

FINANCE COMMITTEE MEETING MINUTES
November 25, 2019

The Finance Committee of the St. Clair County Board met on November 25, 2019 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 6:30 p.m.

Members Present:

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

Members Absent:

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Bob Allen, County Board
Sue Gruberman, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Bob Trentman, County Board
Frank Bergman, Human Resources Dept.

James Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
Anne Markezich, Zoning Dept.
Herb Simmons, EMA Dept.
David Schneidewind, Attorney
Rich Powers, Hays Company
Kavahn Mansouri, Belleville News Democrat
Rick Seibert, Citizen

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 November 18, 2019.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve St. Clair County Employee Benefits for Medical and Vision (UMR), Dental (Delta Dental), and Stop Loss (Berkley Company) for FY2020 as Recommended by Hays Company.

Upon a motion by Mr. Mosley and seconded by Mr. Seibert, it was unanimously agreed to approve the Memorandum of Understanding for Secondary St. Clair County Deputy Sheriffs Between Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County on Behalf of the St. Clair County Sheriff's Department.

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Upon a motion by Mr. Vernier and seconded by Mr. West, it was unanimously agreed to approve the FMS Software Upgrade Agreement in the Amount of \$30,000 to be Paid in Three (3) Installments.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Web Development Proposal from SteadyRain for a Total Cost Not to Exceed \$38,040.

Upon a motion by Mr. West and seconded by Mrs. Chartrand, it was unanimously agreed to approve DevNet Property Tax Software, wEdge and Vital Records License, Maintenance and Support in the Amount of \$497,059, to be paid over Five (5) Years.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the Ordinance Amending Chapter 7 of the Revised Code of Ordinances of St. Clair County Regarding Building Regulations, Residential Permit Fees and Commercial and Industrial Fees.

Upon a motion by Mr. Seibert and seconded by Mr. West, it was unanimously agreed to approve the Expense Transfer to Create the 2019 Appropriation for Outer County Probation. ATTACHED IS A COPY OF THE TRANSFERS.

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

Upon a motion by Mr. Vernier and seconded by Mr. West, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County