

## **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 Person**

Lonnie Mosley, Assistant Chairman  
C. Richard Vernier

#### **Via Telephone**

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

### **OTHERS PRESENT:**

#### **In Person**

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.

#### **Via Telephone**

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.

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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.

Respectfully submitted,

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Debra Moore, Director of Administration

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Approval St. Clair County Auditor: Cathy Sprague 4/19/2021

Approval County Administrator: William M 4/21/2021