

A G E N D A

Committee: **FINANCE**

Meeting Date: **Monday, January 26, 2026**

Time: 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of December 15, 2025 Meeting Minutes
6. Recommendation to Approve
 - Regular Expense Transfers
7. Recommendation to Approve Ordinance(s): None
8. Recommendation to Approve Resolution(s): None
9. Recommendation to Approve Transportation Resolution(s):
 - A. Res. #3107-26-RT – Authorizing a Joint Funding Agreement with IDOT for Improvements to Widen North Green Mount Road
 - B. Res. #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
 - C. Res. #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
 - D. Res. #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
 - E. Res. #3111-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Materials for the Calendar Year 2026
 - F. Res. #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
 - G. Res. #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
10. Recommendation to Approve an Operating Agreement Between St. Clair County and Aramark Correctional Services, LLC for County Jail Food Services
11. Recommendation to Approve a Contract Amendment Between St. Clair County and Wexford Health Sources, Inc. for a One Year Extension from January 1, 2026 to December 31, 2026
12. Recommendation to Authorizing Hayes Contracting, Inc. to Conduct the Demolition of Structures for Project #26-01-SCC in the Amount of \$157,164

Finance Committee Agenda – 1/26/2026, cont'd.

13. Recommendation to Approve a Contract with Tyler Technologies for a Case Management System for the St. Clair County Probation Department in the Amount of \$463,193
14. Recommendation to Approve Treasurer's Report of Funds Invested
15. Recommendation to Approve Expense Claims
16. Recommendation to Approve January 2026 Payroll
17. Executive Session
18. Other Business
19. Adjournment