

FINANCE COMMITTEE MEETING MINUTES

June 28, 2021

The Finance Committee of the St. Clair County Board met on June 28, 2021 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 6:45 p.m.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Matt Smallheer, County Board
Dave Langford, County Board
Robert Wilhelm, County Board
Michael O'Donnell, County Board
Frank Bergman, HR Dept.
Herb Simmons, EMA Director
Jeff Sandusky, IT Dept.
Tom Knapp, Sheriff's Dept.
Chris Allen, State's Attorney's Office
Landyn Smallheer, Citizen
Kavahn Mansouri, Belleville News Democrat
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. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve the Meeting Minutes of May 24, 2021.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to table approval of the Memorandum of Understanding Between Cahokia, Illinois School District 187 and St. Clair County, Illinois Sheriff's Department for the School Resource Officer Program, until a future meeting.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to Approve the Funding Agreement with St. Clair Special Emergency Services Association in the Amount of \$36,000.

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Upon a motion by Mr. Vernier and seconded by Ms. Moll, it was unanimously agreed to Approve Transportation Resolution No. 2630-21-RT: Authorizing an Increase of \$7,690.78 to the Previously Approved Contract, to Pay for Unanticipated Geotechnical Work in the Replacement of Structure 082-3094 (Imbs Station Road Over Prairie DuPont Creek), Bringing the Total Project Cost to \$135,690.78.

Upon a motion by Mr. Coers and seconded by Ms. Moll, it was unanimously agreed to Approve Transportation Resolution No. 2631-21-RT: Awarding a Contract to Low Bidder Hank's Excavating & Landscaping, in the amount of \$80,390.80, for Construction of Section 21-10115-02-GM, Waeltz Road, Lenzburg Road District.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to Approve Transportation Resolution No. 2634-21-RT: Awarding a Contract to Low Bidder Morton Salt, in the Amount of \$802,302, to Furnish and Deliver 12,950 tons of Rock Salt (Sodium Chloride), for the Period August 1, 2021 to July 31, 2022.

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

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

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

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to enter into Executive Session at 7:05 p.m. All committee members were present. In addition, Chairman Kern, Debra Moore, Frank Bergman, Matt Smallheer, Dave Langford, Robert Wilhelm, Chris Allen, and Tom Knapp 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 7:09 p.m. All committee members were present in addition to those previously listed.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve payment in the amount of \$35,000 to Shirley Goodman as settlement in the unified claim arising out of the motor vehicle accident on June 16, 2000 in Belleville, Illinois with the vehicle of a St. Clair County Sheriff's Deputy.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:12 p.m.

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Respectfully submitted,

Debra Moore, Director of Administration

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Betty Sprague & 6/21/2021
 Bill W - 6/28/2021