

FINANCE COMMITTEE MEETING MINUTES

July 18, 2022

The Finance Committee of the St. Clair County Board met on July 18, 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

MEMBERS ABSENT:

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Dorothy Meyer, County Board Office
CJ Baricevic, County Board
Robert Allen, County Board
Robert Wilhelm, County Board
Mike O'Donnell, County Board
Ken Easterley, County Board
Matt Smallheer, County Board
Scott Greenwald, County Board
Norm Etling, Highway Engineer
Dan Lewis, State's Attorney Office
Tom Knapp, Sheriff's Dept.
Lee Graham, Sheriff's Dept.
Herb Simmons, Director, 9-1-1/EMA
Monica Taylor, County Board Office
Terry Beach
Lexi Cortes, Belleville News Democrat

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 June 27, 2022.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution No. 2728-22-RT- Awarding the Low Bidder Cargill, Inc. in the Amount of \$1,075,437 for Rock Salt for the Period of August 1, 2022 through July 31, 2023.

Upon a motion by Ms. Moll and seconded by Mr. Coers, it was unanimously agreed to approve the MOU with Cahokia School District and the St. Clair County Sheriff's Department for School Resource Officers.

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Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Agreement Between St. Clair County Sheriff's Department and Axon to Provide Public Safety Surveillance Solutions with Related Equipment, Software and Accessories.

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 Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the July 2022 Payroll.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

Debra Moore, Director of Administration