

FINANCE COMMITTEE MEETING MINUTES

December 17, 2019

The Finance Committee of the St. Clair County Board met on December 17, 2018 in the County Board Conference Room. The meeting was called to order by Ken Easterley at 7:00 p.m.

Members Present:

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

Members Absent

Carol Clark (excused)

Others Present:

Mark A. Kern, Chairman
Debra Moore, Director of Administration
Robert Allen, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Michael O'Donnell, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Bob Trentman, County Board
Norm Etling, Highway Dept.
Laura Frederick, Purchasing Dept.

Brendan Kelly, State's Attorney
Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Office
Andrew Lopinot, Treasurer
Anne Markezich, Zoning Dept.
Steve Sallerson, State's Attorney's Office
Randy Pierce, Fairview Tribune
Pam Funk, Citizen
Chris Miller, Citizen
Edward Miller, Citizen
Stephanie Smallheer, Citizen

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 of December 10, 2018.

Upon a motion by Mrs. Chartrand, seconded by Mr. Mosley, it was unanimously agreed to approve the Ordinance Amending Chapter 7 ("Building Regulations"), Division IX – Fees, Section 7-1-49 ("Residential Permit Fees"), as to Subsections (F)–(M), and Subsections (N)–(Q) of the Revised Code of Ordinances of the County of St. Clair, Illinois.

Upon a motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve the Resolution Amending Chapter 29 ("Property Maintenance Code"), Division III - Department of Property Maintenance Inspection, Section 29-1-20 as to Subsections (A)–(C), and (E)–(F) of the Revised Code of Ordinances of the County of St. Clair.

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Upon a motion by Mr. Seibert and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Resolution Amending Chapter 40 ("Zoning Code"), ("Schedule of Filing Fees"), 40-229 of the Revised Code of Ordinance of the County of St. Clair

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Resolution Amending Chapter 36 ("Taxation") Article 9, Division II, Section 36-9-9 ("Fees Established"); Article 9, Division II, Section 36-9-11 ("Fee Established – Document Storage System"); and Article 9, Division III, Section 36-9-13 ("Fee Established") of the Revised Code of Ordinances of St. Clair County, Illinois.

Upon a motion by Mr. Crawford and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution Amending Chapter 36 (Taxation), Article X, Section 36-10-1 (Related Fees) of the Revised Code of Ordinances of the County of St. Clair, Illinois

Upon a motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve the Resolution Amending Chapter 36 ("Taxation"), Article XIII, Section 36-13-4 ("Related Fees") of the Revised Code of Ordinances of the County of St. Clair, Illinois

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution Amending Chapter 34 ("Subdivisions"), Article II ("Enforcement and Fees"), Section 34-2-2 ("Fees"), Subsections (A) and (B) and new Subsections (C)-(G) of the Revised Code of Ordinances of St. Clair County

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the Resolution Creating Chapter 37 (Roads and Bridges) and its Addition to the Revised Code of Ordinances of St. Clair County

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

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

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the December 2018 Payroll.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartand, it was unanimously agreed to adjourn the meeting at 7:07 p.m.

Respectfully submitted,

DECEMBER 17, 2018 EXPENSE TRANSFERS				
2018		FROM:		TO:
911 EMERGENCY TELEPHONE		911 EMERGENCY TELEPHONE		
253-2530-63720	Repair & Maint-Machinery & Equip	(11,953.58)	253-2530-70100	Insurance Premiums
GENERAL FUND-DATA PROCESSING		GENERAL FUND-DATA PROCESSING		
100-1016-61400	Program supplies	(5,000.00)	100-1016-61900-03	Small Capital Purchase-DP Equipment
100-1016-63630	Maint contract-software	(10,000.00)		
100-1016-81000-03	Major Capital Purchase-DP Equipment	(2,000.00)		
		(17,000.00)		
COUNTY HIGHWAY		COUNTY HIGHWAY		
200-2000-60650	Health & Life	(73,000.00)		
				10,000.00
				2,000.00
				2,500.00
				2,500.00
				6,000.00
				50,000.00
				73,000.00
SA FORFEITURE		SA FORFEITURE		
300-3000-62000	Training	(196.00)	300-3000-68510	Program expense
				196.00
GENERAL FUND-STATES ATTORNEY		GENERAL FUND-STATES ATTORNEY		
100-1075-62200	Dues & memberships	(1,000.00)	100-1075-62100	Travel
				1,000.00
HIGHWAY EQUIPMENT TRUST		HIGHWAY EQUIPMENT TRUST		
206-2060-81000-08	Major Capital Purchase-Vehicles	(30,000.00)	206-2060-61350	Shop tools and supplies
			206-2060-63770	Repair & Maint-Vehicles
			206-2060-63720	Repair & Maint-Machine Equipment
				30,000.00
HIGHWAY SPECIAL PROJECTS-FRONT STREET		HIGHWAY SPECIAL PROJECTS-FRONT STREET		
205-2051-81100-03	Highway construction infrastructure	(20,000.00)	205-2051-60100	Payroll Full-time
				20,000.00
Approval St. Clair County Auditor: 				
Approval County Administrator: 				

[illegible]

Patty Spurge Jr.
Blair Ma-