FINANCE COMMITTEE MEETING MINUTES
May 24, 2021

The Finance Committee of the St. Clair County Board met on May 24, 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
Ken Easterley, County Board
Robert Wilhelm, County Board
Robert Allen, County Board
CJ Baricevic, County Board
Jerry Dinges, County Board
Scott Greenwald, County Board
Michael O'Donnell, County Board
Roy Mosley, Jr., County Board
Jim Gomric, State's Attorney
Tom Knapp, Sheriff's Dept. (via telephone)
Dorothy Meyer, County Board Office
Monica Taylor, County Board Office
Herb Simmons, EMA Director
Rick Stubblefield, Intergovernmental Grants Dept.
Garrett Hoerner - Becker, Hoerner & Ysursa, PC

Numerous Citizens were also Present

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. Gruberman, it was unanimously agreed to approve the Meeting Minutes of April 26, 2021.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to Approve the Law Enforcement Service Agreement Between Bi-State Development Agency and the St. Clair County Sheriff's Department.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Resolution No. 2618-21-R: Consenting to Extension of City of East St. Louis Tax Increment Financing Districts #1 and #3A Redevelopment Project Areas.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve Resolution No. 2619-21-R: Consenting to Extension of Village of Fairmont City Tax Increment Financing Districts #1 and #2 Redevelopment Project Areas.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Resolution No. 2620-21-R: Consenting to Extension of City of Belleville Tax Increment Financing District #3 Redevelopment Project Area.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2621-21-RT: Authorizing Plan and Design Work by Gonzalez Companies, LLC for Improvement of Powder Creek Drive, Township Road 568A, from Powder Mill Road to Metcalf Drive, at a cost of $9,390.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution No. 2622-21-RT: Awarding a Contract to Low Bidder DMS Contracting, in the Amount of $596,603.73, to Supply Pavement Chip Seal, Paint Pavement Marking Line, Temporary Raised Pavement Markers.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2623-21-RT: Awarding a Contract to the Low Bidder JTC Petroleum Company, in the Amount of $1,158,562.50 to Furnish and Apply Emulsions.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution No. 2624-21-RT: Awarding a Contract to Low Bidder Right Way Traffic Control in the Amount of $209,651.32 to Supply Pavement Markers and Striping.

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

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

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

MAY 24, 2021 MEETING

		FROM:			TO:
General Fund-IT			**General Fund-IT**		
100-1016-61400	Program supplies	(3,500.00)	100-1016-63610	Maint contract-office equipment	3,500.00
100-1016-61900-04	Small capital purchase-software	(14,000.00)	100-1016-63630	Maint contract-software	14,000.00
		(17,500.00)			17,500.00
Adult Redeploy Grant					
385-3850-62100-01	Travel mileage	(1,314.00)	385-3850-60100	Payroll	3,222.82
385-3850-63090	Other professional services	(7,638.64)	385-3850-60600	FICA	246.00
		(8,952.64)	385-3850-60610	IMRF	286.00
			385-3850-60620	Wokemen's comp	5.48
			385-3850-60650	Medical and life	2,577.34
			385-3850-62100	Travel	1,471.00
			385-3850-62100-03	Travel lodging	514.00
			385-3850-61400-01	Program supplies medical & dental	80.00
			385-3850-62050	Conferences & meetings	550.00
					8,952.64
Special Grants-Public Safety			**Special Grants-Public Safety**		
New grant to repair & maint training property at SAFB			237-2370-68510	Program expenses	25,836.00

Approval St. Clair County Auditor: Patty Sprague jk

Approval County Administrator: Debbie Mar... 5/18/2021