

FINANCE COMMITTEE MEETING MINUTES

May 26, 2020

The Finance Committee of the St. Clair County Board met on May 26, 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)
Paul Seibert (via telephone)
C. Richard Vernier
John Waldron
John West (via telephone)

Members Absent:

Others Present:

Mark Kern, Chairman, Board of Directors
Bob Allen, County Board
Scott Greenwald, County Board
Matt Smallheer, County Board
Bob Trentman, County Board

Jim Gomric, State's Attorney
Kimberly Huth, Director of Military Affairs
Dorothy Meyer, County Board Office
Debra Moore, Director of Administration

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. Mosley, it was unanimously agreed to approve the Meeting Minutes of April 20, 2020.

Upon a motion by Mrs. Chartrand and seconded by Mr. Waldron, it was unanimously agreed to approve the Resolution for Authorization to Prepare, Submit, and Execute an Application (2020-2024 Five Year Consolidated Plan and 2020 Annual Action Plan) to the United States Department of Housing and Urban Development.

Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve the Resolution for Authorization to Accept a Grant from the Illinois Housing Development Authority's Rental Housing Support Program Round 1 2020 Renewals and Authorize the St. Clair County Intergovernmental Grants Department to Administer the Rental Housing Support Program.

Upon a motion by Mrs. Chartran and seconded by Mr. Waldron, it was unanimously agreed to approve the Resolution for Authorization to Submit an Application to the Illinois Housing Development Authority for Funding the Rental Housing Support

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Program and Authorize the St. Clair County Intergovernmental Grants Department to Administer the Rental Housing Support.

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

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Treasurers' Monthly Report and Funds Invested.

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

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

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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Approval St. Clair County Auditor: Debbie Sprague 5/19/2020

Approval County Administrator: Debbie Sprague 5/19/2020