

FINANCE COMMITTEE MEETING MINUTES

August 30, 2021

The Finance Committee of the St. Clair County Board met on August 30, 2021 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:

Lonnie Mosley, Assistant Chairman
John Coers
Steve Gomric
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

Marty Crawford, Chairman, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
CJ Baricevic, County Board
Rick Casey, Jr., County Board
Ed Cockrell, County Board
Willie L. Dancy, County Board
Kevin Dawson, County Board
Jerry Dinges, County Board
Ken Easterley, County Board
Scott Greenwald, County Board
Curtis McCall, County Board
Harry Hollingsworth, County Board
Dave Langford, County Board
Richie Meile, County Board (via phone)
Roy Mosley, Jr., County Board
Michael O'Donnell, County Board
Dean Pruett, County Board
Stephen Reeb, County Board
Kenneth G. Sharkey, County Board
Matt Smallheer, County Board
Scott Tieman, County Board
Robert Trentman, County Board
Robert Wilhelm, County Board
Frank Bergman, HR Dept.
Jim Gomric, State's Attorney
Herb Simmons, EMA Director
Jeff Sandusky, IT Dept.
Tom Knapp, Sheriff's Dept.
Chris Allen, State's Attorney's Office
Tom Ysursa, Becker, Hoerner & Ysursa
Rod Thompson, Becker, Hoerner & Ysursa
Randy Pierce, Fairview Tribune

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 30, 2021

Page 2

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

Upon a motion by Mr. Coers and seconded by Ms. Moll, it was unanimously agreed to approve the Meeting Minutes of July 26, 2021.

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to Receive and Place on File St. Clair County's 2020 Audit.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to Approve the Circuit Clerk's Annual Financial and Compliance Report for 2020.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to Approve the Circuit Clerk's Annual Financial and Compliance Report for 2020.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to Approve the St. Clair County Flood Prevention District's 2021-2022 Budget.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to Approve the Southwestern Illinois Flood Prevention District Council's 2021-2022 Budget.

Upon a motion by Ms. Moll and seconded by Ms. Gruberman, it was unanimously agreed to Approve the Southwestern Illinois Flood Prevention District Council's 2020-2021 Annual Report.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to Approve the Independent Contractor Agreement between Smith Dawson & Andrews, Inc. and St. Clair County, IL.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to Approve of Master Service Agreement Between St. Clair County Sheriff's Department and Securus Technologies, LLC for Digital Mail Center Services.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to Approve the Contract with CrowdStrike for Falcon Complete Endpoint Security, in the amount of \$78,673.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 30, 2021

Page 3

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to Approve the Contract with GIsinc. for the Cloud Environment Migration Project, in the amount of \$34,233.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to Approve a No-Cost Water Main Extension Easement Between MidAmerica St. Louis Airport and the City of Mascoutah, IL for Future Development.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed for the County Clerk to Purchase Election Equipment and Software in the Amount of \$1,430,355 and a Maintenance Agreement, Software Licensing and Support Fees for Five (5) Years in the Amount of \$351,640, from Elections System and Software.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the MOU with Cahokia School District and the St. Clair County Sheriff's Department for School Resource Officers.

Upon a motion by Mr. Vernier and seconded by Ms. Moll, it was unanimously agreed to Execute the FY2021 Transportation Traffic Safety Grant for \$180,960, from the Illinois Department of Transportation, to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to approve the Sheriff's Department's Purchase of a 2022 Ford Explorer Police Interceptor Utility in the Amount of \$36,240.

Upon a motion by Mr. Vernier and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2644-21-RT: Authorizing an Amendment to the Agreement Between the State of Illinois Department of Transportation and the County for Increased Costs Associated with the Widening of Frank Scott Parkway/Thouvenot Lane.

Upon a motion by Ms. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution No. 2645-21-RT: Modifying Resolution 2608-21-RT to Authorize \$25,000 from the County Highway Fund and \$2,000,000 from County Highway Revenue Bond Series 2020D to Pay Additional Costs for the Widening of Frank Scott Parkway/Thouvenot Lane Between Old Collinsville Road and North Green Mount Road.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution No. 2647-21-RT: Approving an

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 30, 2021

Page 4

Agreement with Gonzalez Companies to Perform all the Necessary Design and Preparation Plans for Replacement of the Structure Which Carries Midgley-Neiss Road over Little Silver Creek in the Amount of \$54,000 With the Cost Shared Between Lebanon Road District and the St. Clair County Department of Roads and Bridges.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution No. 2648-21-RT: Authorizing 2022 Bond Payments Using Motor Fuel Funds in the Amount of \$1,888,847.

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

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

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

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the July 2021 Payroll.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to enter into Executive Session at 7:37 p.m. All committee members and all other County Board members, with the exception of Marty Crawford and Richie Meile, were present. In addition, Chairman Kern, Debra Moore, Dorothy Meyer, Frank Bergman, Tom Knapp, Tom Yursa and Rod Thompson were present as well.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:45 p.m. All committee members were present in addition to those previously listed.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve payment of the balance of the self-insured retention to Michelle Verbeke as part of the settlement in the matter of Norma Carroll, et al. v. St. Clair County, et al., Case No. 19-L-0485, as discussed in Executive session.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve the settlement of the Worker's Compensation claim filed by Dale Luetkemeyer for a date of injury of 4/17/2019 causing permanent disability to the employer's right arm, right shoulder and body as a whole to the extent of 17.5% of the body as a whole, as discussed in Executive session.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 30, 2021

Page 5

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:47 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

Page 6

AUGUST 30, 2021 MEETING						
General Fund-Judicial 100-1086-61050	Data processing supplies	(500.00)	General Fund-Judicial 100-1086-61000	Office supplies	500.00	TO:
Juvenile Redeploy Grant Grant renewal			Juvenile Redeploy Grant 246-2460-60100 246-2460-60600 246-2460-60610 246-2460-60620 246-2460-60630 246-2460-60650 246-2460-62100 246-2460-62000 246-2460-62200 246-2460-63090	Payroll full-time FICA IMRF Worker's comp Unemployment Medical & Life insurance Travel Training & education Dues & memberships Other professional services	16,222.98 1,241.06 1,262.90 89.23 30.46 3,639.02 2,865.16 495.00 180.00 723,415.00 749,440.81	
Access Visitation Grant Grant renewal			Access Visitation Grant 383-3830-60100 383-3830-60600 383-3830-60610 383-3830-60620 383-3830-60650 383-3830-63090	Payroll full-time FICA IMRF Worker's comp Medical & Life insurance Other professional services	4,000.00 306.00 311.40 22.00 610.60 29,750.00 35,000.00	
Victim Witness Grant renewal			Victim Witness 350-3500-60100	Payroll full-time	45,000.00	
Juvenile Justice Title II Grant Grant renewal			Juvenile Justice Title II Grant 384-3842-60100 384-3842-60600 384-3842-60610 384-3842-60620 384-3842-60630 384-3842-60650	Payroll full-time FICA IMRF Worker's comp Unemployment Medical & Life insurance	50,276.32 3,846.14 3,914.01 276.52 152.28 16,534.73 75,000.00	

Page 7

Circuit Clerk Title IV-D Grant renewal				Circuit Clerk Title IV-D 264-2640-60100 264-2640-68510	Payroll full-time	119,262.00
					Program expense	2,000.00
						121,262.00
States Attorney Title IV-D Grant renewal				States Attorney Title IV-D 270-2700-60100 270-2700-60600 270-2700-60610 270-2700-60620 270-2700-60630 270-24700-60650 270-2700-61000 270-2700-61000-01 270-2700-61010 270-2700-61030 270-2700-62100-04 270-2700-63610 270-2700-63770 270-2700-65050 270-2700-65150	Payroll full-time	473,660.00
					FICA	36,000.00
					IMRF	52,000.00
					Worker's comp	9,000.00
					Unemployment	2,000.00
					Medical & Life insurance	151,652.00
					Office supplies	2,200.00
					Office supplies other-Small equipment	4,500.00
					Postage	3,700.00
					Printing & binding	850.00
					Travel fuel	3,000.00
					Maint contracts-Office equipment	750.00
					Repair & maint-Vehicles	3,000.00
					Rental expense	5,000.00
					Telephone	1,500.00
Adult Redeploy Grant renewal				Adult Redeploy 385-3850-60100 385-3850-60600 385-3850-60610 385-3850-60620 385-3850-60630 385-3850-60650 385-3850-62100-01 385-3850-62100-03 385-3850-62100 385-3850-68510 385-3850-61400-01 385-3850-62050 385-3850-63090		231,251.67
					Payroll full-time	17,690.78
					FICA	17,964.79
					IMRF	12,920.00
					Worker's comp	597.83
					Unemployment	49,189.79
					Medical & Life insurance	1,094.67
					Equipment allowance	1,704.87
					Travel-mileage	761.60
					Travel-lodging	224.00
					Travel	3,706.00
					Program expense	8,938.00
					Program supplies-Medical & dental	750.00
					Conferences and meetings	118,561.00
					Other professional services	465,355.00

Page 8

Betty Sprague &
 Donna Mc — 8/24/22