

FINANCE COMMITTEE MEETING MINUTES

July 29, 2019

The Finance Committee of the St. Clair County Board met on July 29, 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:

Debra Moore, Director of Administration	Norm Etling, Highway Dept.
Bob Allen, County Board	James Gomric, State's Attorney
Steve Gomric, County Board	Tom Knapp, Sheriff's Dept.
Scott Greenwald, County Board	Herb Simmons, EMA Dept.
Susan Gruberman, County Board	Pam Funk, Citizen
Matt Smallheer, County Board	Craig Miller, Citizen
Robert Trentman, County Board	Edward Miller, Citizen
Frank Bergman, Human Resources Dept.	

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. Seibert, it was unanimously agreed to approve the Meeting Minutes of July 22, 2019.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to Approve the Management Information Committee's Request for Purchase of a Cisco Firepower 2130 and Licensing for \$51,679.72 and an additional \$22,635.00 for Configuration Installation.

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

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the July 2019 Payroll.

Mr. Vernier commented that Mrs. Chartrand did a great job managing the meeting on July 22, 2019.

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Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

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JULY 29, 2019 EXPENSE TRANSFERS				FROM:	TO:
ARI Grant-Probation (Revision)					
385-3850-60610	Workmen's Comp	(2,293.00)	ARI Grant-Probation (Revision)	385-3850-60100	Full time payroll
385-3850-60610	Program expense	(4,300.00)		385-3850-60360	Equipment Allowance
385-3850-60900	Other professional services	(12,704.00)		385-3850-60600	FICA
385-3850-61400-01	Program supplies-Medical/Dental	(1,250.00)		385-3850-60610	Workmen's comp
		(20,547.00)		385-3850-60650	Medical/Life Insurance
				385-3850-60630	Unemployment
				385-3850-62100-01	Travel-Mileage
				385-3850-62100-03	Travel-Lodging
				385-3850-62100	Travel
				385-3850-61900-02	Small capital purchases-Office furn & equipment
				385-3850-62050	Conference & meetings
					16,011.00
STOP VAWA Grant-States Attorney(Revision)					
370-3702-60600	FICA	4,763.53	STOP VAWA Grant-States Attorney(Revision)	370-3702-60100	Full time payroll
370-3702-60610	IMRF	4,746.91		370-3702-60620	Workmen's comp
370-3702-60650	Medical/Life	13,644.17		370-3702-60630	Unemployment
		23,154.61			10,284.38
General Fund-Board of Review					
100-1050-62200	Dues and memberships	(700.00)	General Fund-Board of Review	100-1050-62000	Training
					700.00
General Fund-Public Defender					
100-1087-63090	Other Professional Services	(170.00)	General Fund-Public Defender	100-1087-61020	Books, Manuals & Periodicals
					170.00
Tort Fund					
150-1500-68050	Court orders & related payments	(4,000.00)	Tort Fund	150-1500-63090	Other professional services
					4,000.00
Approval St. Clair County Auditor: <i>Sally Sprague</i> 7/24/19					
Approval County Administrator: <i>John W. 7/24/2019</i>					