

FINANCE COMMITTEE MEETING MINUTES

November 19, 2018

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

Members Present:

Marty Crawford, Asst. Chairman
Carol Clark
Lonnie Mosley
Paul Seibert
John West

Members Absent

June Chartrand(excused)
Ken Easterley, Chairman(excused)

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Administration Dept.
Bob Allen, County Board
Susan Gruberman, County Board
Sue Schmitt, Administration Dept.
Herb Simmons, EMA Dept.
Barb Hohlt, Health Dept.
Laura Frederick, Purchasing Dept.
Tom Knapp, Sheriff's Dept.

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Seibert and seconded by Mr. West, it was unanimously agreed to approve the Meeting Minutes from October 29, 2018.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Finance Committee 2019 Meeting Schedule.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Fee for Continued Property and Casualty Coverage – Lockton Company.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Fee for Employee Life Insurance, Accidental Death and Dismemberment through the Hartford Company – Hays Companies.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve Central State's Bid for Purchase of a 2019 Police Interceptor.

FINANCE COMMITTEE MEETING MINUTES, *cont'd*

November 19, 2018

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Resolution for Participation by Elected Officials in the Illinois Municipal Retirement Fund for Governing Board Chairman.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Resolution for Participation by Elected Officials in the Illinois Municipal Retirement Fund for Governing Board Members.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Resolution for Participation in the Service Program of the Office of the State's Attorneys Appellate Prosecutor for the Fiscal Year 2019.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to approve the Regular 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.

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

Barbara Hohlt, Health Department, reported on a proposal to increase user fees and make technical changes to the St. Clair County Retail Food Establishment Sanitation Health Code 19-4.

Upon a motion by Mr. Mosley and seconded by Ms. Clark, it was unanimously agreed to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

NOVEMBER 19, 2018 EXPENSE TRANSFERS						
2018		FROM:		TO:		
Employees Medical	Program supplies			Employees Medical	Advisory and Consulting Services	8,000.00
550-5500-63100-05			(8,000.00)	550-5500-63150		
Sheriff STEP Grant-Renewed Grant				Sheriff STEP Grant-Renewed Grant		
				386-3861-60200	Overtime	247,600.00
				386-3861-68510	Program Expense	4,200.00
						251,800.00
General Fund-Circuit Clerk				General Fund-Circuit Clerk		
100-1080-60100	Payroll Full-time		(1,000.00)	100-1080-62100	Travel	1,000.00
General Fund-Supt of Schools				General Fund-Supt of Schools		
100-1070-61010	Postage		(500.00)	100-1070-65150	Telephone	500.00
SRO-Grant(New Sheriff Grant)				SRO-Grant(New Sheriff Grant)		
				386-3862-60100	Full-time payroll	66,857.86
				386-3862-60320	Standby Pay	416.00
				386-3862-60400	Educational Incentive	699.92
				386-3862-60410	Clothing Maintenance Allowance	785.98
				386-3862-60600	FICA	5,260.12
				386-3862-60610	IMRF	14,528.94
				386-3862-60620	Workmen's Comp	5,315.13
				386-3862-60630	Unemployment	184.68
				386-3862-60650	Health & Life Insurance	12,664.10
						106,712.73
General Fund-Supt of Schools				General Fund-Supt of Schools		
100-1070-62100-01	Travel		(115.96)	100-1070-65150	Telephone	115.96
Economic Development-Flexible Budget				Economic Development		
					Advisory and consulting services	15,000.00
Economic Development				Economic Development		
140-1402-62100	Travel		100.00	140-1402-61000	Office supplies	100.00
Approval St. Clair County Auditor:						
Approval County Administrator:						