

FINANCE COMMITTEE MEETING MINUTES

September 17, 2018

The Finance Committee of the St. Clair County Board met on September 17, 2018 in the County Board Conference Room. The meeting was called to order by June Chartrand at 6:30 p.m.

Members Present:

Ken Easterley, Chairman
June Chartrand
Lonnie Mosley
Paul Seibert
John West

Members Absent

Marty Crawford, Asst. Chairman
Carol Clark

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Director of Administration
Fred Boch, County Board
Frank Bergman, Human Resources
Tim Cantwell, Mid-American Airport
Laura Frederick, Purchasing Dept.
Tom Knapp, Sheriff's Dept.
Steve Sallerson, State's Attorney's Office

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes from August 27, 2018.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to recommend approval of FAA Airport Improvement Program Grant Application for the Mid-America St. Louis Airport Expansion, for signature by the County Board Chairman.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to recommend to the County Board approval of the 2019 Tax Levy Ordinance.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to recommend approval of the Purchase of a Detainee Transport Vehicle from Landmark Ford Utilizing Commissary Funds.

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

FINANCE COMMITTEE MEETING MINUTES, cont'd

September 17, 2018

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Treasurer's Monthly Report and Funds Invested.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Expense Claims – Claims Subcommittee.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to enter into Executive Session at 6:38 p.m.

Upon a motion by Mr. Mosley and seconded by Ms. West, it was unanimously agreed to return to Open Session at 6:40 p.m.

Upon a motion by Mr. Easterley and seconded by Mrs. Chartrand, it was unanimously agreed to approve a final action in regards to approving the settlement with Mr. Thomas Parker in the amount of \$8,217.76 in the matter of *Thomas Parker v. St. Clair County*, 11 WC 016735.

Upon a motion by Mr. Easterley and seconded by Mrs. Chartrand, it was unanimously agreed to approve a final action in regards to approving the settlement with Mr. Thomas Parker in the amount of \$6,742.84 in the matter of *Thomas Parker v. St. Clair County*, 15 WC 012106.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to adjourn the meeting at 6:42 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

SEPTEMBER 17, 2018 EXPENSE TRANSFERS					TO:
2018		FROM:			
General Fund EMA					
100-1035-63750	Repair & Maint-Comm Equip	(500.00)	General Fund EMA	Vehicle supplies-Unleaded fuel	500.00
			100-1035-61200-01		
County Health					
240-2403-63060	Medical and dental services	(14,900.00)	County Health		
240-2403-61400-01	Program supplies Medical/Dental	(7,000.00)	240-2401-63090	Other professional services	7,450.00
		(21,900.00)	240-2403-63090	Other professional services	7,450.00
			240-2402-61400-01	Program supplies Medical/Dental	7,000.00
					21,900.00
Highway Fund					
200-2000-64000	Equipment Rentals	(5,000.00)	Highway Fund		
			200-2000-63090	Other professional services	5,000.00
Highway Equipment Trust					
206-2060-61200-01	Vehicle supplies-Diesel	(20,000.00)	Highway Equipment Trust		
			206-2060-63720	Repair & maint-machine & equipment	20,000.00
Court Document Storage					
261-2610-63630	Maintenance contracts-Software	(6,000.00)	Court Document Storage		
			261-2610-63200-02	Technical Services Data Processing	6,000.00
General Fund-States Attorney					
100-1075-63090	Other Professional Services	(1,000.00)	General Fund-States Attorney		
			100-1075-61400-07	Program supplies-Transcripts	1,000.00
States Attorney Grants					
New-Juvenile Justice Title II Grant			States Attorney Grants		
			384-3842-60100	Payroll Full-time	8,402.66
			384-3842-60600	FICA	642.80
			384-3842-60610	IMRF	897.40
			384-3842-60620	Workmen's Comp	57.14
					10,000.00

FINANCE COMMITTEE MEETING MINUTES, *cont'd*
September 17, 2018