immediately and Expiring on December 1, 2027.

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

- Reappointment of DEBRA MOORE as Director of Administration
- Reappointment of HERBERT SIMMONS as Director, Emergency Management Agency
- Reappointment of RICK STUBBLEFIELD as Director, Intergovernmental Grants and Director, Economic Development
- Reappointment of ANNE MARKEZICH as Manager, Zoning/ Mapping and Platting

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- Reappointment of JEFFREY SANDUSKY as Director, Information Technology
- Reappointment of ANN BARNUM as Manager, Human Resources
- Reappointment of BRIAN BUEHLHORN as Superintendent, St. Clair County Park
- Reappointment of ASHLEY JETT as Superintendent, Animal Services
- Reappointment of KIMBERLY HUTH as Director Military Affair
- Reappointment of JANN SEVERIT as Director, Belle-Clair Fairgrounds Park

Upon a motion by Mr. Tieman and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County