

FINANCE COMMITTEE MEETING MINUTES

July 27, 2020

The Finance Committee of the St. Clair County Board met on July 27, 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 (via telephone)
C. Richard Vernier (via telephone)
John Waldron
John West

Members Absent:

Others Present:

Robert Allen, County Board
Jerry Dinges, County Board
Richie Meile, County Board
Mike O'Donnell, County Board
Ken Sharkey, County Board
Bob Trentman, County Board
Jim Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.

Dorothy Meyer, County Board Office
Debra Moore, Director of Administration
John Coors, Citizen
Jim Hursey, St. Clair Township Commissioner
Tom Hunter, Becker, Hoerner & Ysursa
Rod Thompson, Becker, Hoerner & Ysursa

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. Waldron, it was unanimously agreed to approve the Meeting Minutes of June 29, 2020.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the Regular Transfers.

Upon a Motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the 2019 Transfers.

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

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

FINANCE COMMITTEE MEETING MINUTES, cont'd.

July 27, 2020

Page 2

Upon a motion by Mr. Mosley and seconded by Mr. Waldron, it was unanimously agreed to approve the July 2020 Payroll.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to enter into Executive Session at 7:10 p.m. Chairman Crawford noted all Committee members were present as well as County Board Members Sharkey, Allen, O'Donnell, Meile, Dinges and Trentman during the Executive Session. In addition, Debra Moore, Jim Gomric, and Robert Allen were also present.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:16 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. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the final action with regards to approving the settlement with Carr Hettick in the amount of \$19,215, and to authorize counsel to present said settlement to an arbitrator of the Illinois Workers' Compensation Commission for judicial approval and subsequent payment through his attorney.

Upon a motion by Mr. Waldron and seconded by Mr. West, it was unanimously agreed to approve the final action with regards to approving the settlement with Armand Kleb in the amount of \$14,754.25, and to authorize counsel to present said settlement to an arbitrator of the Illinois Workers' Compensation Commission for judicial approval and subsequent payment through his attorney.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the final action with regards to approving the settlement with Armand Kleb in the amount of \$15,344.50, and to authorize counsel to present said settlement to an arbitrator of the Illinois Workers' Compensation Commission for judicial approval and subsequent payment through his attorney.

Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve the final action with regards to approving the settlement with Richard Walker in the amount of \$17,677.57, and to authorize counsel to present said settlement to an arbitrator of the Illinois Workers' Compensation Commission for judicial approval and subsequent payment through his attorney.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve the final action with regards to approving the settlement with James Savage in the amount of \$4,850 in the matter of *James Savage v. Steve Herndon*, Southern District of Illinois, Case No. 3:18CV1817 JPG.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

July 27, 2020

Page 3

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

Page 4

Patricia Sprague Jr 7/16/2020
Dillon W. W. 7/16/2020

FINANCE COMMITTEE MEETING MINUTES, cont'd.

July 27, 2020

Page 5

Shortfalls, that were general in nature, a reclassification of expenses during the audit.

July 20, 2020 MEETING				
2019 Transfers caused by audit entries				
General Fund-States Attorney	Payroll Full-time			
100-1075-60100		(2,578.27)	General Fund-States Attorney	2,578.27
			100-1075-95200	Grant match transfer
SRO Grant				
Sheriff contract retro pay			386-3862-60490	Labor Contingencies
				4,370.78
Bulletproof Grant				
2019-2020 Grant			Bulletproof Grant	
			386-3863-68510	Program expense
				3,779.00
Auto Theft Grant				
387-3870-68500	Sub-grantee payments	(14,291.99)	Auto Theft Grant	
			387-3870-68510	Program expense
				14,291.99
Motor Fuel Tax				
203-2030-63850	Repair & maint-infrastructure	(38,167.18)	Motor Fuel Tax	
			203-2030-64000	Equipment rentals
				38,167.18
Highway Special Projects				
205-2050-81100-03	Highway Construction Infrastructures	(355,853.25)	Highway Special Projects-Front Street	
			205-2051-81100-03	Highway Construction Infrastructures
				355,853.25
Emergency Telephone				
253-2530-65150-02	Telephone land lines	(12,620.00)	Emergency Telephone	
			253-2530-70100	Liability insurance
				12,620.00
Outer County Probation				
285-2850-60651	Health insurance subsidy	(35,137.13)	Outer County Probation	
			285-2850-60100	Payroll Full-time
				18,486.31
			285-2850-60600	FICA employer
				1,443.14
			285-2850-61900-03	Small cap purchase-D/P equipment
				15,207.68
				35,137.13
Special Grants-General				
County Clerk HAVA grant	requested at end of year. Cost were reclassified to this		Special Grants-General	
fund from General Fund.			237-2370-60110	
				9,770.66
			237-2370-61010	
				2,572.70
			237-2370-61900-03	
				19,841.34
			237-2370-63630	
				60,000.00
			237-2370-68510	
				82,903.66

FINANCE COMMITTEE MEETING MINUTES, cont'd.

July 27, 2020

Page 6

			237-2370-81000-03		52,392.22
			237-2370-81000-04		29,805.00
					257,285.58
Special Grant-Judicial			Special Grant-Judicial		
Juvenile Justice Council			237-2372-61000	Office supplies	46.88
Special Grants-Public Safety			Special Grants-Public Safety		
			237-2373-60200	Overtime	2,154.23
			237-2373-60600	FICA employer	164.80
Bryne Grant			237-2373-60610	IMRF employer	444.20
			237-2373-60620	W/C	165.01
			237-2373-68510	Program expenses	29,299.04
					32,227.28
Special Grant-Public Health			Special Grant-Public Health		
Pawparty Funds			237-2374-68510	Program expense	135.00
East side Youth Grant			East side Youth Grant		
238-2380-60600			238-2380-60630	Unemployment	31.65
STOP Grant-Sheriff			STOP Grant-Sheriff		
			370-3703-60100	Payroll Full-time	4,692.65
Approval St. Clair County Auditor:					
Approval County Administrator:					

Approval St. Clair County Auditor: *Betty Sprague Jr. 7/16/2020*
 Approval County Administrator: *John M. 7/16/2020*