

FINANCE COMMITTEE MEETING MINUTES

March 18, 2019

The Finance Committee of the St. Clair County Board met on March 18, 2019 in the County Board Conference Room. The meeting was called to order by Marty Crawford at 6:30 p.m.

Members Present:

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

Members Absent

Carol Clark (excused)

Others Present:

Mark A. Kern, Chairman, County Board
Debra Moore, Administration Dept.
Ken Easterley, County Board
Frank Bergman, Human Resources
James Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
Andy Lopinot, Treasurer's Office
Sue Schmidt, County Board Office
Herb Simmons, EMA Dept.
Anthony Palumbo, Lockton

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 from February 25, 2019.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve Property and Casualty Insurance Coverage with Lockton for Mid-America St. Louis Airport

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

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

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve Expense Claims – Claims Subcommittee.

Upon a motion by Mr. Vernier and seconded by Mrs. Chartrand, it was unanimously agreed to enter into Executive Session at 6:34 p.m. All Committee Members attending were present during the Executive Session. In addition, Ken Easterley, Frank Bergman and Andrew Lopinot were also present.

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Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 6:40 p.m. All Committee members were present.

Upon a motion by Mr. Vernier and seconded by Mrs. Chartrand, it was unanimously agreed to approve a final action in regards to approving the settlement with Amy Rittmeyer in the amount of \$7,000, in the matters of *Amy Rittmeyer v. St. Clair County*, 15 WC 033525, and *Amy Rittmeyer v. St. Clair County*, 15 WC 033526, currently pending before the Illinois Workers' Compensation Commission.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:12 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

