

JUDICIARY COMMITTEE MEETING MINUTES

January 26, 2026

The Judiciary Committee of the St. Clair County Board met in the County Board Conference Room on January 26, 2026. The meeting was called to order by Assistant Chairman Scott Tieman at 6:45 p.m.

MEMBERS PRESENT:

Scott Tieman
Ken Easterley
Steve Gomric
C.J. Baricevic
Scott Greenwald
Michael O'Donnell

MEMBERS ABSENT:

Roy Mosley, Jr., Chairman, Excused

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
Ken Sharkey, County Board
Phil Henning, County Board
Susan Gruberman, County Board

Robert Wilhelm, County Board
Matt Smallheer, County Board
John Coers, County Board
Kimberly Huth, Director, Military Affairs
Norm Etling, Highway Engineer
Chris Allen, State's Attorney Office
Ann Barnum, Director, Human Resources
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. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the December 15, 2025 County Board Meeting.

Upon a motion by Mr. Easterley and seconded by Mr. Baricevic, it was unanimously agreed to approve the Minutes of the December 15, 2025 Judiciary Meeting.

Upon a motion by Mr. Greenwald and seconded by Mr. Easterley, it was unanimously agreed to approve Ord. #26-1317 - Amending Chapter 28 of the Revised Code of Ordinances - Personnel Code.

Upon a motion by Mr. Baricevic and seconded by Mr. Easterley, it was unanimously agreed to approve Transportation Resolution #3103-26-RT – Authorizing Charter Communications Inc. to Install a Communication Line Along the East Side of Davis Street Ferry for the Length of the Road to East Carondelet Road.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #3104-26-RT – Authorizing Charter Communications Inc. to Install a Communication Line Along the South Side of East Carondelet Road for the Length of the Road to State Street.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #3105-26-RT – Authorizing Charter Communications Inc. to Install a Communication Line Along the South Side of State Street for the Length of the Road.

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Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #3106-26-RT – Authorizing an Agreement Letter with the City of Fairview Heights to Split the Costs Associated with the Improvements to Ashland Avenue from Old Collinsville Road to Joseph Drive.

Upon a motion by Mr. Baricevic and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #3107-26-RT – Authorizing a Joint Funding Agreement with IDOT for Improvements to Widen North Green Mount Road.

Upon a motion by Mr. O'Donnell and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #3108-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2026.

Upon a motion by Mr. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to approve Transportation Resolution #3109-26-RT – Awarding a Contract to the Low Bidder, Piasa Road Oil, LLC to Provide Bituminous Road Oil Materials for the Calendar Year 2026 in the Amount of \$1,472,721.30.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #3110-26-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 2026.

Upon a motion by Mr. Easterley and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #3111-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Materials for the Calendar Year 2026.

Upon a motion by Mr. Greenwald and seconded by Mr. Baricevic, it was unanimously agreed to approve Transportation Resolution #3112-26-RT – Authorizing an Engineering Agreement with Gonzalez Companies LLC for the Improvement of Ashland Avenue from Old Collinsville Road to Joseph Drive in the Amount of \$99,730.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve Transportation Resolution #3113-26-RT – Authorizing an Agreement Letter with the City of Fairview Heights to Apply for Grant Funding for Improvements to Ashland Avenue from Joseph Drive to Easterly of IL 159.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, 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, 2026 and Expiring February 1, 2027.

Upon a motion by Mr. Baricevic 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, 2026 and Expiring February 1, 2027.

Upon a motion by Mr. Greenwald and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Reappointment of Member, 9-1-1 Emergency Telephone System Board- KEN EASTERLEY to complete term effective immediately and expiring on February 1, 2030.

Upon a motion by Mr. Greenwald and seconded by Mr. Gomric, it was unanimously agreed to approve the Reappointment of Member, Metro East Park and Recreation Board- RANDY RANDOLPH to complete term effective immediately and expiring on February 1, 2029.

Upon a motion by Mr. Gomric and seconded by Mr. Easterley, it was unanimously agreed to approve the Reappointment of Commissioner, Bi-State Development Agency- TERRY BEACH to complete a Five (5) year term effective immediately and expiring January 18, 2031.

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Upon a motion by Mr. Baricevic and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Appointment of ANN BARNUM, ADA Coordinator, to complete a one (1) year term effective February 1, 2026 and Expiring February 1, 2027.

Upon a motion by Mr. Gomric and seconded by Mr. O'Donnell, it was unanimously agreed to approve the Appointment of Member, Zoning Board of Appeals- PAUL BERGKOETTER effective immediately and expiring December 31, 2028.

Upon a motion by Mr. Gomric and seconded by Mr. Greenwald, it was unanimously agreed to approve the Appointment of Member, Zoning Board of Appeals- DENNIS MUYLEART to Complete the Unexpired Term of George Meister Due to His Resignation Effective Immediately and Expiring on December 31, 2026.

Upon a motion by Mr. O'Donnell and seconded by Mr. Greenwald, it was unanimously agreed to approve the Appointment of Trustee, Emerald Mound-Lebanon Fire Prot. District- NICHOLAS SCHMITT to Complete the Unexpired Term of Dean Zurliene Due to His Resignation Effective Immediately and Expiring on May 1, 2027.

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

- 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
- 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. Baricevic and seconded by Mr. Greenwald, it was unanimously agreed to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County