

FINANCE COMMITTEE MEETING MINUTES

August 29, 2022

The Finance Committee of the St. Clair County Board met on August 29, 2022 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, Asst. Chairman
John Coers
Steve Gomric
Sue Gruberman
C. Richard Vernier

MEMBERS ABSENT:

Jana Moll

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Ken Sharkey, County Board
Robert Allen, County Board
Mike O'Donnell, County Board
Robert Wilhelm, County Board
Matt Smallheer, County Board
Scott Greenwald, County Board
Robert Trentman, County Board
Scott Tieman, County Board
Ken Easterley, County Board
Andrew Lopinot, Treasurer
Jim Gomric, States Attorney
Frank Bergman, Human Resources Dept.
Jackie Krummrich, Auditor's Office
Norm Etling, Highway Engineer
Randy Pierce, Fairview Tribune
G.W. Scott, Jr.

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 July 18, 2022.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve St. Clair County Flood Prevention District's 2022-2023 Budget.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to approve St. Clair County Flood Prevention District's Annual Financial Report for Period Ended September 30, 2021.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2022-2023 Budget.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 29, 2022

Page 2

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Southwestern Illinois Flood Prevention District Council's 2021-2022 Annual Report.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve Keller Construction Contract for Bid Package #11-Construction of Metro East Sanitary District under seepage Improvement in the Amount of \$12,831,573. No County Funds are Required to Complete this Project.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve Res. #2734-22-RT: Authorizing 2023 Bond Payments Using Motor Fuel Funds in the Amount of \$1,889,685.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve #2736-22-RT - Approval of an Agreement with Oates Associates, Inc. to Perform all the Necessary Design and Preparation of Plans for the Replacement Structure Which Carries Plum Hill Road Over Loop Creek in the Amount of \$75,642.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2737-22-RT – Modifies Resolution #2647-21-RT to the Agreement with Gonzalez Companies, LLC to Authorize the Use of Township Bridge Project Funds in Addition to Township Motor Fuel Funds and St. Clair County Rebuild Illinois Funds for Costs Associated With the Replacement Structure Which Carries Midgley-Neiss Road Over Little Silver Creek.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2738-22-RT – Authorizing an Amendment to the Agreement Between Horner & Shifrin, Inc. and the County for Additional Costs Associated with the Widening of North Green Mount Road in the Amount of \$50,000.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Res. #2739-22-RT – Awarding a No Bid Contract to Dan Dalton, Inc. Due to an Emergency Situation to Perform Necessary Repairs on the Bridge Structure Over Scott-Troy Road, County Highway 61.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Res. #2740-22-RT – Approval for the Highway Department to Purchase a 2022 Ford F-350 Regular Cab Dump Body, a 2021 Ford F-150 Extended Cab and a 2022 Ford F-250 Extended Cab in the Amount of \$135,565 and an Additional \$5,000 to Equip.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 29, 2022

Page 3

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Res. #2741-22-RT – Approval for the Highway Department to Purchase a Used Cat 262D3 Skid Steer Loader in the Amount of \$58,750.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Res. #2743-22-RT – Approval for the Highway Department to Purchase a 2022 International CV515 in the Amount of \$60,982.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve regular expense transfers.

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

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve expense claims.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve August 2022 Payroll.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to enter an executive session at 7:12.

Upon a motion by Mr. Gomric and seconded by Mr. Mosely, it was unanimously agreed to return to an open session at 7:18.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve Kevin Collin's worker's compensation settlement, as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:23 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 29, 2022

Page 4

AUGUST 29, 2022 MEETING				
Access & Visitation Grant Grant renewal FY23		Access & Visitation Grant		
		383-3830-60100	Payroll Full-Time	4,000.00
		383-3830-60600	FICA	306.00
		383-3830-60610	IMRF	311.40
		383-3830-60620	Workmen's Comp	22.00
Circuit Clerk Title IV-D Grant Grant renewal FY23		383-3830-60650	Medical & Life Insurance	610.60
		383-3830-63090	Other Professional Services	29,750.00
				35,000.00
Juvenile Redeploy IL Grant Grant renewal FY23		Circuit Clerk Title IV-D Grant		
		284-2840-60100	Payroll Full-Time	123,277.00
		284-2840-68510	Program Expenses	2,000.00
				125,277.00
Adult Redeploy Grant Grant renewal FY23		Juvenile Redeploy IL Grant		
		246-2460-60100	Payroll Full-Time	16,690.42
		246-2460-60600	FICA	1,276.81
		246-2460-60610	IMRF	554.04
		246-2460-60620	Workmen's Comp	83.45
		246-2460-60630	Unemployment	21.16
		246-2460-60650	Medical & Life Insurance	3,736.10
		246-2460-62000	Training & education	4,543.16
		246-2460-62100	Travel	2,049.00
		246-2460-62200	Dues & Memberships	180.00
		246-2460-63090	Other Professional Services	723,415.00
				752,549.14
		Adult Redeploy Grant		
		385-3850-60100	Payroll Full-Time	239,778.00
		385-3850-60380	Equipment Allowance	900.00
		385-3850-60600	FICA	18,412.00
		385-3850-60610	IMRF	16,149.00
		385-3850-60620	Workmen's Comp	13,907.00
		385-3850-60630	Unemployment	408.00
		385-3850-60650	Medical & Life Insurance	49,793.00
		385-3850-62000	Training	1,220.00
		385-3850-62100	Travel	336.00
		385-3850-62100-01	Travel mileage reimbursement	1,716.00
		385-3850-62100-03	Travel lodging	1,290.00
		385-3850-61400-01	Program supplies Medical/dental	8,994.00
		385-3850-68510	Program Expense	4,093.00
		385-3850-62050	Conferences & Meetings	1,620.00

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 29, 2022

Page 5

		385-3850-63090	Other Professional Services	71,329.00
				429,945.00
Victim Witness Grant Grant renewal FY23		Victim Witness Grant		
		350-3500-60100	Payroll Full-Time	45,000.00
		350-3500-60600	FICA	3,442.50
		350-3500-60610	IMRF	3,015.50
		350-3500-60620	Workmen's Comp	225.00
		350-3500-60630	Unemployment	106.92
				51,789.92
State's Attorney Title IV-D Grant Grant renewal FY23		State's Attorney Title IV-D Grant		
		270-2700-60100	Payroll Full-Time	484,901.00
		270-2700-60600	FICA	37,000.00
		270-2700-60610	IMRF	38,000.00
		270-2700-60620	Workmen's Comp	9,000.00
		270-2700-60630	Unemployment	1,500.00
		270-2700-60650	Medical & Life Insurance	168,887.00
		270-2700-61000	Office Supplies	2,200.00
		270-2700-61000-01	Office Supplies- Other	4,500.00
		270-2700-61010	Postage & mailings	3,700.00
		270-2700-61030	Printing & Binding	850.00
		270-2700-62100-04	Travel Fuel	3,000.00
		270-2700-63610	Maint Contracts - office equipment	750.00
		270-2700-63770	Repair & maint- vehicles	3,000.00
		270-2700-65050	Rental Expense	6,000.00
		270-2700-65150	Telephone	1,500.00
				763,788.00
Metrolink Security State's Attorney Grant renewal		Metrolink Security State's Attorney		
		170-1701-60100	Payroll Full-Time	18,500.00
		170-1701-60800	FICA	1,416.00
		170-1701-60610	IMRF	1,242.00
		170-1701-60620	Workmen's Comp	30.00
		170-1701-60630	Unemployment	107.00
		1701-1701-60650	Medical & Life Insurance	17,355.00
				38,650.00
Metrolink Security Sheriff Grant renewal		Metrolink Security Sheriff		
		170-1703-60100	Payroll Full-Time	1,650,678.00
		170-1703-60200	Overtime	36,677.00
		170-1703-60300	Holiday Pay	100,000.00
		170-1703-60310	Sick Pay	10,000.00

FINANCE COMMITTEE MEETING MINUTES, cont'd.

August 29, 2022

Page 6

		170-1703-60320	Standby Pay	6,000.00
		170-1703-60400	Education Incentive	2,100.00
		170-1703-60410	Clothing Maintenance Allowance	11,010.00
		170-1703-60600	FICA	139,722.00
		170-1703-60610	IMRF	361,723.00
		170-1703-60620	Workmen's Comp	135,521.00
		170-1703-60630	Unemployment	2,813.00
		170-1703-60650	Medical & Life Insurance	368,842.00
				2,825,086.00
Juvenile Justice Title II Grant				
Grant renewal FY23		Juvenile Justice Title II Grant		
		384-3842-60100	Payroll Full-Time	51,568.97
		384-3842-60600	FICA	3,945.03
		384-3842-60610	IMRF	2,578.45
		384-3842-60620	Workmen's Comp	257.84
		384-3842-60630	Unemployment	106.92
		384-3842-60650	Medical & Life Insurance	16,542.79
				75,000.00
Domestic Violence Advocate Grant				
Grant renewal FY23		Domestic Violence Advocate Grant		
		355-3550-60100	Payroll Full-Time	73,386.00
		355-3550-60600	FICA	5,614.00
		355-3550-60610	IMRF	4,924.00
		355-3550-60620	Workmen's Comp	367.00
		355-3550-60630	Unemployment	107.00
		355-3550-60650	Medical & Life Insurance	24,688.00
		355-3550-65050	Rental Expense	2,207.00
		355-3550-65100	Utilities	1,207.00
				112,500.00
Approval St. Clair County Auditor:				
Approval County Administrator:				

Patricia Sproule 8/24/2022