

FINANCE COMMITTEE MEETING MINUTES

March 28, 2022

The Finance Committee of the St. Clair County Board met on March 28, 2022 in the County Board Conference Room. The meeting was called to order by Asst. Chairman Lonnie Mosley at 7:00 p.m.

MEMBERS PRESENT:

Lonnie Mosley, Asst. Chairman
John Coers
Steve Gomric
Sue Gruberman
Jana Moll

MEMBERS ABSENT:

Marty Crawford, Chairman (excused)
C. Richard Vernier (excused)

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Debra Moore, Director of Administration
Harry Hollingsworth, County Board
Dave Langford, County Board
Robert Allen, County Board
Scott Greenwald, County Board
Robert Wilhelm, County Board
Mike O'Donnell, County Board
Jim Gomric, State's Attorney
Jackie Krummrich, Auditing Dept.
Norm Etling, Highway Dept.
Monica Taylor, County Board Office
Kevin McDaniel, Clean Sweep Program
Samantha Gruberman
Randy Pierce, Fairview Heights Tribune

The Pledge of Allegiance was recited.

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

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the Meeting Minutes of February 28, 2022.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve the Regular Transfers for the year 2021.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve the Regular Transfers for the year 2022.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to Approve the Agreement with Lockton Companies for the Airport Owners and Operators Liability Insurance Renewal.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to Approve the Purchase of a Used 2020 Freightliner M2 106 Rear Load Refuse Truck with Remaining Two-Year Warranty in the Amount of \$181,000, as presented by Kevin McDaniel, Supervisor of Clean Sweep.

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Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Resolution No. 2701-22-R: Supporting Passage of SB-3027 – Providing a Tax Credit for Volunteer Emergency Workers, as presented by Robert Allen, County Board Member.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution No. 2702-22-RT: Approval to Purchase Right of Way for Improvements to Saxtown Road, County Hwy. 71.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve Transportation Resolution No. 2703-22-RT: Awarding a Contract to Hank's Excavating & Landscaping, Inc. for Construction of South 11th Street, Phase 4 in the Amount of \$106,403.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution No. 2704-22-RT: Awarding a Contract to Christ Brothers Asphalt, Inc. for the Resurfacing of Live Oak Drive in the Amount of \$108,716.85.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve Treasurer's Monthly Report and Report of Funds Invested.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve Expense Claims – Claims Subcommittee.

Upon a motion by Ms. Gruberman and seconded by Ms. Moll, it was unanimously agreed to approve the March 2022 Payroll.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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MARCH 28, 2022 MEETING				
TRANSFERS FOR 2021				
	FROM:			TO:
Capital Replacement		Capital Replacement		
Flexible Budget		160-1600-81000-01		883,462.54
Terminal Construction		160-1600-81000-07	Major Capital purchase Bldg Improvement	392,805.00
911-AT&T billings			Major Capital purchase other machinery	1,276,267.54
2022 Transfer				
Sheriff Grants		Sheriff Grants		
New NRA Grant		386-3860-68510	Program expense	1,000.00
Employees Medical Trust		Employees Medical Trust		
550-5500-63090		550-5500-70400	OPEB Contribution	242.00
Other Professional Services	(242.00)			
Approval St. Clair County Auditor: <i>Patty Sprague</i> <u>3/23/2022</u>				
Approval County Administrator: <i>William Miller</i> <u>3/23/2022</u>				