

FINANCE COMMITTEE MEETING MINUTES

January 31, 2022

The Finance Committee of the St. Clair County Board met on January 31, 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 (via telephone)
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Debra Moore, Director of Administration
Robert Allen, County Board
CJ Baricevic, County Board (via telephone)
Andy Bittle, County Board
Rick Casey, County Board (via telephone)
Ed Cockrell, County Board
John Coers, County Board
Marty Crawford, County Board
Willie Dancy, County Board
Kevin Dawson, County Board (via telephone)
Jerry Dinges, County Board
Ken Easterley, County Board
Steve Gomric, County Board
Scott Greenwald, County Board
Susan Gruberman, County Board
Harry Hollingsworth, County Board (via telephone)
Dave Langford, County Board
Curtis McCall, County Board
Richie Meile, County Board

OTHERS PRESENT, *cont'd...*

Jana Moll, County Board
Lonnie Mosley, County Board
Roy Mosley, Jr., County Board
Michael O'Donnell, County Board
Stephen Reeb, County Board (via telephone)
Ken Sharkey, County Board
Scott Tieman, County Board
Robert Trentman, County Board
Robert Wilhelm, County Board
Rick Vernier, County Board
Frank Bergman, HR Dept.
Jim Gomric, State's Attorney
Tom Knapp, Sheriff's Dept.
Jackie Krummrich, Auditing Dept.
Jeff Sandusky, IT Dept.
Monica Taylor, County Board Office
Randy Pierce, Fairview Heights Tribune
Rod Thompson, Becker, Horner & Ysursa

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 Mr. Coers, it was unanimously agreed to approve the Meeting Minutes of December 20, 2021.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Agreement with Keefe Commissary Network to Provide Commissary Services at the St. Clair County Jail.

Upon a motion by Mr. Vernier and seconded by Ms. Moll, it was unanimously agreed to approve the Agreement Between Laborer's Local 100 and St. Clair County Health Department Effective January 1, 2022 – December 31, 2024.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the 2022-24 Collective Bargaining Agreement with the Illinois

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Fraternal Order of Police Labor Council Representing CENCOM Telecommunications and Calltakers.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve the Contract Extension Agreement with Wexford Health Sources, Inc. to Provide Correctional Health Services at St. Clair County Jail from January 1, 2022 through December 31, 2026.

Upon a motion by Ms. Moll and seconded by Mr. Mosley, it was unanimously agreed to approve Central Services' Purchase of Three (3) 2022 Ford Explorer Police Interceptor Utility Vehicles from Morrow Brothers Ford in the Amount of \$108,720.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to Approve Regular Transfers. A COPY OF THE TRANSFERS IS ATTACHED.

Upon a motion by Mr. Coers and seconded by Ms. Moll, it was unanimously agreed to Approve Resolution No. IT-24JAN2022: Purchase of Azure Stack Hyperconvergence Infrastructure from Data Center Warehouse, at a Cost of \$1,525,569 for Equipment, Installation, Configuration and 3 Years Support.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution No. 2685-22-RT: Awarding Contracts to Lochmueller Group and Volkert, Inc. for Land Acquisition Services Not to Exceed \$250,000.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2686-22-RT: Appropriating \$485,000 of REBUILD Illinois Funds for Improvements to Curtiss -Steinberg Road.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution No. 2687-22-RT: Appropriating \$60,000 from the County's Bridge Fund for Removal and Replacement of Existing Pipe and Culvert, County Highway 71, Saxtown Road.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2690-22-RT: Awarding a Contract to Metal Culverts to Provide Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2022.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution No. 2691-22-RT: Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Mix for the Calendar Year 2022.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the January 2022 Payroll.

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

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to enter into Executive Session at 7:22 p.m. Chairman Crawford noted all Committee members were present as well as all County Board Members during the Executive Session. Also in attendance were States Attorney Jim Gomric, Frank Bergman, Rod Thompson, Jeff Sandusky, Dorothy Meyer, Debra Moore and Thomas Holbrook.

Discussion was led by Rod Thompson, Becker, Hoerner & Yursa, PC and Frank Bergman, Director of Human Resources.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:28 p.m.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to recommend approval of Craig Brown and Daniel Hills' Workers Compensation settlement, as discussed in Executive Session, to the County Board.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Lewis Oliver's Workers Compensation settlement, as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Adam Quirin's Workers Compensation settlement, as discussed in Executive Session.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Terrence Bennett's Workers Compensation settlement, as discussed in Executive Session.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to adjourn the meeting at 7:29 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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JANUARY 31, 2022 MEETING					
TRANSFERS FOR 2021					
	FROM:			TO:	
General Fund-County Board					
100-1001-60110	Payroll Part-time	(15,757.17)	100-1001-62200	Dues & memberships	20,347.00
100-1001-60130	Payroll Appointments/Commission	(6,701.11)	100-1001-62220	Bank service fees	2,636.17
100-1001-62000	Training	(500.00)	100-1001-63000	Audit services	3,700.00
100-1001-62050	Conference & meetings	(975.00)	100-1001-63150	Legal services	64,124.96
100-1001-62100	Travel	(500.00)			90,808.13
100-1001-63150	Advisory & consulting services	(20,495.00)			
100-1001-68050	Court orders and related payment	(25,303.94)			
100-1001-68070	Contribution to Judges salaries	(1,181.37)			
100-1001-68200	Birth & death certificates	(937.00)			
100-1001-69000	Community Development Programs	(9,768.01)			
100-1001-95200	Grant match transfer	(8,689.53)			
		(90,808.13)			
General Fund-County Board-Admin					
100-1002-60100	Payroll Full time	(18,687.50)	100-1002-60110	Payroll Part time	-18,687.50
General Fund-Central Services					
100-1015-81000-08	Major capital purchases vehicles	(21,098.49)	100-1015-61010	Postage & mailings	11,236.60
			100-1015-61510	Safety supplies	120.00
			100-1015-61900-08	Small Cap Purchase-vehicle accessory	3,069.17
			100-1015-63450	Advertising & marketing	6,672.72
					21,098.49
General Fund-IT					
100-1016-81000-03	Major capital purchases IT equipment	(11,510.56)	100-1016-60100	Payroll Full time	7,195.28
			100-1016-60200	Overtime	776.59
			100-1016-61400	Program supplies	19.71
			100-1016-62000	Training	3,139.75
			100-1016-63710	Repair & maint-office equipment	379.23
					11,510.56
General Fund-Zoning					
100-1021-60100	Payroll Full time	(434.17)	100-1021-60110	Payroll Part time	434.17

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General Fund-Auditors			General Fund-Auditors	
100-1040-60110	Payroll Part time	(153.71)	100-1040-60100	Payroll Full time 153.71
General Fund-Treasurer			General Fund-Treasurer	
100-1060-60100	Payroll Full time	(8,710.00)	100-1060-68510	Program expense 8,710.00
General Fund-County Clerk Election			General Fund-County Clerk Election	
100-1066-65050	Rental expenses	(822.22)	100-1066-63200-03	Technical services election 765.00
				57.22
				822.22
General Fund-State Attorney			General Fund-State Attorney	
100-1075-61000	Payroll Full time	(7,796.10)	100-1075-60000	Payroll-Elected officials 2,236.12
100-1075-61000	Office supplies	(345.19)	100-1075-62200	Dues and memberships 8,615.00
100-1075-61020	Books, manuals & periodicals	(2,477.08)	100-1075-68510-01	Program expenses Trial related 36,017.89
100-1075-61400-07	Program supplies Transcripts	(2,263.43)	100-1075-9520	Grant match transfer 2,938.73
100-1075-62000	Training	(1,000.00)		49,807.74
100-1075-62100	Travel	(1,128.74)		
100-1075-65150	Telephone	(678.51)		
		(15,689.05)		
General Fund-IT				
100-1016-61900-03	Small Cap purchase IT equipment	34,118.69		
General Fund-Circuit Clerk			General Fund-Circuit Clerk	
100-1080-60100	Payroll Full time	(4,587.76)	100-1080-60200	Overtime 4,587.76
General Fund-Probation			General Fund-Probation	
100-1088-60100	Payroll-Full time	(38,151.15)	100-1088-68510	Program expense 38,151.15
General Fund-Coroner			General Fund-Coroner	
100-1095-60110	Payroll Part time	(15,550.67)	100-1095-60100	Payroll Full time 15,550.67
GENERAL FUND-SHERIFF ADMIN			GENERAL FUND-SHERIFF ADMIN	
100-1100-60100	Payroll full-time	(2,682.86)	100-1100-60200	Overtime 2,664.48
			100-1100-61400-03	Program supplies-other 18.38

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GENERAL FUND-SHERIFF PATROL		GENERAL FUND-SHERIFF PATROL	
100-1102-60100	Payroll full-time	(32,515.89)	105,434.79
100-1102-60320	Standby pay	(6,548.01)	4,965.89
100-1102-60400	Educational incentive	(1,920.00)	40,426.63
100-1102-60410	Clothing maint allowance	(5,789.04)	150,827.31
100-1102-60900	Payroll escrow	(5,066.10)	
		(3,019.49)	
		(561.23)	
		(1,977.26)	
		(122.00)	
		(57,519.02)	
General Fund-Sheriff Admin			
100-1100-68510-06	Program expense-Correction Academy	(93,308.29)	
GENERAL FUND-SHERIFF JAIL		GENERAL FUND-SHERIFF JAIL	
100-1107-60100	Payroll full-time	(363,489.79)	353,672.66
100-1107-60110	Payroll part-time	(16,661.18)	4,316.84
100-1107-60320	Standby pay	(3,528.18)	191,275.12
100-1107-60900	Payroll escrow	(400.00)	472,927.19
100-1107-61380	Uniforms	(749.78)	1,022,191.81
100-1107-62000	Training	(3,858.02)	
100-1107-62100	Travel	(671.59)	
		(389,358.54)	
General Fund-Sheriff Admin			
100-1100-61000	Payroll Full time	(37,011.71)	
100-1100-68510-06	Program expense-Correction Academy	(84,262.12)	
		(121,273.83)	
General Fund-EMA			
100-1035-68510-05	Program expenses Dispatching services	(123,959.50)	
	Repair & maint-communication equip	(3,470.01)	
		(127,429.51)	
General Fund-Human Resources			
100-1010-60650	Health & life insurance	(384,129.93)	

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GIS			GIS		
130-1300-62100-05	Travel-other	(1,392.85)	130-1300-60600	FICA employer	385.34
			130-1300-60650	Health and life insurance	12.64
			130-1300-60620	Office supplies	499.87
			130-1300-62000	Training	495.00
					1,392.85
PARI-MUTUEL -ECONOMIC DEVELOPMENT			PARI-MUTUEL -ECONOMIC DEVELOPMENT		
140-1402-62200	Dues & memberships	(2,962.28)	140-1402-60650	Health & Life insurance	2,962.28
Tort Liability			Tort Liability		
150-1500-60100	Payroll Full time	(71,068.39)	150-1500-60110	Payroll part time	71,068.39
150-1500-70200-01	Insurance claims-County	(252,030.25)	150-1500-70100-01	Cty insurance premium-General Liability	234,992.66
		(323,098.64)	150-1500-70150-04	Airport insurance premium-Pollution	17,037.59
					323,098.64
Metrolink Security			Metrolink Security-Sheriff		
170-1700-60100	Payroll Full time	(33,511.98)	170-1700-60300	Sheriff Holiday Pay	13,453.59
			170-1700-60310	Sheriff Sick Pay	227.31
170-1702-60100	Payroll Full time	(140.00)	170-1703-60200	Sheriff Overtime	19,831.08
					33,511.98
			Metrolink Security-Dispatching		
			170-1702-60200	Overtime	140.00
Dispatching Fund					
175-1750-60650	Health & Life Insurance	(150,454.36)	170-1750-60110	Payroll Part time	14,105.82
			175-1750-60200	Overtime	122,603.31
			175-1750-60300	Holiday Pay	13,745.23
					150,454.36
Highway Equipment Trust			Highway Equipment Trust		
206-2060-81000-07	Major cap purchase-other mach & equip	(23,529.61)	206-2060-61200	Vehicle supplies	23,529.61

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RECORDERS ESCROW						
217-2170-61000 Payroll Full time	(2,677.72)	217-2170-60610	IMRF employer		1,287.28	
		217-2170-60650	Health & Life insurance		1,390.44	
					2,677.72	
EMERGENCY TELEPHONE						
253-2530-63720 Repair & maint-machine & equip	(15,798.95)	253-2530-60300	Holiday pay		1,120.55	
		253-2530-70100	County Insurance premium		14,678.40	
					15,798.95	
Approval St. Clair County Auditor:	Patty Sprague &	11/31/2022				
Approval County Administrator:	Dawn Miller	1/31/2023				