## 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:**

#### **MEMBERS ABSENT:**

Jana Moll

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

#### 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

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| oy IL Grant  | 1,620,00   | Conferences & Meetings   | 303-3850-62050   |  |
|--|------------|--|--|--|
| Grant    Access & Vigitation Grant   | 4,093.00   | Program Expense  | 200-300-0000   |  |
| Grant   Access & Violation Grant   Statistics   Statist   | 8,994.00   | Program supplies-Medical/dental  | 385-3850-61400-01  |  |
| Grant    Access & Visitation Grant   | 1,290.00   | I ravel lodging  | 303-3050-62100-03  |  |
| Grant   Access & Visitation Grant   Sand Sand Sand Sand Sand Sand Sand Sand  | 1,716.00   | Travel mileage reinbursement   | 205-2050-62100-07  |  |
|  | 336.00     | Travel   | 205 2050 20100   | The state of the s |
| Grant   Access & Visitation Grant   Access & Visitation Grant   Bayroli Full-Time   393-3930-69610   Flack   Flag   Fla   | 1,220.00   | Pining   | 205-000-0200   | THE REPORT OF THE PARTY OF THE  |
| Secret   Access & Visitation Grant   Favroil Full-Time   333-333-0-0000   FLA   Time   | 49,793.00  | Medical & life insurance   | 385 3850 63000   | The second secon |
| Access & Visitation Grant  | 408.00     | Unemployment   | 300-3001-00030   |  |
| Access & Visitation Grant   Sand Full-Time   Sand Full-   | 13,907.00  | Workmen's Comp   | 385 3850 5000  | The second secon |
| Access & Visitation Grant  | 16,149.00  | MAT  | 385 3850 00000   | AND ADDRESS OF THE PARTY OF THE |
| Access & Visitation Grant  | 18,412.00  | FICA   | 385 3850 60640   | Additional Community Commu |
| Access & Visitation Grant   33-333-60600   Fill-Time   33-333-60600   Fill-A   | 900.00     | Equipment Allowance  | 385 3850-60360   | Transmission of the second of  |
| Access & Visitation Grant   Access & Visitation Grant  | 239,778.00 | Payroll Full-Time  | 385-3850-60100   |  |
| Paret Access & Visitation Grant 283-383-06100 Payroll Full-Time 283-383-06100 Payroll Full-Time 283-383-06100 Payroll Full-Time 383-383-06100 Payroll Full-Time 383-383-06100 Picch Access & Visitation Grant 283-383-06100 Picch Access & Visitation Grant 283-383-06100 Picch Access & Visitation Grant 264-246-06100 Payroll Full-Time 246-246-06100 Payroll Full-Time 246-2460-06100 Payroll Full-Time 246-2460-0610 |            |  | Adult Redeploy Grant   | Srant renewal FY23   |
| Access & Visitation Grant   383-3830-60100   Payroll Full-Time   383-3830-60100   Payroll Full-Time   383-3830-60100   Payroll Full-Time   383-3830-60620   Voorkmen's Comp   264-2840-60100   Payroll Full-Time   784-7840-60100   Payroll Full-Time   784-2840-60100   Payroll Ful   |            | The second secon |  | duit Radeniov Grant  |
| Access & Visitation Grant   383-3830-60000   Fayroll Full-Time   383-3830-60000   FilcA   383-3830-60000   FilcA   383-3830-60000   FilcA   383-3830-60000   FilcA   383-3830-60000   FilcA   383-3830-60000   Vivorkmen's Comp   383-3830-60000   Vivorkmen's Comp   383-3830-60000   Vivorkmen's Comp   246-2460-60100   Payroll Full-Time   264-2460-60100   Payroll Full-Time   264-2460-60100   Payroll Full-Time   246-2460-60000   Flox   Formation   Flore   Formation   Flore   Flo   | 752,549.14 |  | The second section of the second second section is a second second section of the second section secti |  |
| Grant Access & Visitation Grant 383-3830-60100 Payroll Full-Time 383-3830-60100 FICA 383-3830-60100 FICA 383-3830-60100 FICA 383-3830-60100 FICA 383-3830-601630 Workmen's Comp 264-2640-60100 Payroll Full-Time 264-2840-60100 Payroll Full-Time 246-2840-60100 Payroll Full-Time 246-2840-60100 FICA 246-2800-60100 FICA 246-280 | 723,415.00 | Other Professional Services  | 246-2460-63090   |  |
| Access & Visitation Grant  | 180.00     | Dues & Memberships   | 246-2460-62200   | THE RESEARCH COMPANIES OF THE PROPERTY OF THE  |
| Access & Visitation Grant  | 2,049.00   | Travel   | 246-2460-62100   | The same of the control of the contr |
| Access & Visitation Grant  | 4,543.16   | Training & education   | 246-2460-62000   |  |
| Access & Visitation Grant  | 3.736.10   | Medical & Life Insurance   | 246-2460-60650   | TO PROVIDE THE PROPERTY OF THE |
| Access & Visitation Grant   383-3830-60100   Payroll Full-Time   383-3830-6000   FICA   383-3830-60500   FICA   383-3830-60500   FICA   383-3830-60550   Medical & Life Insurance   383-3830-63090   Other Professional Services   264-2640-60100   Payroll Full-Time   264-2640-60100   Payroll Full-Time   264-260-60100   Payroll Full-Time   246-2460-60100   Payroll Full-Time   246-2460-60100   FICA   Payroll Full-Time   246-2460-60100   FICA   Program Expenses   1   Program E   | 21.16      | Unemployment   | 246-2640-60630   |  |
| Access & Visitation Grant  | 83.45      | Workmen's Comp   | 246-2460-60620   | THE PERSON NAMED OF T  |
| Access & Visitation Grant  | 554.04     | IMRF   | 246-2460-60610   | Complete Com |
| Access & Visitation Grant  | 1.276.81   | FICA   | 246-2460-60600   | THE RESERVE THE PROPERTY OF TH |
| Access & Visitation Grant  | 16,690.42  | Payroll Full-Time  | 246-2460-60100   | THE REPORT OF THE PARTY OF THE  |
| Access & Visitation Grant  |            | ant  | Juvenile Redeploy IL Gr  | Grant renewal FY23   |
| Access & Visitation Grant  |            |  |  | uvenile Redeploy IL Grant  |
| Access & Visitation Grant  | 125,277.00 |  |  |  |
| Access & Visitation Grant  | 2,000.00   | riogram expenses   |  | The state of the s |
| Access & Visitation Grant  | 123,277.00 | Payroll Full-Time  | 264-2640-60100   |  |
| Access & Visitation Grant  383-3830-60100 Payroll Full-Time  383-3830-60600 FICA  383-3830-60610 IMRF  383-3830-60620 Workmen's Comp  383-3830-60650 Medical & Life Insurance  383-3830-63090 Other Professional Services  |            | irant  | Circuit Cierk Little IV-D  | Grant renewal FY23   |
| Access & Visitation Grant  |            | A CANADA  |  | Circuit Clerk Title IV-D Grant   |
| Access & Visitation Grant  | 35,000.00  |  | The second secon |  |
| Access & Visitation Grant  | 29,750.00  | Other Professional Services  | 000-0000-0000  | The state of the s |
| Grant Access & Visitation Grant  383-3830-60100 Payroll Full-Time  383-3830-60600 FICA  383-3830-60610 IMRF  383-3830-60620 Workmen's Comp   | 610.60     | Medical & Life Insurance   | 383 3830 63000   |  |
| Grant Access & Visitation Grant  383-3830-60600 Payroll Full-Time 383-3830-60600 FICA 383-3830-60610 IMRF  | 22.00      | Workmen's Comp   | 383-3830-60620   | The second secon |
| Grant Access & Visitation Grant  383-3830-60100 Payroll Full-Time  383-3830-60600 FICA   | 311.40     | IMRF   | 383-3830-60610   | TOTAL  |
| Grant Access & Visitation Grant 383-3830-60100 Payroll Full-Time   | 306.00     | FICA   | 383-3830-60600   |  |
| Grant Access & Visitation Grant  | 4,000.00   | Payroll Full-Time  | 383-3830-60100   |  |
| CELING   |            |  | Access & Visitation Gra  | Grant renewal FY23   |
| TO USD 1 2.7, AUZZ MEETING   |            |  |  | Access & Visitation Grant  |
|  |            |  |  | TO COOL 23, 2022 WICE LING   |

| 10 000 00    | Sick Pay   | 110-1703-00310   |  |
|--------------|--|--|--|
| 100,000.00   | Holiday Pay  |  | The state of the s |
| 36,677.00    | Overlime   |  |  |
| 1,650,678.00 | Payroll Full-Time  | THE RESERVE THE PARTY OF THE PA | The second of th |
|              |  | ry snerm   | Grant renweal  |
|              |  | Metalist society st  | Metrolink Security Sheriff   |
|              |  |  | The second secon |
| 38,650.00    | The state of the s |  |  |
| 17,355.00    | Medical & Life insurance   | 1701-1701-60650  | The second secon |
| 107.00       | Unemployment   | 170-1701-60630   | THE PARTY OF THE P |
| 30.00        | Workmen's Comp   |  | This is a second or compared to the second of the second o |
| 1 242 00     | IMRF   |  | The contraction of the contracti |
| 1.416.00     | FICA   |  | Comment of the contract of the |
| 18,500.00    | Payroll Full-Time  |  | The state of the s |
|              | s Attorney   | Metrolink Security State's Attorney  | Metrolink Security State's Attorney Grant renewal  |
|              |  | The second secon | The second secon |
| 763,788.00   |  |  |  |
| 1,500.00     | Telephone  | 270-2700-65150   | And the state of t |
| 5,000.00     | Rental Expense   |  | Address of Community of Communi |
| 3 000 00     | Repair & maint- vehicles   | 270-2700-63770   |  |
| 750 00       | Maint Contracts - office equipment   | 270-2700-63610   | The second secon |
| 3 000 00     | Travel Fuel  | 270-2700-62100-04  | The second of the second secon |
| 850 00       | Printing & Binding   | 270-2700-61030   | The same of the sa |
| 3 700 00     | Postage & mailings   | 270-2700-61010   | A STREET, COMMENT OF THE PROPERTY OF THE PROPE |
| 4.500.00     | Office Supplies- Other   | 270-2700-61000-01  | AND THE PROPERTY OF THE PROPER |
| 2 200 00     | Office Supplies  | 270-2700-61000   | The second secon |
| 168 887 00   | Medical & Life insurance   | 270-2700-60650   | The state of the s |
| 1.500.00     | Unemployment   | 270-2700-60630   | The second secon |
| 900000       | Workmen's Comp   | 270-2700-60620   | T. A.  |
| 38,000,00    | IMRF   | 270-2700-60610   | And the same of th |
| 37 000 00    | FICA   | 270-2700-60600   | A CANADA COLUMN  |
| 484.901.00   | Payroll Full-Time  | 270-2700-60100   |  |
|              | D Grant  | State's Attorney Title IV-D Grant  | Grant renewal EV22   |
|              |  | A STATE OF THE PERSON NAMED IN COLUMN 1 STATE OF THE PERSON NAMED IN C |  |
| 51,789.92    |  |  | THE STREET COMMENTS OF THE PROPERTY OF THE PRO |
| 106.92       | Unemployment   | 350-3500-60630   | The second secon |
| 225.00       | Workmen's Comp   | 350-3500-60620   | The state of the s |
| 3,015.50     | IMRF   | 350-3500-60610   | With the second  |
| 3,442.50     | FICA   | 350-3500-60600   | 1. It is discussed in the comment of |
| 45,000.00    | Payroll Full-Time  | 350-3500-60100   | TOTAL CONTROL OF THE PARTY OF T |
|              |  | Victim Witness Grant   | Grant renewal FY23   |
|              |  |  | Victim Witness Grant   |
|              | Applications of the control of the c | Value of the second sec | With A company of the second s |
| 429 945 00   |  |  | THE PROPERTY OF THE PROPERTY O |
| 71 329 00    | Other Professional Services  | 385-3850-63090   | Character of the control of the cont |

|  |  | 122                              | Approval County Administrator: DIMM 'MK 8) 24/2020   |
|--|--|----------------------------------|--|
|  |  |                                  | Approval St. Clair County Auditor: Roth Approprie St. Staylas  |
| 112,500.00   |  |                                  |  |
| 1,207.00   | Utilities  | 355-3550-65100                   |  |
| 2,207.00   | Rental Expense   | 355-3550-65050                   | The second state of the se |
| 24,688.00  | Medical & Life insurance   | 355-3550-60650                   |  |
| 107.00   | Unemployment   | 355-3550-60630                   |  |
| 367.00   | Workmen's Comp   | 355-3550-60620                   | A STATE OF THE PARTY OF THE PAR |
| 4.924.00   | IMRF   | 355-3550-60610                   | AND SECURITY OF THE PROPERTY O |
| 5.614.00   | FICA   | 355-3550-60600                   | Transmission of community of the communi |
| 73,386.00  | Payroll Full-Time  | 355-3550-60100                   | Ordin Istiawal L 150   |
| The second secon | vocate Grant   | Domestic Violence Advocate Grant | Grant rangual CV22   |
| 75,000.00  |  |                                  |  |
| 16,542.79  | Medical & Life insurance   | 384-3842-60650                   |  |
| 106.92   | Unemployment   | 384-3842-60630                   | The second secon |
| 257.84   | Workmen's Comp   | 384-3842-60620                   | A COLUMN TO THE RESIDENCE OF THE PROPERTY OF T |
| 2,578.45   | IMRF   | 384-3842-60610                   |  |
| 3,945.03   | FICA   | 384-3842-60600                   | The second secon |
| 51,568.97  | Payroll Full-Time  | 384-3842-60100                   | Commence of the Commence of th |
|  | l Grant  | Juvenile Justice Title II Grant  | Juvenile Justice Title II Grant  |
| 2,825,086.00   | Control of the Contro |                                  |  |
| 368,842.00   | Medical & Life insurance   | 170-1703-60650                   | STATE OF THE PARTY |
| 2,813.00   | Unemployment   | 170-1703-60630                   | Communication of the state of t |
| 135,521.00   | Workmen's Comp   | 170-1703-60620                   | THE PROPERTY OF THE PROPERTY O |
| 361,723,00   | IMRF   | 170-1703-60610                   | THE PARTY OF THE P |
| 139.722.00   | FICA   | 170-1703-60600                   | and the second s |
| 11.010.00  | Clothing Maintenance Allowance   | 170-1703-60410                   |  |
| 2,100.00   | Education Incentive  | 170-1703-60400                   | The second secon |
| 6,000.00   | Standby May  | 110-1100-000-00                  | The second secon |