

FINANCE COMMITTEE MEETING MINUTES

July 22, 2019

The Finance Committee of the St. Clair County Board met on July 22, 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:

June Chartrand
Paul Seibert
C. Richard Vernier
John Waldron
John West

Members Absent

Marty Crawford, Chairman
Lonnie Mosley, Asst. Chairman

Others Present:

Debra Moore, Administration Dept.
Richie Meile, County Board
Matt Smallheer, County Board
Monica Taylor, Auditor's Dept.
Frank Bergman, Human Resources Dept.
Tom Knapp, Sheriff's Dept.
Rick Seibert, Citizen
Rod Thompson, Becker, Hoerner & Yursa, P.C.
Tom Yursa, Becker, Hoerner & Yursa, P.C.

The 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. Waldron, it was unanimously agreed to approve the Meeting Minutes from June 24, 2019.

Upon a motion by Mr. Seibert and seconded by Mr. Waldron, it was unanimously agreed to approve the sale of Old Sheriff Car - 2016 Chevrolet Impala VIN 2G1WD5E30G1146341, Mileage 187,000, to be sold to Centerville Police Department.

Upon a motion by Mr. Seibert and seconded by Mr. Waldron, it was unanimously agreed to approve the sale of Old Sheriff Car - 2013 Chevrolet Impala Vin#2G1WD5E36D1259786, Mileage 174,000, to be sold to Centerville Police Department.

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

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

Upon a motion by Mr. Vernier and seconded by Mr. West, it was unanimously agreed to enter into Executive Session at 6:34 p.m. Chairman Chartrand noted all Committee Members attending were present during the Executive Session. In addition, Debra

Moore, Frank Bergman, Tom Knapp (for the Sheriff's Department case), Richie Meile, and Monica Taylor were also present.

Upon a motion by Mrs. Seibert and seconded by Mr. Waldron, it was unanimously agreed to return to Open Session at 7:07 p.m. All Committee members were present.

Upon a motion by Mrs. Chartrand and seconded by Mr. Vernier, it was unanimously agreed to approve the settlement of the Workers' Compensation claim filed by Randolph Hudson in the amount of \$6,206.90, and authorize counsel to present said settlement to an arbitrator of the Illinois Workers' Compensation Commission for judicial approval as discussed in the executive session.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to recommend approval to the County Board the settlement in the matter of *Debra Ford v. Eddie Johnson, II, et al.*, Case No. 16-L-0034.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to recommend approval to the County Board the settlement in the matter of *Belinda Stidimire, Administrator of the Estate of Damon Stidimire v. St. Clair County, et al.*, Case No. 17-CV-1183.

Discussion was held regarding the Intergovernmental Agreement between the Law Enforcement Training & Standards Board and the St. Clair County Sheriff's Correction Academy for Direct Tuition Reimbursement. No action was required.

Upon a motion by Mr. West and seconded by Mr. Waldron, it was unanimously agreed to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County