#### FINANCE COMMITTEE MEETING MINUTES

December 20, 2021

The Finance Committee of the St. Clair County Board met on December 20, 2021 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 6:30 p.m.

#### **MEMBERS PRESENT:**

#### **MEMBERS ABSENT:**

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

#### **OTHERS PRESENT:**

Mark A. Kern, County Board Chairman Debra Moore, Director of Administration Robert Allen, County Board CJ Baricevic, County Board Harry Hollingsworth, County Board Dave Langford, County Board Michael O'Donnell, County Board Ken Sharkey, County Board Tom Knapp, Sheriff's Dept. Jackie Krummrich, Auditing Dept. Monica Taylor, County Board Office Norm Etling, Highway Dept. Jim Gomric, State's Attorney Frank Bergman, HR Dept. Randy Pierce, Fairview Heights Tribune John Schmitt, Citizen

The Pledge of Allegiance was recited.

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

Upon a motion by Ms. Moll and seconded by Mr. Gomric, it was unanimously agreed to approve the Meeting Minutes of November 29, 2021.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the *Amended* 2022 Meeting Schedule.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to Approve Regular Transfers.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to Approve Ordinance No. 21-1259: 2022 Appropriation and County Budget.

Upon a motion by Mr. Moll and seconded by Mr. Gomric, it was unanimously agreed to Approve Ordinance No. 21-1260: Contingency Fund Transfers.

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Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution No. 2680-21-RT: Authorizing the Sale or Disposal of a Xerox XES 3001 Copier.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2681-21-RT: Authorizing an Agreement with Gonzalez Companies for a Lump Sum of \$7,940 to Prepare an Application for FY 2022 Congestion Mitigation Air Quality Funds for Construction of a Southbound Right Turn Lane on Old Collinsville Road at Lebanon Avenue.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution No. 2682-21-RT: Authorizing an Agreement Between St. Clair County and the State of Illinois to Repair Traverse Joints on Old Collinsville Road Using Federal Aid Funds.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution No. 2683-21-RT: Appropriating \$110,000 from the County's Matching Fund for the Improvement of Old Collinsville Road Beginning at Ashland Avenue and Extending Southerly to Lebanon Avenue.

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

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Expense Claims – Claims Subcommittee.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the December 2021 Payroll.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to adjourn the meeting at 6:35 p.m.

Respectfully submitted,	
Debra Moore, Director of Administration	

DECEMBER 20,	DECEINIBER 20, 2021 INEELING				
CONTINGENCIES					
<b>General Fund-County Board</b>	nty Board		General Fund-Coroner		
100-1001-89000	Contingencies	(9,457.00)	100-1095-63020	Autopsy services	9,457.00
General Fund-County Board	nty Board		General Fund-Patrol		
100-1001-89000	Contingencies	(96,323.80)	Holiday pay-buyout		63,776.31
			General Fund-Jail		
			Holiday pay-buyout		32,547.49
					96,323.80
	Approval St. Clair County Auditor: Toth	the Splague Il	12/10/21		
	Approval County //	Bully Min	12/16/2481		

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DECEMBER 20, 2021 MEETING					
		FROM:			10:
Sheriff Grants-IDOT Step Grant	ıt		Sheriff Grants-IDOT Step Grant	p Grant	
Grant renewal			386-3861-60200	Overtime	180,960.00
Sheriff Grants-School Resource Officer	e Officer		Sheriff Grants-School Resource Officer	esource Officer	
Grant renewal			386-3862-60100	Payroll full time	161,066.00
			386-3862-60320	Standby Pay	832.00
			386-3862-60400	Educational incentive	1,374.00
			386-3862-60410	Clothing Maintenance allowance	1,572.00
			386-3862-60600	FICA	12,611.00
			386-3862-60610	IMRF	38,715.00
			386-3862-60620	Worker's Comp	11,984.00
			386-3862-60630	Unemployment	305.00
			386-3862-60650	Medical & life insurance	33,121.00
					261,580.00
General Fund-Supt of School			General Fund-Supt of School	chool	
100-1070-60100 Payrd	Payroll Full-time	(1,000.00)	100-1070-62100-01	Travel	1,000.00

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100-1075-61000	Office supplies	(3,000.00)	100-1075-61020	Books, manuals & periodicals	3,000.00
Highway Fund			Highway Fund		
200-2000-65100-02	Utilities-electric	(6,000.00)	200-2000-63610	Maint contract-Office equipment	3,000.00
			200-2000-65150	Telephone	3,000.00
					6,000.00
Highway Equipment Trust	st		Highway Equipment Trust	st	
206-2060-61900-07	Small cap purchase-Other machinery equi	(2,500.00)	206-2060-61400	Program supplies	2,500.00
County Clerk Grants			County Clerk Grants		
New 2022 Election HAVA Grant	A Grant		236-2364-68510	Program expense	36,000.00
County Clerk Grants			County Clerk Grants		
New 2022 ADA HAVA Grant	ant		236-2361-68510	Program expense	17,000.00
County Clerk Grants			County Clerk Grants		
New 2022 IVRS Voter Registration Grant	gistration Grant		236-2362-68510	Program expense	179,000.00
Emorganic Tolonbono					
Emergency Telephone			Emergency Telephone		
253-2530-63720	Repair & maint-Machine & equipment	(3,000.00)	253-2530-61200-01	Vehicle supplies-fuel	3,000.00
General County Escrow			General County Escrow		
Establishing new grant funds	spu		115-1150-63050	Legal services	275,000.00
Highly restricted lost revenue funds	enue funds		115-1150-63150	Advisory & consulting services	2,000,000.00
			115-1150-63630	Maintenance contracts-Software	100,000.00
			115-1150-68510	Program expense	1,725,000.00
			115-1150-81000-03	Major capital purchase IT equipment	1,930,355.00
			115-1150-81000-04	Major capital purchase IT software	500,000.00
			115-1150-81000-05	Major capital purchase safety equipment	500,000.00
			115-1150-81000-07	Major capital purchase other machine & equip	200,000.00
			115-1150-81000-08	Major capital purchases-vehicles	300,000.00
			115-1150-61400-02	Program supplies food (Jail)	286,227.36
			115-1150-63060	Medical and dental services	480,000.00
					8,596,582.36
Approval St. Clair County Auditor	Andier Tathe Delane	15/1/1/1			
Approval County Administrator:	strator: My Mw	3/16/2031			