

FINANCE COMMITTEE MEETING MINUTES

July 26, 2021

The Finance Committee of the St. Clair County Board met on July 26, 2021 in the County Board Conference Room. The meeting was called to order by Assistant Chairman Lonnie Mosley 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

OTHERS PRESENT:

Debra Moore, Director of Administration
Scott Greenwald, County Board
Robert Wilhelm, County Board
Michael O'Donnell, County Board
Jim Gomric, State's Attorney
Lee Graham, Sheriff's Office
Norm Etling, County Highway Dept.
Randy Pierce, Fairview Tribune

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 June 28, 2021.

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to Approve Transportation Resolution No. 2638-21-RT: Awarding a Contract to Low Bidder Hank's Excavating & Landscaping, in the amount of \$65,327, for Sidewalks, Ramps and Signals Modification at the Thouvenot Lane / Hartman Lane Intersection.

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

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

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

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

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

Respectfully submitted,

Debra Moore, Director of Administration

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