

FINANCE COMMITTEE MEETING MINUTES

August 27, 2018

The Finance Committee of the St. Clair County Board met on August 27, 2018 in the County Board Conference Room. The meeting was called to order by June Chartrand at 7:00 p.m.

Members Present:

Ken Easterley, Chairman
Marty Crawford, Asst. Chairman
June Chartrand
Carol Clark
Lonnie Mosley
Paul Seibert
John West

Others Present:

Mark A. Kern, Chairman	Terry Beach, Intergovernmental Grants Dept.
Debra Moore, Director of Administration	Norm Etling, Highway Dept.
Robert Allen, County Board	Tom Knapp, Sheriff's Dept.
Frank Bergman, County Board	Jackie Krummrich, Auditing Dept.
Fred Boch, County Board	Sue Schmidt, Auditing Dept.
Susan Gruberman, County Board	Herb Simmons, EMA Dept.
Craig Hubbard, County Board	Patty Spague, Auditor
Brendan Kelly, County Board	Steve Sallerson, State's Attorney's Office
Robert Trentman, County Board	D.Holtman, Scheffel Boyle
Thomas Knapp, Sheriff's Dept.	Kelsey Landis, Belleville News Democrat
Roy Mosley, County Board	Pam Funk, Citizen
James O'Donnell, County Board	Chris Miller, Citizen
Ken Sharkey, County Board	Edward Miller, Citizen

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

Upon a motion by Mr. Seibert and seconded by Mr. West, it was unanimously agreed to approve the Meeting Minutes from August 20, 2018.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve and place on file the 2017 St. Clair County Audit.

Upon a motion by Ms. Clark and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Audit Report for Intergovernmental Grants Department for Year Ending December 31 2017.

Upon a motion by Mr. Crawford and seconded by Mr. West, it was unanimously agreed to approve the Regular Transfers. ATTACHED IS A COPY OF THE TRANSFERS.

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to approve the August 2018 Payroll.

Upon a motion by Mr. West and seconded by Ms. Clark, it was unanimously agreed to enter into Executive Session at 7:10 p.m.

FINANCE COMMITTEE MEETING MINUTES, cont'd

August 27, 2018

Upon a motion by Mrs. Chartrand and seconded by Ms. Clark, it was unanimously agreed to return to Open Session at 7:20 p.m.

Upon a motion by Mr. Mosley, seconded by Mr. Easterley, it was unanimously agreed to recommend to the County Board approval of the Cencom Labor Agreement.

Upon a motion by Ms. Easterley and seconded by Mr. West, it was unanimously agreed to approve the final settlement in the amount of \$19,607.62, in the matter of *Christine Jones v. St. Clair County*, 16 WC 20890, currently pending before the Illinois Workers' Compensation Commission.

Upon a motion by Ms. Chartrand and seconded by Ms. Clark, it was unanimously agreed to recommend approval of the final settlement discussed in Executive Session, to the County Board.

Upon a motion by Mr. Seibert and seconded by Ms. Clark, it was unanimously agreed to adjourn the meeting at 7:27 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

AUGUST 27, 2018 EXPENSE TRANSFERS					
2018		FROM:		TO:	
Circuit Clerk Title IV-D Grant-Increase grant salaries				Circuit Clerk Title IV-D Grant	
				264-2640-60100 Salaries	6,320.73
				264-2640-95200 Grant Match	6,320.73
					<u>12,641.46</u>
Approval St. Clair County Auditor: <u>Patty Sprague Jr 8/21/18</u>					
Approval County Administrator: <u>Debra Mann 8/22/2018</u>					