

A G E N D A

Committee: FINANCE

Meeting Date: Monday, November 24, 2025

Time: 6:45 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of November 17, 2025 Meeting Minutes
6. Recommendation to Approve
 - Regular Expense Transfers
7. Recommendation to Approve Ordinance(s):
 - Ord. #25-1316 – 2026 Appropriation and County Budget
8. Recommendation to Approve Resolution(s): None
9. Recommendation to Approve Transportation Resolution(s):
 - A. Res. #3091-25-RT – Authorizing a Contract with Gonzalez Companies, LLC for Design and Preparation of Plans for the Bridge Carrying Plum Hill Road Over Loop Creek in the Amount of \$81,210
10. Recommendation to Approve the Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department and MidAmerica St. Louis Airport for FY2026 (collectively "SCC/MAA") with Lockton Company
11. Recommendation to Approve the Central Services to Purchase Two (2) 2025 Ford Police Interceptor Utility for the Sheriff's Department Through the State Bid List from Morrow Brothers Ford in the Amount of \$91,576.00
12. Recommendation to Approve Treasurer's Report of Funds Invested
13. Recommendation to Approve Expense Claims
14. Recommendation to Approve November 2025 Payroll
15. Executive Session
16. Other Business
17. Adjournment