

FINANCE COMMITTEE MEETING MINUTES

August 19, 2019

The Finance Committee of the St. Clair County Board met on August 19, 2019 in the County Board Conference Room. The meeting was called to order by Acting Chairman June Chartrand at 6:30 p.m.

Members Present:

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

Others Present:

Mark A. Kern, County Board Chairman
Debra Moore, Administration Dept.
Robert Allen County Board
Ken Easterley, County Board
Susan Gruberman, County Board
Frank Bergman, Human Resources Dept.
James Gomric, State's Attorney
Lee Graham, Sheriff's Dept.
Tom Knapp, Sheriff's Dept.
Herb Simmons, EMA Dept.
Rick Seibert, Citizen

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 July 29, 2019.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to Recommend Approval of the Retention Agreement for MS Mitch Consulting Company to Serve as Demolition Coordinator for the St. Clair County Trustee.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to Recommend Approval of the Grant Agreement between the Motor Vehicle Theft Prevention and Insurance Verification Council and the St. Clair County Sheriff's Department to Assist the St. Clair and Monroe County Sheriff's Departments, and Freeburg, Cahokia, Millstadt, Fairview Heights, Columbia and Caseyville Police Departments to Investigate and Deter Auto Theft and Insurance Fraud.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to Recommend Approval of the Recommendation to Authorize St. Clair County to Administer Funds from the Department of Justice--Bureau of Justice Administration's Edward Byrne Foundation FY 2017 and 2018 Grants to Purchase Vehicles and Equipment for the Belleville Police Department, East St. Louis Police Department and the St. Clair County Sheriff's Department to Address Uniform Crime Reporting Statistics, Allocated as Follows:

FY2017 #DJ BX-0536
Total Funding: \$103,156.00
SCC - \$40,316.00
Belleville - \$17,396.00
East St. Louis - \$45,444.00

FY2018 # DJ BX-0702
Total Funding: \$87,009.00
SCC - \$34,252.00
Belleville - \$17,757.00
East St. Louis - \$35,000.00

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Regular 2019 Transfers. ATTACHED IS A COPY OF THE TRANSFERS.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the 2018 Transfers. ATTACHED IS A COPY OF THE TRANSFERS.

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

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Expense Claims - Claims Subcommittee.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to enter into Executive Session at 6:40 p.m. Chairman Crawford noted all Committee Members attending were present during the Executive Session. In addition, Mark Kern, Debra Moore, Frank Bergman, Tom Knapp, Robert Allen, Susan Gruberman, James Gomric, and Ken Easterley were also present.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to return to Open Session at 6:43 p.m. All Committee members were present.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the final action with regards to approving the settlement with Sanchez Smotherman in the matter of *Sanchez Smotherman v. Superintendent Phillip McLaurin, Officer Donald Humphrey & Officer Levi Bridges*, Case No. 13-CV-JPG-GCS in the amount of \$7,5000.00.

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

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

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AUGUST 19, 2019 EXPENSE TRANSFERS				FROM:	TO:
ARI Grant-Probation (New 2019/2020)					
ARI Grant-Probation (New 2019/2020)					
385-3850-60100	Full time payroll				202,163.00
385-3850-60360	Equipment Allowance				1,800.00
385-3850-60600	FICA				15,603.00
385-3850-60610	IMRF				17,889.00
385-3850-60610	Workmen's comp				12,421.00
385-3850-60650	Medical/Life Insurance				60,436.00
385-3850-60630	Unemployment				770.00
385-3850-62100-01	Travel-Mileage				2,673.00
385-3850-62100-03	Travel-Lodging				2,039.00
385-3850-62100	Travel				723.00
385-3850-68510	Program expense				15,864.00
385-3850-61400-01	Program expense-Medical & Dental				17,794.00
385-3850-62050	Conference & meetings				1,170.00
385-3850-63090	Other professional services				122,914.00
					474,259.00
Access & Visitation Grant (New 2019/2020)					
Access & Visitation Grant (New 2019/2020)					
Access & Visitation Grant (New 2019/2020)					
	Full time payroll				3,731.00
	FICA				280.00
	IMRF				404.00
	Workmen's comp				25.00
	Medical/Life Insurance				1,455.00
	Other professional services				37,855.00
					43,750.00
General Fund-Sheriff Patrol					
General Fund-Sheriff Patrol					
100-1102-60100	Payroll Full-time				
				(17,000.00)	21,172.31
General Fund-Sheriff Jail					
General Fund-Sheriff Jail					
100-1107-60100	Payroll Full-time				
				(52,263.35)	19,358.71
				(69,263.35)	28,205.80
					526.53
					48,091.04

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States Attorney Title IV-D Grant (Renewal)	States Attorney Title IV-D Grant (Renewal)	States Attorney Title IV-D Grant (Renewal)	States Attorney Title IV-D Grant (Renewal)
	270-2700-60100	Payroll Full time	432,166.93
	270-2700-60600	FICA	33,060.77
	270-2700-60610	IMRF	50,820.55
	270-2700-60620	Worker's Comp	8,965.87
	270-2700-60630	Unemployment	2,316.60
	270-2700-60650	Health and Life Insurance	160,240.32
	270-2700-61000	Office supplies	2,129.00
	270-2700-61000-01	Office supplies other-Small equipment	5,000.00
	270-2700-61010	Postage	3,200.00
	270-2700-61030	Printing & binding	1,500.00
	270-2700-62100-04	Travel-Fuel	3,480.00
	270-2700-63610	Maint contracts-Office equipment	1,000.00
	270-2700-63770	Repair & maint-Vehicles	3,000.00
	270-2700-65050	Rental expense	3,920.00
	270-2700-65150	Telephone	1,700.00
			712,500.04
Approval St. Clair County Auditor: <i>Patty Spangue</i>			
Approval County Administrator: <i>Debra Moore</i>			

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2018 Transfers

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