

JUDICIARY COMMITTEE MEETING MINUTES

June 29, 2026

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on June 29, 2026. 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, Member, County Board
G.W. Scott, Jr., Member, County Board

Phil Henning, Member, County Board
Susan Gruberman, Member, County Board
Robert Wilhelm, Member, County Board
John Coers, Member, County Board
Ann Barnum, Manager, Human Resources

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 May 26, 2026 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the May 26, 2026 Judiciary Meeting.

Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #3148-26-RT – Authorizing the Joint Funding Agreement for the Improvement of the Intersection at Old Collinsville Road and Lebanon Avenue in the Amount of \$169,000 or as Much as Necessary to Complete.

Upon a motion by Mr. Baricevic and seconded by Mr. Tieman, it was unanimously agreed to approve Transportation Resolution #3149-26-RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #3150-26-RT – Authorizing the County Engineer to Purchase One (1) Cat Model PC310 Cold Planer in the Amount of \$25,800 Reflecting an \$8,100 Trade In Value.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Release, Termination and Vacation of Easement Between St. Clair County and Bi-State Development.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve an Easement Agreement Between St. Clair County and Bi-State Development.

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:

Commissioner, Flood Prevention District -

- Reappointment of DEBRA MOORE to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029

JUDICIARY COMMITTEE MEETING MINUTES, cont'd.

June 29, 2026

Page 2

Upon a motion by Mr. Baricevic 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:

Member, St. Clair County Public Health Board -

- Reappointment of LEO DUMSTORFF to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029
- Reappointment of BILL KREEB to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029
- Reappointment of SPENCER SHOLL to Complete a Three (3) Year Term Effective Immediately and Expiring on June 30, 2029

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

Trustee, Northwest St. Clair Co. Fire Protection District -

- Appointment of GEORGE SKIDIS, JR. to Complete the Unexpired Term of Carl Voelkel Due to His Passing Effective Immediately and Expiring on May 1, 2027

Upon a motion by Mr. Gomric and seconded by Mr. Baricevic, it was unanimously agreed to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County