

FINANCE COMMITTEE MEETING MINUTES

September 27, 2021

The Finance Committee of the St. Clair County Board met on September 27, 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
John Coers
Steve Gomric
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

Lonnie Mosley, Asst. Chairman, Excused

OTHERS PRESENT:

Debra Moore, Director of Administration
Robert Allen, County Board
Kevin Dawson, County Board
Scott Greenwald, County Board
Dave Langford, County Board
Ken Sharkey, County Board
Robert Trentman, County Board
Robert Wilhelm, County Board
Frank Bergman, HR Dept.
Lee Graham, Sheriff's Dept.
Monica Taylor, County Board Office

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 August 30, 2021.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to Receive and Place on File Intergovernmental Grants Department 2020 Audit.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Ordinance No. 21-1255: Tax Levy for the Year 2022.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve an Intergovernmental Agreement Between St. Clair County and the City of Belleville to Maintain a Drug Tactical Unit Comprised of St. Clair County Sheriff's Deputies and City of Belleville Police Officers.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve an Intergovernmental Agreement Between St. Clair County and the Village of Millstadt to Maintain a Drug Tactical Unit Comprised of St. Clair County Sheriff's Deputies and Village of Millstadt Police Officers.

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Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve a Sign Location Lease with Outfront Media at 7300 Missouri Avenue, Alorton.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve an Annual Subscription with Monster for Talent Management Annual Subscription, in the amount of \$28,400.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution No. 2651-21-RT: Authorizing the County Engineer or His Authorized Agent to Make Formal Offers to Owners to Acquire Additional Right of Way for the Improvement of Stolle Road, County Highway 102

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2652-21-RT: Authorizing the County Engineer or His Authorized Agent to Make Formal Offers to Owners to Acquire Additional Right of Way for the Improvement of Frank Scott Parkway West/North Belt West Intersection, County Highway 46

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution No. 2655-21-RT: Approval of an Agreement Between St. Clair County, Auffenberg Shiloh, LLC, and the Village of Shiloh for a Right-In/Right-Out Entrance onto Frank Scott Parkway and Associated Road Widening

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

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:08 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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SEPTEMBER 27, 2021 MEETING					
		FROM:			TO:
Emergency Telephone					
253-2530-81000-03	Major Capital Purchase IT Equipment	(6,000.00)	Emergency Telephone		3,000.00
			253-2530-61900-04	Small Capital Purchase IT Software	3,000.00
			253-2530-63700	Repair & Maint Building	6,000.00
General Fund-Assessor			General Fund-Assessor		
100-1045-62200	Dues	(370.00)	100-1045-62000	Training	1,331.18
100-1045-61000	Office supplies	(210.53)			
100-1045-61400	Program supplies	(500.00)			
100-1045-62100	Travel	(250.65)			
		(1,331.18)			
Adult Redeploy			Adult Redeploy		
385-3850-62100-01	Travel	(10.00)	385-3850-62050	Conference & meetings	10.00
Highway Equipment Trust			Highway Equipment Trust		
206-2060-61200-02	Vehicle supplies-diesel fuel	(10,000.00)	206-2060-61400	Program supplies	10,000.00
206-2060-61200-03	Vehicle supplies-other	(10,000.00)	206-2060-63770	Repair & maint -vehicles	20,000.00
206-2060-61900-07	Small cap purchase-machine & equip	(6,000.00)			30,000.00
206-2060-63720	Repair & maint -machine & equip	(4,000.00)			
		(30,000.00)			
Approval St. Clair County Auditor: <i>Patty Sprague Jr. 9/22/21</i>					
Approval County Administrator: <i>Dan M... 9/22/21</i>					