

FINANCE COMMITTEE MEETING MINUTES

September 28, 2020

The Finance Committee of the St. Clair County Board met on September 28, 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
C. Richard Vernier
John Waldron
John West

Members Absent:

Others Present:

Robert Allen, County Board
Steve Gomric, County Board
Scott Greenwald, County Board
Sue Gruberman, County Board
Michael O'Donnell, County Board
Ken Sharkey, County Board
Bob Trentman, County Board

Frank Bergman, Human Resources
Jim Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
Andy Lopinot, Treasurer
Dorothy Meyer, County Board Office
Debra Moore, Director of Administration
Herb Simmons, EMA Director
Monica Taylor, County Board Office

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. O'Donnell, it was unanimously agreed to approve the Meeting Minutes of August 31, 2020.

Upon a motion by Mr. West and seconded by Mr. Vernier, it was unanimously agreed to approve the Sheriff's Department's Illinois Traffic Safety Grant to Pay Overtime for Increased Enforcement Campaigns.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to the Department of Justice – Office of Justice Program's FY 2020 Byrne Grant Award of \$55,504.

Upon a motion by Mr. West and seconded by Mr. Mosley, it was unanimously agreed to approve Ordinance No. 20-1243: Tax Levy for the Year 2021.

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Upon a motion by Mr. Mosley and seconded by Mr. West, it was unanimously agreed to approve Ordinance No. 20-1244: Postponing the Penalty Date for the 2020 Mobile Home Excise Tax Payments Due to COVID 19.

Upon a motion by Mrs. Chartrand and seconded by Mr. Waldron, it was unanimously agreed to approve Transportation Resolution No. 2572-20-RT – Approval to Purchase Four (4) 2020 Ford F-150 Extended Cab Pickups in the Amount of \$104,410.00 and an Additional \$5,000 to Equip the Vehicles for County Use.

Upon a motion by Mr. Waldron and seconded by Mrs. Chartrand, it was unanimously agreed to approve Transportation Resolution No. 2573-20-RT – Authorizing an Agreement with EFK Moen, LLC, to Design and Prepare Plans to Repair a Culvert Under Waterloo Road, CH 28, 1.1 Miles East of Bohleysville Road, Not to Exceed \$58,320.

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

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

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.

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

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Debra Moore, Director of Administration