

FINANCE COMMITTEE MEETING MINUTES

June 24, 2019

The Finance Committee of the St. Clair County Board met on June 24, 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
Mark Kern, County Board Chairman
Bob Allen, County Board
Steve Gomric, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Michael O'Donnell, County Board
Richie Meile, County Board
Roy Mosley, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Scott Tieman, County Board

Bob Trentman, County Board
Chris Allen, State's Attorney's Office
Frank Bergman, Human Resources Dept.
Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Dept.
Anne Markezich, Zoning Dept.
Herb Simmons, EMA Dept.
Mary Brown, Citizen
Craig Miller, Citizen
Edward Miller, Citizen
Mark Seibert, Citizen
Kavohan Mareari, Belleville News Democrat

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Vernier and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes of June 17, 2019.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve Aramark Correctional Food Services' Operating Agreement, Amendment No. 5.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, 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 June 2019 Payroll.

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Upon a motion by Mr. Vernier and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

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JUNE 24, 2019 EXPENSE TRANSFERS			
	FROM:		TO:
STOP VAWA Grant-Sheriff(Corrections)		STOP VAWA Grant-Sheriff(Corrections)	
370-3703-95200 Grant Match Transfer	(2,560.00)	370-3703-60100 Payroll Full-time	4,708.00
		370-3703-60310 Sick Pay	1,165.00
		370-3703-60320 Standby Pay	48.00
		370-3703-60400 Education Incentive	736.00
		370-3703-60410 Clothing Maintenance Allowance	61.00
		370-3703-60600 FICA	50.00
		370-3703-60630 Unemployment	51.00
		370-3703-60650 Medical & Life	20,074.00
		370-3703-65150-001 Telephone Cellular Communication	1,158.00
			28,051.00
STOP VAWA Grant-Probation(Corrections)		STOP VAWA Grant-Probation(Corrections)	
370-3701-65150-01 Telephone Cellular Communication	(793.00)	Payroll Full-time	2,777.00
370-3701-95200 Grant Match Transfer	(2,836.00)	Equipment Allowance	400.00
	(3,629.00)	FICA	58.00
		Worker's Comp	58.00
		Health & Life	3,630.00
		Telephone	94.00
			7,017.00
Sheriff IDOT STEP Grant Amendment		Sheriff IDOT STEP Grant Amendment	
		386-3861-60200 Overtime	53,264.00
Approval St. Clair County Auditor: 			
Approval County Administrator: 			