FINANCE COMMITTEE MEETING MINUTES
March 29, 2021

The Finance Committee of the St. Clair County Board met on March 29, 2021 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:
Marty Crawford, Chairman
Lonnie Mosley, Assistant Chairman
C. Richard Vernier

Via Telephone
John Coers
Steve Gomric
Sue Gruberman
Jana Moll

OTHERS PRESENT:
Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Wilhelm, County Board
Frank Bergman, Human Resources
Jackie Krummrich, Auditor's Office
Dorothy Meyer, County Board Office
Herb Simmons, EMA Director

Via Telephone
Monica Taylor, County Board Office
Robert Allen, County Board
Jim Gomric, County Board
Tom Knapp, Sheriff's Dept.
Tom Ysursa, Becker, Hoerner & Ysursa, P.C.
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 Ms. Moll, it was unanimously agreed to approve the Meeting Minutes of February 22, 2021.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Billboard No. 291 Location Lease Between St. Clair County and Drury Displays, Inc. d/b/a DDI MEDIA.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Billboard No. 292 Location Lease Between St. Clair County and Drury Displays, Inc. d/b/a DDI MEDIA.
Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve an Agreement with Lockton Companies for Property and Casualty Policy Renewals.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution No. 2601-21-R: Authorizing the St. Clair County Board Chairman to Prepare, Submit, and Execute an Application (Annual Action Plan) to the United States Department of Housing and Urban Development.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution No. 2607-21-RT: Authorizing Purchase of Right-of-Way for Improvement of Waterloo Road, County Highway 28.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution No. 2608-21-RT: Appropriating $4,000,000 from the County Highway Revenue Bonds for Construction and Widening and $110,000 from the County Highway Fund for Appraisals and Negotiations of Frank Scott Parkway East, County Highway 95, from Approximately 379 Feet East of Old Collinsville Road Easterly to Approximately 550 Feet West of North Green Mount Road Excluding a 781 Foot Length at the Harman Lane Intersection.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2609-21-RT: Authorizing a Joint Agreement with the Illinois Department of Transportation for Widening of Frank Scott Parkway East, County Highway 95, to Five (5) Lanes.

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 Ms. Moll, 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 Mr. Coers, it was unanimously agreed to approve the March 2021 Payroll.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to enter into Executive Session at 7:12 p.m. Chairman Crawford noted all Committee members were present. In addition, Chairman Kern, Debra Moore, Frank Bergman, Jim Gomric, Robert Wilhelm, and Dorothy Meyer were present in person, and Jim Gomric, Tom Ysursa were present via telephone.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to return to Open Session at 7:16 p.m. All Committee members were present, with the exception of Mr. Vernier. In addition, Jim Gomric and Tom Ysursa were present.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve payment in the amount of $17,500 to Ryan Ekes to settle the matter of *Ryan Ekes v. St. Clair County Sheriff Department*, Case No. 16-L-0034.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

MARCH 29, 2021 MEETING

TRANSFERS FOR 2021

		FROM:			TO:
DOMESTIC VIOLENCE GRANT			**DOMESTIC VIOLENCE GRANT**		
New Grant			355-3550-60100	Payroll Full-time	48,000.00
			355-3550-60600	FICA	3,672.00
			355-3550-60610	IMRF	4,252.00
			355-3550-60620	Workmen's Comp	307.00
			355-3550-60630	Unemployment	173.00
			355-3550-60650	Health and Life	16,500.00
			355-3550-61000	Office supplies	967.00
			355-3550-61900-02	Small capital purchase-Office furniture	330.00
			355-3550-61900-03	Small capital purchase-IT equipment	2,300.00
			355-3550-63610	Maint contracts office equipment	910.00
			355-3550-68510	Program expenses	1,474.00
			355-3550-62050	conference & meetings	1,679.00
			355-3550-62100	Travel	3,299.00
			355-3550-65050	Rental expense	2,500.00
			355-3550-65100	Utilities	1,500.00
			355-3550-81000-03	Major capital purchase-IT equipment	5,887.00
					93,750.00
GENERAL FUND-IT			**GENERAL FUND-IT**		
100-1016-61900-02	Small cap purchase-Office furniture/equip	(3,000.00)	100-1016-63610	Maint contracts-office equipment	3,000.00
Auto Theft Grant					
387-3870-68510	Program expenses	(26,697.57)	387-3870-60310	Sick pay	2,117.67
387-3870-60200	Overtime	(2,117.67)	387-3870-61900-04	Smal Capital Purchase-IT Software	17,950.00
		(28,815.24)	387-3870-61900-08	Small Capital Purchase-Vehicle Accessories	8,747.57
					28,815.24

Approval St. Clair County Auditor: Patty Sprague Jr 3/23/2021

Approval County Administrator: Debra Moore 3/24/2021