

FINANCE COMMITTEE MEETING MINUTES
September 23, 2019

The Finance Committee of the St. Clair County Board met on September 23, 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, Asst. Chairman
June Chartrand
Paul Seibert
C. Richard Vernier
John Waldron
John West

Others Present:

Mark A. Kern, County Board Chairman
Debra Moore, Administration Dept.
Robert Allen County Board
Ed Cockrell, County Board
Ken Easterley, County Board
Susan Gruberman, County Board
Ritchie Meile, County Board
Jana Moll, County Board
Matt Smallheer, County Board
Robert Trentman, County Board
Chris Allen, State's Attorney's Office
Frank Bergman, Human Resources Dept.
James Gomric, State's Attorney
Lee Graham, Sheriff's Dept.
Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Dept.
Andy Lopinot, Treasurer's Dept.
Jeff Sandusky, IT Dept.
Herb Simmons, EMA Dept.
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. Waldron and seconded by Mr. West, it was unanimously agreed to approve the Meeting Minutes from August 26, 2019 and September 16, 2019.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to Recommend Approval to Receive and Place on File Intergovernmental Grants 2018 Audit.

Upon a motion by Mr. West and seconded by Mr. Waldron, it was unanimously agreed to Recommend Renewal of the 2020 CIGNA Voluntary Accidental Death and Dismemberment Policy (Vol AD&D).

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to Recommend Approval of Janus Associates' Vulnerability Assessment and Penetration Testing Services and Security Service for St. Clair County Information Technology Department.

Upon a motion by Mr. Vernier and seconded by Mr. Seibert, it was unanimously agreed to Recommend Approval of the Lease between St. Clair County, the Sheriff's Department and the PBC for Office Space to Support the Auto Theft Task Force.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to Recommend Approval of the Agreement Between the St. Clair County Sheriff's Department and the Motor Vehicle Theft Prevention and Insurance Verification Council and the Associated Intergovernmental Agreement.

Upon a motion by Mr. Seibert and seconded by Mr. Vernier, it was unanimously agreed to Recommend Approval of Grant from the US Department of Justice to Implement the NIBRS system from 2019 to 2021 at the SCC Sheriff's Department as a Test Site. The Grant Funding will Cover all Costs during the Testing Period.

Upon a motion by Mr. Mosley and seconded by Mr. Waldron, it was unanimously agreed to Approve the Tax Levy Ordinance for the Year 2020.

Upon a motion by Mr. Waldron and seconded by Mr. Seibert, it was unanimously agreed to Approve the County Cannabis Retailers' Occupation Tax Ordinance.

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

Upon a motion by Mr. West and seconded by Mr. Waldron, it was unanimously agreed to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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SEPTEMBER 23, 2019 EXPENSE TRANSFERS					TO:
General Fund-Sheriff Jail 100-1107-61400-03	Program supplies-other		General Fund-Sheriff Jail 100-1107-62100	Travel	7,000.00
Highway 200-2000-63030-03	Engineering Construction	(7,000.00)	Highway 200-2000-61800-06	Road maintenance material-Traffic	30,000.00
General Fund-IT 100-1016-81000-03	Major Cap Purchase-DP Equipment	(30,000.00)	General Fund-IT 100-1016-81000-04	Major Cap Purchase-DP Software	70,000.00
Detention Home 290-2900-61400-02	Food supplies	(70,000.00)	Detention Home 290-2900-61400-03	Program supply-other	5,000.00
General Fund-Assessor 100-1045-61000	Office supplies	(5,000.00)	General Fund-Assessor 100-1045-61400	Program supplies	445.89
100-1045-61020	Books, manuals & periodicals	(75.89)			
100-1045-62200	Dues & membership	(250.00)			
100-1045-62100	Travel	(20.00)			
		(100.00)			
		(445.89)			
General Fund-States Attorney 100-1075-63090	Other professional services		General Fund-States Attorney 100-1075-61020	Books, manuals & periodicals	6,000.00
General Fund-Human Resources 100-1010-63100	Administrative services	(6,000.00)	General Fund-Human Resources 100-1010-62100-01	Travel mileage reimbursement	200.00
		(200.00)			
Approval St. Clair County Auditor: <i>Patty Johnson</i>					
Approval County Administrator: <i>John Mor</i>					