

FINANCE COMMITTEE MEETING MINUTES
November 28, 2022

The Finance Committee of the St. Clair County Board met on November 28, 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
Sue Gruberman
Jana Moll

MEMBERS ABSENT:

Steve Gomric, Excused
C. Richard Vernier, Excused

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Debra Moore, Director of Administration
Robert Allen, County Board
John Coers, County Board
Robert Wilhelm, County Board
Scott Greenwald, County Board
Ken Sharkey, County Board
CJ Baricevic, County Board
Harry Hollingsworth, County Board
Lindsey Grice, County Board
Norm Etling, Highway Engineer
James Gomric, State's Attorney
Jackie Krummrich, Auditor's Office
Herb Simmons, Director, 9-1-1/EMA
Lexi Cortex, News Democrat
G.W. Scott, Jr.

Jim Brede, PBC
Garrett Hoerner, Becker, Hoerner & Ysursa
Monica Taylor, County Board Office
Anne Markezich, Director, Mapping & Zoning
Frank Bergman, Director, Human Resources
Thomas Knapp, Sheriff's Department
Tony Palumbo, Lockton Company

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 October 24, 2022.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve the Agreement Between the City of East St. Louis, City of Belleville and St. Clair County for FY2022 Byrne Justice Assistance Grant Program.

Debra Moore presented the proposed Wexford Addendums and suggested that they be paid from Commissary funds. Colonel Knapp indicated that he thought that source of funds might be possible since these are direct services to inmates although it would require a conversation with the Sheriff. Upon a motion by Ms. Gruberman with a suggestion that it be paid from the Commissary Fund if possible and seconded by Mr. Coers, it was unanimously agreed to approve the Contract Addendums between Wexford Health and St. Clair County Sheriff's Department.

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Upon a motion by Mr. Coers and seconded by Ms. Moll, it was unanimously agreed to approve a Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department and MidAmerica St. Louis Airport for FY 2023 (collectively "SCC/MAA") with Lockton Company.

Upon a motion by Ms. Gruberman and seconded by Mr. Moll, it was unanimously agreed to approve Regular Transfers.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve Ordinance #22-1272- Approval of Expand the Scope of Authority Granted in Ord. #22-1267 for Execution of the Non-Exclusive Franchise Agreement with Spectrum/Charter Communications.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve Ordinance #22-1274- Approval of 2023 Appropriation and County Budget.

Upon a motion by Ms. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Res. #2760-22-RT – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2022 and Appropriating Funds in the Amount of \$41,000.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2761-22-RT – Approval of Authorizing an Agreement with TWM Engineering, Inc. for Professional Services Related to the Improvements of Curtiss-Steinberg Road in the Amount of \$15,000.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2765-22-RT – Approval of an Agreement with Gonzalez Companies, LLC for Preparation of a Bridge Condition Report for the Bridge Which Carries Lenzburg East Road Over Mud Creek in the Amount of \$15,660.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve Treasurer's Monthly Report and 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 Ms. Mosley and seconded by Ms. Moll it was unanimously agreed to approve November 2022 Payroll.

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In other Business, upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve a correct settlement amount previously approved at the October 24th, 2022 meeting. Based on a computation error a correction is being requested for the Patricia Mann settlement amount from \$32,689.50 to \$34,309.50 for a additional amount of \$1,620.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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Partly Square JK 11/28/02
Daley MW 11/28/2002