

**FINANCE COMMITTEE MEETING MINUTES**  
**February 24, 2020**

The Finance Committee of the St. Clair County Board met on February 24, 2020 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  
John Waldron  
John West

**Members Absent:**

C. Richard Vernier (Excused)

**Others Present:**

Mark Kern, Chairman, Board of Directors  
Debra Moore, Director of Administration  
Bob Allen, County Board  
Scott Greenwald, County Board  
Sue Gruberman, County Board  
Michael O'Donnell, County Board  
Frank Bergman, County Board  
Jackie Krummrich, Auditors Dept.  
Tom Knapp, Sheriff's Dept.

Sue Schmidt, County Board Office  
Rick Seibert, Intergovernmental Grants Dept.  
Herb Simmons, EMA Dept.  
Kavahn Mansouri, Belleville News Democrat  
Randy Pierce, Fairview Tribune  
May Brown, Citizen  
Craig Miller  
Edward Miller

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 February 18, 2020.

Debra Moore advised that vote on the Law Enforcement Service Agreement Between Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Clair County, Illinois for Services Provided by the St. Clair County Sheriff's Department was no longer necessary as changes did not occur to the version previously approved at the January 21, 2020 meeting.

Upon a motion by Mrs. Chartrand and seconded by Mr. Seibert, it was unanimously agreed to approve the Transportation Resolution Utilizing Residual Funds Including Associated Interest from the Previously Issued and Retired Series 2005 Highway Bonds for

**FINANCE COMMITTEE MEETING MINUTES, cont'd.**

**February 24, 2020**

**Page 2**

the I-255 Interchange Project near Dupu, Illinois, Designated as Section 05-00019-00-PV (State) / Section 17-00129-04-PV (County).

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

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

Upon a motion by Mr. West and seconded by Mr. Seibert, it was unanimously agreed to approve the February 2020 Payroll.

Upon a motion by Mr. Chartrand and seconded by Mr. West, it was unanimously agreed to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

---

Debra Moore, Director of Administration  
St. Clair County

# FINANCE COMMITTEE MEETING MINUTES, cont'd.

February 24, 2020

Page 3

| FEBRUARY 24, 2020 MEETING            |                                  |             |                                      |                                  | TO:        |
|--------------------------------------|----------------------------------|-------------|--------------------------------------|----------------------------------|------------|
| Highway                              | Maintenance-buildings            | FROM:       | Highway                              | Repair & maint-buildings         | 15,000.00  |
| 200-2000-63600                       |                                  | (15,000.00) | 200-2000-63700                       |                                  |            |
| County Health                        | Small Cap Purchases-Office Equip |             | County Health                        | Major Cap Purchases-DP Equipment | 20,000.00  |
| 240-2400-61900-02                    |                                  | (20,000.00) | 240-2400-81000-03                    |                                  |            |
| STOP Grant-Sheriff (Renewal)         |                                  |             | STOP Grant-Sheriff (Renewal)         |                                  |            |
|                                      |                                  |             | 370-3703-60100                       | Payroll Full-time                | 145,895.00 |
|                                      |                                  |             | 370-3703-60320                       | Standby pay                      | 864.00     |
|                                      |                                  |             | 370-3703-60400                       | Educational Incentive            | 883.00     |
|                                      |                                  |             | 370-3703-60410                       | Clothing Allowance               | 1,633.00   |
|                                      |                                  |             | 370-3703-60600                       | FICA                             | 11,420.00  |
|                                      |                                  |             | 370-3703-60610                       | IMRF                             | 36,647.00  |
|                                      |                                  |             | 370-3703-60620                       | Workmen's Comp                   | 11,434.00  |
|                                      |                                  |             | 370-3703-60630                       | Unemployment                     | 421.00     |
|                                      |                                  |             | 370-3703-60650                       | Medical & Life                   | 33,331.00  |
|                                      |                                  |             | 370-3703-65150-01                    | Telephone                        | 1,158.00   |
|                                      |                                  |             |                                      |                                  | 243,686.00 |
| STOP Grant-States Attorney (Renewal) |                                  |             | STOP Grant-States Attorney (Renewal) |                                  |            |
|                                      |                                  |             | 370-3702-60100                       | Payroll Full-time                | 157,000.00 |
|                                      |                                  |             | 370-3702-60100-01                    | Payroll Full Time Allocated      | 61,077.00  |
|                                      |                                  |             | 370-3702-60600                       | FICA                             | 16,682.00  |
|                                      |                                  |             | 370-3702-60610                       | IMRF                             | 20,565.00  |
|                                      |                                  |             | 370-3702-60620                       | Workmen's Comp                   | 969.00     |
|                                      |                                  |             | 370-3702-60630                       | Unemployment                     | 842.00     |
|                                      |                                  |             | 370-3702-60650                       | Medical & Life                   | 66,093.00  |
|                                      |                                  |             |                                      |                                  | 323,228.00 |
| Approval St. Clair County Auditor:   | <i>Patty Spence</i>              |             |                                      |                                  |            |
| Approval County Administrator:       | <i>Ruben Moore</i>               |             |                                      |                                  |            |