

FINANCE COMMITTEE MEETING MINUTES
November 18, 2019

The Finance Committee of the St. Clair County Board met on November 18, 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:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Bob Allen, County Board
Ed Cockrell, County Board
Ken Easterley, County Board
Sue Gruberman, County Board
Richie Meile, County Board
Steve Reeb, County Board
Matt Smallheer, County Board

Frank Bergman, Human Resources Dept.
Tom Knapp, Sheriff's Dept.
Andy Lopinot, Treasurer
Jeff Sandusky, IT Dept.
Sue Schmidt, County Board Office
Herb Simmons, EMA Dept.
Rod Thompson, Attorney
May Brown, Citizen

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the Meeting Minutes of October 28, 2019.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to Approve the Vehicle Purchase for Assessor's Office by Central Services.

Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to Approve the Agreement with Pictometry International Corp. for Color Digital Orthophotography, total cost of \$69,300 to be paid over three years, 2020 to 2022.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to Approve the Agreement with Pictometry International Corp. for GSD Oblique Imagery, total cost of \$202,294 to be paid over three years, 2020 to 2022

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

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

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, 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 6:35 p.m. Chairman Crawford noted all Committee members were present as well as County Board members Easterly, Meile and Reeb during the Executive Session. In addition, Debra Moore, Frank Bergman, and Robert Allen were also present. Discussion was led by Rod Thompson, Attorney and Frank Bergman, Human Resources Dept.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 6:48 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 Workers' Compensation claim filed by Jeffrey Radford in Case No. 18WC031625 for \$150,000, and to authorize counsel to present said settlement to an arbitrator of the Illinois Workers' Compensation Commission for judicial approval.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the final action with regards to approving the settlement with Pleas Griffin in the amount of \$20,000 in the matter of *Pleas Griffin v. St. Clair County Circuit Court*, Case No. 17-CV-1169.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 6:48 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County

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NOVEMBER 18, 2019 EXPENSE TRANSFERS				FROM:		TO:
Law Library 268-2680-62200	Dues and memberships	(10,000.00)		Law Library 268-2680-61020	Conferences & meetings	10,000.00
Tort 150-1500-68050	Court order & related payments	(175,000.00)		Tort 150-1500-63050	Legal services	1,750,000.00
General Fund-Assessor 100-1045-62100	Travel	(10.00)		General Fund-Assessor 100-1045-62200	Dues & memberships	10.00
Highway Fund 200-2000-81100	Highway construction	(35,000.00)		Highway Fund 200-2000-61000	Office supplies	10,000.00
				200-2000-63700	Repair & maint-Buildings	25,000.00
						35,000.00
Township Motor Fuel 207-2070-63030	Engineering	(100,000.00)		Township Motor Fuel 207-2070-63850	Repair & maint-infrastructure	150,000.00
207-2070-81100	Highway construction	(50,000.00)				
		(150,000.00)				
Highway Equipment Trust 206-2060-61200	Vehicle supplies	(35,000.00)		Highway Equipment Trust 206-2060-61350	Shop tools and supplies	10,000.00
206-2060-61900	Small capital purchases	(20,000.00)		206-2060-61400	Program supplies	10,000.00
		(55,000.00)		206-2060-63720	Repair & maint-machine & equipment	15,000.00
				206-2060-63770	Repair & maint-vehicles	20,000.00
						55,000.00
General Fund-Public Defender 100-1087-63090	Other professional services	(233.00)		General Fund-Public Defender 100-1087-61020	Books, periodicals and manuals	233.00
General Fund-Judicial 100-1085-60100	Payroll Full time	(600.00)		General Fund-Judicial 100-1085-61000	Office supplies	600.00
Mental Health 245-2450-68500	Subgrantee payments	(300.00)		Mental Health 245-2450-62000	Training	300.00
Approval St. Clair County Auditor: <i>Cathy Sprague Jr</i> 11/13/19						
Approval County Administrator: <i>Dillon Mena</i> 11/13/2019						