

FINANCE COMMITTEE MEETING MINUTES

October 26, 2020

The Finance Committee of the St. Clair County Board met on October 26, 2020 in the County Board Conference Room. The meeting was called to order by Asst. Chairman Lonnie Mosley at 7:00 p.m.

Members Present:

Lonnie Mosley, Assistant Chairman
June Chartrand (via telephone)
Steve Gomric
C. Richard Vernier
John Waldron (via telephone)
John West

Members Absent:

Marty Crawford, Chairman

Others Present:

Robert Allen, County Board
CJ Baricevic, County Board
Ken Easterley, County Board
Scott Greenwald, County Board
Sue Gruberman, County Board
Roy Mosley, Jr., County Board

Ken Sharkey, County Board
Scott Tieman, County Board
Dorothy Meyer, County Board Office
Debra Moore, Director of Administration
Herb Simmons, EMA Director

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. Gomric, it was unanimously agreed to approve the Meeting Minutes of September 28, 2020.

Upon a motion by Mr. Vernier and seconded by Mrs. Chartrand, 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, on Behalf of the St. Clair County Sheriff's Department, for Secondary St. Clair County Deputy Sheriffs.

Upon a motion by Mrs. Chartrand and seconded by Mr. Waldron, it was unanimously agreed to approve the Contract for Veterinarian Services with Stanley J. Niemann, DVM.

Upon a motion by Mr. West and seconded by Mr. Gomric, it was unanimously agreed to approve the Contract with NetX to Purchase a Data Backup System at a Cost of \$740,850.56, Payable Over Five (5) Years.

Upon a motion by Mr. Gomric and seconded by Mr. West, it was unanimously agreed to approve the Finance Committee 2021 Meeting Schedule.

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Upon a motion by Mrs. Chartrand and seconded by Mr. West, it was unanimously agreed to approve Transportation Resolution No. 2575-20-RT – Approval to Enter into a Contract with Gonzalez Companies, LLC, to Perform Necessary Design and Preparation of Plans to Repair the Structure that Carries Imbs Station Road, County Highway 40, Over Prairie DuPont Creek for the Lump Sum Amount of \$80,000 and an Additional, Not to Exceed Amount, of \$48,000 for Associated Costs.

Upon a motion by Mrs. Chartrand and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution No. 2576-20-RT – Approval to Enter into a Contract with Thouvenot, Wade and Moerchen to Perform Necessary Design and Preparation Plans for Improvements to Stolle Road from Casper Stolle Quarry Entrance to the Southernmost Prairie DuPont Creek Flood Gate in the Amount of \$140,560.60.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution No. 2577-20-RT – Approval to Enter into a Contract with Oates and Associates for the Improvement of Frank Scott Parkway East/Thouvenot Lane, County Highway 95, from Old Collinsville Road to North Greenmount Road in the Amount \$57,900.

Upon a motion by Mr. Vernier and seconded by Mr. West, it was unanimously agreed to approve the Ordinance and Contingency Transfers. A COPY OF THE TRANSFERS IS ATTACHED.

Upon a motion by Mr. Vernier and seconded by Mrs. Chartrand, it was unanimously agreed to approve the Regular Transfers. A COPY OF THE TRANSFERS IS ATTACHED.

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

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

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

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

Respectfully submitted,

Debra Moore, Director of Administration

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