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 Kahalah 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

Landfill Surcharge	Country Health Sherritase Standby pay Standby Standb	2018		FROM:			T0:
(1,063.29) 241-2410-60320 Standby pay	(1,063.29) 241-2410-603.0 Standby pay	Landfill Surcharge					
1,105.29 241.2410-60320 Standby pay 1,105.2916.77 241.2410-60410 Clothing allowance 1,1	12,093.23 241-2410-60330 Standby pay 12,093.23 241-2410-60410 Clothing allowance 1.1, 162,916.77 180-1800-6010 Payroll Full-time 43; 180-1800-60500 FICA 180-1800-60500 FICA 3, 180-1800-60500 FICA 180-1800-60510 MRF 4, 180-1800-60500 W/C	241-2410-60100	David Lill time	100 000 01	Landfill Surcharge		
Conting allowance 1,1,2410-60410 Clothing allowance 1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1	Offender Accountability Fund Clothing allowance 1,1	00100.0117.117	aylon on chile	(1,063.29)	241-2410-60320	Standby pay	368.00
Offender Accountability Fund Offender Accountability Fund 180-1800-60100 FICA 180-1800-60500 FICA 180-1800-60500 FICA 180-1800-60500 FICA 180-1800-60500 FICA 180-1800-60500 W/C 180-1800-6050 W/C	Offender Accountability Fund C62,916,77 180-1800-60100 FICA Payroll Full-time 43 180-1800-60510 IMRF 44 180-1800-60510 IMRF 44 180-1800-60520 W/C 180-1800-60520 W/C 180-1800-60520 W/C 180-1800-60520 W/C County Health County H				241-2410-60410	Clothing allowance	695.29
Offender Accountability Fund 180-1800-60100 FICA 180-1800-60500 FICA 180-1800-60500 FICA 180-1800-60500 FICA 180-1800-60500 W/C W/	Offender Accountability Fund 180-1800-60100 FICA 180-1800-60100 FICA 180-1800-60510 FICA 180-1800-60510 IMRF 4 180-1800-60510 IMRF 4 180-1800-60520 W/C						1,063.29
(62,916.77) Other Accountability Full Hay Full Full Hay Ha	(62,916,77) Oriented Accountability Pund Fund Fund	Offender Accountablity Fu	pun		Offender Assessment It.		
180-1800-60600 FICA 180-1800-60600 FICA 180-1800-60600 FICA 180-1800-60600 FICA 180-1800-60600 FICA 180-1800-60620 W/C 180-1800-60620	180-1800-60620 FICA 180-1800-60620 FICA 180-1800-60620 FICA 180-1800-60620 FICA 180-1800-60620 W/C 180-1800-60620	180-1800-68510	Program Expense	(62.916.77)	180-1800-60100	Dougle Coll Coll Coll	
130-1300-60600 FICA 130-130-60600 FICA 130-1300-60610 IMRF 4 130-1300-60620 W/C 130-1300-60650 H & Linsurance 62 130-1300-60650 H & Linsurance 62 130-1300-60650 H & Linsurance 62 130-1300-000 240-2403-63200-02 Technical services: Data processing 2 2 2 2 2 2 2 2 2	180-1800-60600 FICA 180-1800-60610 IMARF 4 180-1800-60610 IMARF 4 180-1800-60620 IMARF 4 180-1800-60650 IR-180-1800-60650 IR-1800-60650 IR-180-1800-60650 IR-180-1800-60650 IR-180-1800-60650 IR-180-1800-60650 IR-180-1800-60650 IR-180-1800-60650 IR-180-1800-60650 IR-180-1800-60650 IR-180-1800-60650			(corollary	700-00100	rayroii Fuil-time	43,252.77
180-1800-60610 IMRF 180-1800-60620 W/C 180-1800-60650 H & L Insurance 111 180-1800-60650 H & L Insurance 62 180-1800-60650 Reinflett Rei	180-1800-60610 IMRF 4 180-1800-60620 W./C 180-1800-60620 W./C 180-1800-60650 H & L Insurance 11 180-1800-60650 H & L Insurance 62 62 62 62 62 62 62 6				180-1800-60600	FICA	3,309.00
180-1800-60620 W/C 180-1800-60650 H & L Insurance 110 180-1800-60650 H & L Insurance 62 240-2403-63200-02 Technical services: Data processing 2 240-2403-63200-02 Technical services: Data processing 2 240-2403-63200-02 Major Cap Purchase-Security Equipment 120 250-200 315-3150-81000-05 Major Cap Purchase-Security Equipment 46 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250 250-250	180-1800-60620 W/C				180-1800-60610	IMRF	4.719.00
180-1800-60650 H & L Insurance 120-1800-60650	180-1800-60650 H & Linsurance 110				180-1800-60620	W/C	281.00
County Health County Health County Health County Health Commissary Commissary Commissary Commissary Sheriff Asset Forfeitur Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 315-3150-81000-05 Major Cap Purchase-Security Equipment Commissary Sheriff Asset Forfeitur Sheriff Asset Forfeitur Sheriff Asset Forfeitur Commissary C	County Health County Health County Health County Health County Health County Health Commissary Commissary Sheriff Asset Forfeitur Sheriff Asset Forfeitur Sheriff Asset Forfeitur 315-3150-31000-05 Major Cap Purchase-Security Equipment Sheriff Asset Forfeitur Sheriff Asset Forfeitur Major Cap Purchase-Security Equipment Major Cap Purchase Major Cap Purchase				180-1800-60650	H & L Insurance	11.355.00
County Health County Health County Health County Health County Health County Health Commissary Commissary Major Cap Purchase-Security Equipment 12 Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 4 Major Cap Purchase-Security Equipment Major Cap Purchase Major Cap	County Health County Health County Health County Health County Health Commissary Commissary Commissary Sheriff Asset Forfeitur Anjor Cap Purchase-Security Equipment Anjoh						62,916.77
County Health County Health County Health County Health Commissary Commissary Commissary Commissary Major Cap Purchase-Security Equipment 12	County Health County Health County Health County Health Commissary Commissary Commissary Sheriff Asset Forfeitur Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 112 Commissary Sheriff Asset Forfeitur Sheriff Asset Fo						
Sand	es (2,500.00) 240-2403-63200-02 Technical services: Data processing Commissary Major Cap Purchase-Security Equipment 12 Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 4 Mague A 3/3/8 Major Cap Purchase-Security Equipment 4 Major Cap Purchase-Security Equipment 4 Major Cap Purchase-Security Equipment 4	ounty Health			County Health		
S (120,000.00) 330-3300-81000-05 Major Cap Purchase-Security Equipment 12 Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 4 Magnu W 3/13/8 M. 3/13/8	S (120,000.00) 330-3300-81000-05 Major Cap Purchase-Security Equipment 12 Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 4 Major Cap Purchase-Security Equipment 4 Major Cap Purchase-Security Equipment 4 Major Cap Purchase-Security Equipment 4	240-2401-63200-02	Other professional services	(2,500.00)	240-2403-63200-02	Technical services: Data processing	2,500.00
S (120,000.00) 330-3300-81000-05 Major Cap Purchase-Security Equipment Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 315-3150-81000-05 Major Cap Purchase-Security Equipment Mague & 3/3/8 M. 3/3/8	S (120,000.00) 330-3300-81000-05 Major Cap Purchase-Security Equipment Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment Mague, A 313/8 My - 313/8						
Sheriff Asset Forfeitur Sheriff Asset Forfeitur Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 315-3150-81000-05 Major Cap Purchase-Security Equipment Magus Algis	Sheriff Asset Forfeitur Sheriff Asset Forfeitur Sheriff Asset Forfeitur Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 315-3150-81000-05 Major Cap Purchase-Security Equipment Magus A 313/8 A 31	ommissary-Purchase body	scanner for jail		Commissary		
Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 315-3150-81000-05 Major Cap Purchase-Security Equipment Mague & 3/3/8 Mm - 3/13/9w/8	Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 315-3150-81000-05 Mague & 3/3/8 W - 3/3/8	330-3300-61400-05	Program supplies-Inmates	(120,000.00)	330-3300-81000-05	Major Cap Purchase-Security Equipment	120,000.00
Magu. J. 3/3/8 Sheriff Asset Forfeitur Major Cap Purchase-Security Equipment Magu. J. 3/3/8 Major Cap Purchase-Security Equipment	Sheriff Asset Forfeitur 315-3150-81000-05 Major Cap Purchase-Security Equipment 315-3150-81000-05 Major Cap Purchase-Security Equipment Mague & 3/3/8 Major Cap Purchase-Security Equipment						
315-3150-81000-05 Major Cap Purchase-Security Equipment 3244 Long A 3/3/8 9M M M - 3/13/8	315-3150-81000-05 Major Cap Purchase-Security Equipment 324 Spague & 313/8 924 Major Cap Purchase-Security Equipment	neriff Asset Forfeiture-Pure	chase body scanner for jail		Sheriff Asset Forfeitur		
Fath Longue ge 3/13/18	9th Sprague ge 3/3/8	Flexible fund			315-3150-81000-05	Major Cap Purchase-Security Equipment	46 500 00
Pathy Sprague Je	Filly Sprague gl						
Fath Longue Je	Fath Lorgue ge						
War III		Approval St. Clair Coun	12 5	3/13/18			
		miner famou invoided			0,		