

FINANCE COMMITTEE MEETING MINUTES

June 27, 2022

The Finance Committee of the St. Clair County Board met on June 27, 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

MEMBERS ABSENT:

C. Richard Vernier, Excused

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Debra Moore, Director of Administration
David Langford, County Board
Robert Allen, County Board
Robert Wilhelm, County Board
Mike O'Donnell, County Board
Ken Sharkey, County Board
Matt Smallheer, County Board
Scott Greenwald, County Board
Scott Tieman, County Board
Frank Bergman, HR Director
Jackie Krummrich, Auditor's Office
Norm Etling, Highway Engineer
Chris Allen, State's Attorney Office
Tom Knapp, Sheriff's Dept.
Monica Taylor, County Board Office
Paul Vollmer, Scheffel Boyle
Rod Thompson, Becker, Hoerner & Yursa, PC
Randy Piece, Fairview Tribune
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 Mr. Coers, it was unanimously agreed to approve the Meeting Minutes of May 31, 2022.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve the Amended Finance Meeting Schedule.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Regular Transfers.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Circuit Clerk Audit.

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Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve the Addendum to the January 2022- December 2024 Agreement Between Laborer's Local 100 and St. Clair County Health Department.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve Ordinance No. 22-1267: Approving Extension of Ord. #16-1148 – Spectrum Mid-America/Charter Communications Franchise.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2724-22-RT- Approval of a Contract with EFK Moen, LLC, for Design and Preparation of Plans for the Improvement of Curtiss-Steinberg Road for the Estimated Costs Plus Amount of \$261,668.

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. Coers, it was unanimously agreed to approve the June 2022 Payroll.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to enter into Executive Session at 7:13 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:17 p.m.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve Thomas Williams's Workers Compensation settlement, as discussed in Executive Session.

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

Respectfully submitted,

Debra Moore, Director of Administration

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Approval St. Clair County Auditor: Crystal Sprague 4/22/22
Approval County Administrator: Debra M. M... 4/22/2022