

A G E N D A

COMMITTEE: FINANCE

MEETING DATE: Monday, April 20, 2020

Time: 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Recommendation to Approve March 19, 2020 Meeting Minutes
6. Approval of a Contract Extension with Wexford Health Sources Incorporated for Administering, Managing and Supervising the Healthcare Delivery System for the St. Clair County Jail
7. Recommendation to Approve Resolution(s):
 - Authorizing the St. Clair County Board Chairman to Prepare and Submit a Substantial Amendment to the County 2015 through 2019 (5) Five Year Consolidated Plan and the 2019 Annual Action Plan. The Amendment will include CDBG-CV (Community Development Block Grant COVID-19) Funds; Allow the County to Administer CDBG Eligible Activities to Support Coronavirus and Other Infectious Disease Response Throughout St. Clair County; and to Assist the County to Fulfill the Requirements as Outlined in the 2015-2019 Annual Action Plans in Improving the Living Environment, Principally for Persons of Low or Moderate Income
 - Specifying Projects to be Provided for with the Proceeds of \$27,000,000 Taxable Highway Revenue Refunding Bonds, Series 2020D, of the County of St. Clair
8. Recommendation to Approve Ordinance(s):
 - Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200/21-40(C)(1)(B)
 - Postponing Penalty Date for the 2020 Mobile Home Excise Tax Payments Pursuant to 35 ILCS 515/9.3
 - Amending Chapter 1 of the County Code of Ordinances – Administration - Salaries
9. Recommendation to Approve Treasurer's Monthly Report and Funds Invested

10. Recommendation to Approve Expense Claims That Do Not Exceed Line Items – Claims Subcommittee
11. Approval of April 2020 Payroll That Does Not Exceed Line Items
12. Other Business
13. Adjournment