

FINANCE COMMITTEE MEETING MINUTES
August 26, 2019

The Finance Committee of the St. Clair County Board met on August 26, 2019 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

Members Present:

Marty Crawford, Chairman
Lonnie Mosley, Assistant Chairman
June Chartrand
Paul Seibert
C. Richard Vernier
John Waldron
John West

Others Present:

Mark Kern, Chairman, Board of Directors	Andrew Lopinot, Treasurer
Debra Moore, Director of Administration	Anne Markezich, Zoning Dept.
Bob Allen, County Board	Herb Simmons, EMA Dept.
Steve Gomric, County Board	Sue Schmidt, County Board Office
Ken Sharkey, County Board	Patty Sprague, Auditor
Matt Smallheer, County Board	Ray Coyne, Executive Director,
Robert Trentman, County Board	Oppenheimer & Co., Inc.
Frank Bergman, Human Resources Dept.	Dale Holtmann, Scheffel, Boyle
James Gomric, State's Attorney	Craig Miller, Citizen
Lee Graham, Sheriff's Dept.	Edward Miller, Citizen
Tom Knapp, Sheriff's Dept.	Rick Seibert, Citizen
Jackie Krummrich, Auditing 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 of August 19, 2019.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Motion to Receive and Place on File the 2018 Audit.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2019-2020 Budget.

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Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2018-2019 Annual Report.

Upon a motion by Mr. Waldron and seconded by Mr. West, it was unanimously agreed to approve the Submittal of Application to the Illinois Department of Transportation for a STEP Grant to Pay Overtime of Deputies Assigned to Work Traffic Detail on Specified Holidays to Identify and Deter Drunk Driving.

Upon a motion by Mr. Waldron and seconded by Mr. West, it was unanimously agreed to approve Purchase of Data Conversion Services from Omnigo Software for the St. Clair County Sheriff's Department in the Amount of \$78,000.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve Authorizing and Providing for the Issuance of not to Exceed \$13,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019, of the County Providing for the Payment of Certain Outstanding Alternate Bonds of the County, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest Thereon, Authorizing the Sale of Said Bonds to the Purchaser Thereof and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith.

Ray Coyne, Executive Director of Oppenheimer & Co., Inc., Public Finance Broker, discussed the refunding of bonds with no time extension but interest reduction to save St. Clair County revenue.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the August 2019 Payroll.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County