

FINANCE COMMITTEE MEETING MINUTES

March 19, 2018

The Finance Committee of the St. Clair County Board met on March 19, 2018 in the County Board Conference Room. The meeting was called to order by Chairman Ken Easterley at 6:30 p.m.

Members Present:

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

Members Absent

Carol Clark - Excused

Others Present:

Debra Moore, Director of Administration
Fred Boch, County Board
Tom Knapp, Sheriff's Department
Frank Bergman, Human Resources
Toney Palumbo, Lockton
Chris Taylor, Lockton

Mark A. Kern, Chairman SCC Board
Herb Simmons, EMA / 9-1-1
Kahalalah Clay, Circuit Clerk
Sue Schmidt, Financial Analyst
John Bascio, Commerce Bank
Steve Bredbenner, Commerce Bank

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. Mosley, it was unanimously agreed to approve the Meeting Minutes from February 26, 2018.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Mid America St. Louis Airport Insurance Renewal with Lockton Companies.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve selection of Commerce Bank as the Other Post-Employment Benefits (OPEB) Investment Manager.

Upon a motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve contract to develop RFP for the Integrated Case Management System for the Circuit Clerk's Office and with Berry Dunn all integrated departments.

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

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

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve the Expense Claims and Claims Subcommittee Reports.

Upon a motion by Mr. Mosley and seconded by Mr. Crawford, it was unanimously agreed to approve entering into Executive Session at 6:40 p.m.

Upon a motion by Mr. West and seconded by Mr. Crawford, it was unanimously agreed to approve return to Open Session at 7:05 p.m.

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve a final action in regards to approving the settlement with Mr. Paul Pozsgay in the amount of \$4,909.31 in the matter of Paul Pozsgay v. St. Clair County, 16WC023351.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve final action in regards to approving \$625.00 total payment on behalf of the named defendants who are employees of St. Clair County, Illinois for settlement with Rufus Jones in the matter of Rufus Jones v Belleville, et al., 13-cv-650 United States District Court, Southern District of Illinois; Appeal to United States Court of Appeals Seventh Circuit, 16-3027.

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to approve final action, approving the settlement with Mr. Dallas F. McIntosh, in the amount of \$19,000.00, in the matter of Dallas McIntosh v. Sheriff Richard Watson, Major Phillip McLaurin, Sgt. Steven Strubberg, Officer Richard Reed, Officer Cory Harris, Officer Cheryl Triplett and Officer Rodney Wilson, Case 15-CV-1016-JPG-RJD.

Upon a motion by Mr. Crawford and seconded by Mr. West, it was unanimously agreed to approve final action, approving the settlement with Mr. Dallas F. McIntosh, in the amount of \$6,000.00, in the matter of Dallas McIntosh v Phillip McLaurin, Barbara Rodrigues, Nancy Keen, Wexford Health Sources, St. Clair County and Sheriff Rich Watson, Case 17-CV-103-JPG-DGW.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand it was unanimously agreed to adjourn at 7:13 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

WIACUM 19, 2018 EXPENSE TRANSFERS

2018		FROM:		TO:
Landfill Surcharge			Landfill Surcharge	
241-2410-60100	Payroll Full-time	(1,063.29)	241-2410-60320	Standby pay 368.00
			241-2410-60410	Clothing allowance 695.29
				1,063.29
Offender Accountability Fund			Offender Accountability Fund	
180-1800-68510	Program Expense	(62,916.77)	180-1800-60100	Payroll Full-time 43,252.77
			180-1800-60600	FICA 3,309.00
			180-1800-60610	IMRF 4,719.00
			180-1800-60620	W/C 281.00
			180-1800-60650	H & L Insurance 11,355.00
				62,916.77
County Health			County Health	
240-2401-63200-02	Other professional services	(2,500.00)	240-2403-63200-02	Technical services: Data processing 2,500.00
Commissary-Purchase body scanner for jail			Commissary	
330-3300-61400-05	Program supplies-Inmates	(120,000.00)	330-3300-81000-05	Major Cap Purchase-Security Equipment 120,000.00
Sheriff Asset Forfeiture-Purchase body scanner for jail			Sheriff Asset Forfeiture	
Flexible fund			315-3150-81000-05	Major Cap Purchase-Security Equipment 46,500.00
Approval St. Clair County Auditor: <i>Patty Spurgeon</i> 3/13/18				
Approval County Administrator: <i>Dan M</i> 3/13/2018				