FINANCE COMMITTEE MEETING MINUTES

December 19, 2022

The Finance Committee of the St. Clair County Board met on December 19, 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 Jana Moll C.Richard Vernier

OTHERS PRESENT:

Mark A. Kern, County Board Chairman Debra Moore, Director of Administration Robert Allen, County Board Robert Wilhelm, County Board CJ Baricevic, County Board Harry Hollingsworth, County Board Michael O'Donnell, County Board

MEMBERS ABSENT:

G.W. Scott, Jr., County Board Lindsey Grice, County Board Office Andrew Lopinot, Treasurer Norm Etling, Highway Engineer James Gomric, State's Attorney Jackie Krummrich, Auditor's Office Randy Pierce, Fairview Tribune Lexi Cortex, News Democrat

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the Meeting Minutes of December 15, 2022.

Upon a motion by Ms. Moll 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 Ord. #22-1275- Authorizing a Transfer of Contingency Funds.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the Purchase for Chairs in the Amount of \$63,165.60 for the Circuit Clerk and Animal Control Offices.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2771-22-R – approval of the County's Intention to resume Fair Operations in 2023 and requesting authority from the Illinois Department of Agriculture to participate in funding opportunities and benefits from the Agriculture Fair.

Upon a motion by Ms. Gruberman and seconded by Mr. Moll, it was unanimously agreed to approve Transportation Res. #2772-22-RT – Awarding a Contract to the Low Bidder Illiana Construction Co. in the Amount of \$1,427,038.48 for Chip and Oil for the Calendar Year 2023.

FINANCE COMMITTEE MEETING MINUTES, cont'd. December 19, 2022 Page 2

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2773-22-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate, Rip Rap and CA06 for the Calendar Year 2023.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Res. #2774-22-RT – Awarding a Contract to Metal Culverts to Provide Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2023.

Upon a motion by Mr. Vernier and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Res. #2775-22-RT – Awarding a Contract to the Supplies for a Set Price for Supplying HMA and Bituminous Mix for the Calendar Year 2023.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2776-22-RT – Awarding a Contract to Beloman in the Amount of \$18,970 for Repairs to the HVAC System at Highway Maintenance Building.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2777-22-RT – Awarding a Contract to the Low Bidder Hank's Excavating & Landscaping, Inc. in the Amount of \$65,601.80 for the Replacement of a Culvert Under Saxtown Road.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Treasurer's Monthly Report.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Treasurer's Report of Funds invested.

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

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman it was unanimously agreed to

agreed to

approve December 2022 Payroll.
Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously adjourn the meeting at 7:12 p.m.
Respectfully submitted,
Debra Moore, Director of Administration

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