

FINANCE COMMITTEE MEETING MINUTES
October 24, 2022

The Finance Committee of the St. Clair County Board met on October 24, 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
Debra Moore, Director of Administration
Robert Allen, County Board
Lonnie Mosley, County Board
Matt Smallheer, County Board
John Coers, County Board
Robert Wilhelm, County Board
Scott Greenwald, County Board
Ken Sharkey, County Board
CJ Baricevic, County Board
Lindsey Grice, County Board
Norm Etling, Highway Engineer
James Gomric, State's Attorney
Jeff Sandusky, I.T. Director
Jackie Krummrich, Auditor's Office
Rod Thompson, Becker, Hoerner & Yursa, PC
Herb Simmons, Director, 9-1-1/EMA
Randy Pierce, Fairview Tribune
Lexi Cortex, News Democrat
G.W. Scott, Jr.

The Pledge of Allegiance was recited.

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

Upon a motion by Ms. Moll and seconded by Mr. Gomric, it was unanimously agreed to approve the Meeting Minutes of September 19, 2022.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve the Contract for Veterinarian Services with Stanley J. Niemann, DVM.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Caseyville Township Request for Long Street Bridge Repairs in the Amount of \$75,000.

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Upon a motion by Mr. Vernier and seconded by Ms. Moll, it was unanimously agreed to approve the Cahokia Heights Request for Church Road Elevated Storage Tank Rehab in the Amount of \$1,340,625.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve a Contract with JustFOIA for Implementation and Configuration of a FOIA System for State's Attorney's Office in the Amount of \$13,975.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to approve a Contract with NearMap for Color Ortho and Oblique Aerial Imagery Acquisition in the Amount of \$200,000.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve a Contract with ATI Systems for Implementation and Configuration of a County Wide Outdoor Warning Siren System in the Amount of \$2,494,454.21.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Ordinance #22-1270- Approval of Tax Levy for the Year of 2023.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Res. #2753-22-RT – Approval for Authorizing a Contract with Volkert, Inc. for Design and Preparation for a Culvert Repair under Baldwin Road in the Amount of \$77,769.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2754-22-RT – Approval of Awarding the Low Bidder Baer Heating & Cooling, Inc. to Replace the HVAC System at the Department of Roads & Bridges Office Building in the Amount of \$415,504.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2755-22-RT – Approval of Authorizing a Contract with Gonzalez Companies, LLC for Design and Preparation for Shoulder Improvements to Concordia Church Road in the Amount of \$117,140.

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

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

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve expense claims.

Upon a motion by Ms. Moll and seconded by Mr. Gomric it was unanimously agreed to approve October 2022 Payroll.

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Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to enter an executive session at 7:15.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to return to an open session at 7:20.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve a Worker's Compensation claim of a Roads and Bridges employee as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve Worker's Compensation 22-00313 settlement as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the settlement of the Worker's Compensation claim filed by Austin Droit for a date of injury of July 9, 2021 causing permanent disability to the employee's right hand resulting in a monetary payment of \$13,226.75 for a 12.5% loss of use of the right hand. The Committee also authorizes counsel to present said settlement to an Arbitrator of the Illinois Workers' Compensation Commission for judicial approval as discussed in Executive Session following approval by the full St. Clair County Board. After approval of said settlement by an Arbitrator of the Illinois Workers' Compensation Commission, the Committee hereby authorizes payment of the settlement to the employee through his attorney, as discussed in Executive Session.

In other Business, Debra Moore presented an Agreement with Paymentus Corporation that was listed on the County Board Agenda and previously approved by the Environment Committee 10/18/22 for the committee's consideration and approval. Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve Paymentus Corporation Agreement.

Upon a motion by Ms. Moll and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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General Fund - Jury Commission 100-1086-68060-01	Juror Cost Fees	(1,000.00)	General Fund - Jury Commission 100-1086-68060-04 Juror Cost Meals 1,000.00 1,000.00
General Fund - State's Attorney 100-1075-68510-01	Program expenses - Trial related	(7,100.00)	State's Attorney Title IV-D 100-1075-61000 Office Supplies 500.00 100-1075-61020 Books, manuals, & periodicals 6,600.00 7,100.00
Law Library 268-2680-61020	Books, manuals & periodicals	(200.00)	Law Library 268-2680-63710 Repair & maint-office equipment 200.00 200.00
State's Attorney Title IV-D 270-2700-60650	Health & Life Insurance	(110.00)	State's Attorney Title IV-D 270-2700-62050 Conferences & meetings 110.00 110.00
Sheriff Auto Theft Unit Grant Renewal FY23			Sheriff Auto Theft Unit 387-3870-60100 Payroll Full Time 425,175.00 387-3870-60200 Overtime 12,500.00 387-3870-60320 Standby Pay 1,248.00 387-3870-60400 Educational Incentive 2,400.00 387-3870-60410 Clothing Maintenance allowance 2,358.00 387-3870-60600 FICA 33,559.00 387-3870-60610 IMRF 68,302.00 387-3870-60620 Workmen's Comp 23,008.00 387-3870-60630 Unemployment 535.00 387-3870-60650 Health & Life Insurance 83,743.00 387-3870-61000 Office Supplies 1,000.00 387-3870-61010 Postage 2,900.00 387-3870-61200-01 Vehicle Supplies- unleaded fuel 96,000.00 387-3870-61200-04 Vehicle Supplies- licenses 2,114.00 387-3870-61380 Uniforms 8,500.00 387-3870-61900-04 Small Capital Purchases- DP Software 20,600.00 387-3870-61900-06 Small Capital Purchases- comm. Equip 1,850.00 387-3870-62100 Travel 5,000.00 387-3870-62000 Training 3,000.00

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Betty Sprague Jr 10/24/22
 Dawn 10/24/22