FINANCE COMMITTEE MEETING MINUTES

April 26, 2021

The Finance Committee of the St. Clair County Board met on April 26, 2021 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:

In <u>Person</u>

Lonnie Mosley, Assistant Chairman C. Richard Vernier

<u>Via Telephone</u>

Marty Crawford, Chairman John Coers Steve Gomric Sue Gruberman Jana Moll

OTHERS PRESENT:

<u>In Person</u>

Mark Kern, Chairman, County Board Debra Moore, Director of Administration Ken Sharkey, County Board Robert Wilhelm, County Board Jackie Krummrich, Auditor's Office Dorothy Meyer, County Board Office Herb Simmons, EMA Director Rick Stubblefield, IGD Dept.

<u>Via Telephone</u>

Robert Allen, County Board
Michael O'Donnell, County Board
Jim Gomric, State's Attorney
Jennifer Gomric Minton, County Assessor
Tom Knapp, Sheriff's Dept.
Monica Taylor, County Board Office
Tim Hunter, Becker, Hoerner & Ysursa, PC
Kavahn Mansouri, Belleville News Democrat

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. Vernier, it was unanimously agreed to approve the Meeting Minutes of March 29, 2021.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Ordinance No. 21-1251: Tax Levy and Final Extension.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

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

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

Upon a motion by Mr. Crawford 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. Vernier, it was unanimously agreed to approve the April 2021 Payroll.

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to enter into Executive Session at 7:08 p.m. All Committee members were present. In addition, Chairman Kern, Debra Moore, Jim Gomric, Robert Wilhelm, and Dorothy Meyer were present in person, and Atty. Tom Hunter, Tom Knapp, Mike O'Donnell, Dave Langford, and Jim Gomric were present via telephone.

Upon a motion by Mr. Crawford and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:15 p.m. All Committee members were present in addition those previously listed.

Upon a motion by Mr. Crawford and seconded by Ms. Moll, it was unanimously agreed to approve payment in the amount of \$4,638.65 to John Dylan Barr to settle the matter of John Dylan Barr v. St. Clair County Sheriff's Department, Lt. Thomas Peters and Deputy Kevin Kocurek, Case No. SDIL 3:19-CV-958.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:18 p.m.

Debra Moore, Director of Administration	Dalama Marana Din	

Respectfully submitted,

TO: CAW LIBRARY See 2.680-61020 Bools, manuals & periodicals CAM LIBRARY C	APRIL 26, 2021 MEETING	TING				
LAW LIBRARY Repair & maintenance						
CAN LIBRARY Repair & maintenance			FROM:			
100,272.99 268-2680-63710 Repair & maintenance	LAW LIBRARY			LAW LIBRARY		
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John Man 4/21/2						
Approval County Administrator: JUMM 711 MW U/21/2021	Approval St. Clair Co	Softy Inaque	1-cos/61/2			
	Approval County Adm	ninistrator: (IMM) MM	4/21/2021			