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. Mosleyand 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

2018		FROM:			10:
General Fund EMA			General Fund EMA		
100-1035-63750	Repair & Maint-Comm Equip	(200:00)	100-1035-61200-01	Vehicle supplies-Unleaded fuel	200.00
County Health			County Health		
240-2403-63060	Medical and dental services	(14,900.00)	240-2401-63090	Other professional services	7.450.00
240-2403-61400-01	Program supplies Medical/Dental	(7,000.00)	240-2403-63090	Other professional services	7.450.00
		(21,900.00)	240-2402-61400-01	Program supplies Medical/Dental	7,000.00
					21,900.00
Highway Fund			Highway Fund		
200-2000-64000	Equipment Rentals	(5,000.00)	200-2000-63090	Other professional services	5,000.00
Highway Equipment Trust	rust		Highway Equipment Trust	t	
206-2060-61200-01	Vehicle supplies-Diesel	(20,000.00)	206-2060-63720	Repair & maint-machine & equipment	20,000.00
Court Document Storage	ege		Court Document Storage	d'	
261-2610-63630	Maintenance contracts-Software	(6,000.00)	261-2610-63200-02	Technical Services Data Processing	6,000.00
General Fund-States Attorney	ttorney		General Fund-States Attorney	Orman	
100-1075-63090	Other Professional Services	(1,000.00)	100-1075-61400-07	Program supplies-Transcripts	1,000.00
States Attorney Grants	8		States Attorney Grants		
New-Juvenile Justice Title II Grant	itle II Grant		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

100-1107-61400 Jail Program Supplies (4,570,000) 100-1107-62100 Travel 4,570,000	100-1107-61400 Jail Program Supplies General Fund-Central Services 100-1015-61200-01 Vehicle supplies-unleaded fu General Fund-Sheriff-Jail 100-1107-61400-02 Jail Food General Fund-EMA General Fund-EMA Repair & Maint-Comm Equip	(4.570.00)			
General Fund-Central Services General Fund-Central Services 100-1015-60100 Payroll Full-time 100-1015-60100 Payroll Full-time General Fund-Sheriff-Patrol 100-1102-62000 Patrol training General Fund-EMA General Fund-EMA	General Fund-Central Services 100-1015-61200-01 Vehicle supplies-unleaded fu General Fund-Sheriff-Jail 100-1107-61400-02 Jail Food General Fund-EMA 100-1035-63750 Repair & Maint-Comm Equip		100-1107-62100	Travel	4,570.00
100-1015-60100 Payroll Full-time (15,000.00) 100-1015-60100 Payroll Full-time General Fund-Sheriff-Patrol 101-102-62000 Patrol training General Fund-EMA General Fun	100-1015-61200-01 Vehicle supplies-unleaded fu General Fund-Sheriff-Jail 100-1107-61400-02 Jail Food General Fund-EMA General Fund-EMA Repair & Maint-Comm Equip		General Fund-Central S	ervices	
(1,190.00) General Fund-Sheriff-Patrol (1,190.00) 100-1102-62000 Patrol training	General Fund-Sheriff-Jail 100-1107-61400-02 Jail Food General Fund-EMA 100-1035-63750 Repair & Maint-Comm Equip		100-1015-60100	Payroll Full-time	15,000.00
Maint-Comm Equipment (1,190.00) 100-1102-62000 Patrol training Maint-Comm Equipment (5,000.00) 100-1035-61000 Office supplies			General Fund-Sheriff-P	itro	
Maint-Comm Equipment (5,000.00) 100-1035-61000 Office supplies Anth Assau 9/14/20/8		(1,190.00)	100-1102-62000	Patrol training	1,190.00
Maint-Comm Equipment (5,000.00) 100-1035-61000 Office supplies Anth Joseph P 9/14/02)/8			General Fund-EMA		
Letter Sprague & 9/14/6			100-1035-61000	Office supplies	5,000.00
	Approval St. Clair County Auditor.	Sucolully whos			