

FINANCE COMMITTEE MEETING MINUTES

May 28, 2019

The Finance Committee of the St. Clair County Board met on May 28, 2019 in the County Board Conference Room. The meeting was called to order by Assistant Chairman Lonnie Mosley at 7:00 p.m.

Members Present:

Lonnie Mosley, Assistant Chairman
Paul Seibert
C. Richard Vernier
John West

Members Absent

Marty Crawford, Chairman (excused)
June Chartrand (excused)

Others Present:

Debra Moore, Director of Administration
Bob Allen, County Board
Steve Gomric, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Ken Sharkey, County Board
Bob Trentman, County Board
John Waldron, County Board Appointee
Frank Bergman, Human Resources Dept.
James Gomric, State's Attorney

Barb Hohlt, Health Dept.
Tom Knapp, Sheriff's Dept.
Andy Lopinot, Treasurer
Anne Markezich, Zoning Dept.
Pam Funk, Citizen
Craig Miller, Citizen
Edward Miller, Citizen
Mark Seibert, Citizen
Randy Pierce, Fairview Tribune

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. Vernier, it was unanimously agreed to approve the Meeting Minutes of May 20, 2019.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to approve the sale of old Foley Park truck # 15, 1998 Chevrolet Pickup, VIN #1GCEC14W6WZ216182, mileage 188,806, to Centerville Township for \$500.

Upon a motion by Mr. Seibert and seconded by Mr. Vernier, it was unanimously agreed to approve the sale of old Sheriff car # 68, 2013 Chevrolet Impala, VIN #2G1WD5E34D1257759, mileage 170,888, to Centerville Township for \$500.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to approve the sale of old Sheriff car # 60, 2016 Chevrolet Impala, VIN #2G1WD5E30G1144623, mileage 170,684, to East Carondelet for \$500.

Upon a motion by Mr. Vernier, seconded by Mr. Seibert, it was unanimously agreed to approve the State of Illinois Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the St. Clair County State's Attorney, Agreement No. 2020-55-013-K.

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Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to approve the May 2019 Payroll.

Upon a motion by Mr. Vernier and seconded by Mr. West, it was unanimously agreed to enter into Executive Session at 7:06 p.m. Assistant Chairman Mosley noted all Committee Members attending were present during the Executive Session. In addition, Debra Moore, James Gomric, Steve Gomric, Bob Allen, Scott Greenwald, Sue Gruberman, Bob Trentman, Ken Sharkey and Barbara Hohlt were also present.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to return to Open Session at 7:08 p.m. All Committee members were present.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to recommend to the County Board Approval of the Agreement between Laborer's Local #100 and the St. Clair County Health Department, Effective January 1, 2019 to December 31, 2021, as recommended by the Labor Management Committee.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:11 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County