

FINANCE COMMITTEE MEETING MINUTES

January 21, 2020

The Finance Committee of the St. Clair County Board met on January 21, 2020 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
C. Richard Vernier
John Waldron

Members Absent:

Paul Seibert
John West

Others Present:

Mark Kern, Chairman, Board of Directors
Debra Moore, Director of Administration
Bob Allen, County Board
Ken Easterley, County Board
Sue Gruberman, County Board

Herb Simmons, EMA Dept.
Tom Knapp, Sheriff's 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. Vernier, it was unanimously agreed to approve the Meeting Minutes of December 18, 2019.

Debra Moore noted correction to the contract amount indicated on the Agenda. Upon a motion by Mrs. Chartand and seconded by Mr. Mosley, it was unanimously agreed to Recommend to the Board Approval of Southwestern Illinois Flood Prevention District's Request to Contract with Keller Construction for \$995,500 to Perform Construction to Control Levee Underseepage in the Village of Cahokia.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to Approve 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.

Upon a motion by Mr. Waldron and seconded by Mr. Mosley, it was unanimously agreed to Approve Central Services' Recommendation of Da-Com Corporation's Bid for Toner Cartridges for 2020 for the County Storeroom.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

January 21, 2020

Page 2

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to recommend to the Board Approval of Central Services' Purchase of Five (5) Ford Explorer Vehicles for the St. Clair County Sheriff's Department at \$35,930 each, for a total cost of \$179,650.

Upon a motion by Mr. Mosley and seconded by Mrs. Chartrand, 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. Vernier, it was unanimously agreed to enter into Executive Session at 6:36 p.m. Chairman Crawford noted all Committee members were present as well as County Board Members Gruberman and Easterley during the Executive Session. In addition, Debra Moore, Rod Thompson, and Robert Allen were also present. Discussion was led by Rod Thompson.

Upon a motion by Mr. Waldron and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 6:39 p.m. All Committee members were present.

Upon a motion by Mrs. Chartrand and seconded by Mr. Vernier, it was unanimously agreed to recommend the tentative settlement with Petitioner and recommend to the County Board approval of Case No. 18WC003013 as discussed in executive session.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 6:42 p.m.

Respectfully submitted,

Debra Moore, Director of Administration
St. Clair County