

FINANCE COMMITTEE MEETING MINUTES
September 30, 2019

The Finance Committee of the St. Clair County Board met on September 30, 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 Waldron
John West

Members Absent:

Marty Crawford, Chairman
June Chartrand

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Bob Allen, County Board
Kevin Dawson, County Board
Ken Easterley, County Board
Scott Greenwald, County Board
Sue Gruberman, County Board
Richie Meile, County Board
Roy Mosley, County Board
Ken Sharkey, County Board
Frank Bergman, Human Resources Dept.
James Gomric, State's Attorney
Lee Graham, Sheriff's Dept.

Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditing Dept.
Anne Markezich, Zoning Dept.
Sue Schmidt, County Board Office
Garrett Hoerner, Attorney
Jim Williams, Attorney
Randy Pierce, Fairview Tribune
Kavohan Mareari, Belleville News Democrat
Mary Brown, Citizen
Pam Funk, Citizen
Craig Miller, Citizen
Edward Miller, Citizen
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 September 23, 2019.

Upon a motion by Mr. Vernier and seconded by Mr. Seibert, it was unanimously agreed to Approve the Department of Justice-Bureau of Justice Administration's Edward Byrne Foundation FY 2019 Grant Authorizing St. Clair County to Administer Funds for the Purchase of Vehicles and Equipment for the Belleville and East St. Louis Police Departments and the St. Clair County Sheriff's Department.

Upon a motion by Mr. Waldron and seconded by Mr. Vernier, it was unanimously agreed to Approve the Agreement between St. Clair County Board / St. Clair County Sheriff and Fraternal Order of Police, Lodge No. 148, and its Correctional Officers Unit.

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Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to Approve the Agreement between St. Clair County Board/ St. Clair County Sheriff and Fraternal Order of Police, Lodge No. 148, and its Road Deputies Unit.

Upon a motion by Mr. Seibert and seconded by Mr. Waldron, it was unanimously agreed to approve the September 2019 Payroll.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to enter into Executive Session at 7:01 p.m. Assistant Chairman Mosley noted all Committee members and attending County Board members were present during the Executive Session. In addition, Debra Moore, Frank Bergman and James Gomric were also present. Discussion was led by Garrett Hoerner, Attorney.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to return to Open Session at 7:11 p.m. All Committee members were present.

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to recommend approval to St. Clair County Board, payment of \$45,000 to Raymond Bonds in the matter of *Raymond Bonds v. St. Clair County Circuit Court*, Case No. 16-L-281.

Upon a motion by Mr. Mosley 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