

FINANCE COMMITTEE MEETING MINUTES
September 19, 2022

The Finance Committee of the St. Clair County Board met on September 19, 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, County Board
Ken Sharkey, County Board
Robert Allen, County Board
Mike O'Donnell, County Board
Robert Wilhelm, County Board
Matt Smallheer, County Board
Scott Greenwald, County Board
CJ Baricevic, County Board
John Coers, County Board
Ken Easterley, County Board
Andrew Lopinot, Treasurer
Jim Gomric, State's Attorney
Frank Bergman, Human Resources Dept.
Thomas Knapp, Sheriff's Dept.
Jackie Krummrich, Auditor's Office
Sue Schmidt, County Board Office
Monica Taylor, County Board Office
Lindsey Grice, County Board Office
Norm Etling, Highway Engineer
Randy Pierce, Fairview Tribune
Lexi Cortes, News Democrat
Dale Holtmann, Scheffel Boyle

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 August 29, 2022.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve to Receive and Place on File the 2021 St. Clair County Audit.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve to Receive and Place on File Intergovernmental Grants 2021 Audit.

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Upon a motion by Mr. Mosley and seconded by John Coers, it was unanimously agreed to approve to Purchase Eleven (11) 2023 Chevrolet Malibus through the State Bid List to Replace Older Vehicles in Assessor, Coroner, State's Attorney, Sheriff's and Zoning Offices in the Amount of \$245,885.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve to Execute the FY2022 Transportation Traffic Safety Grant for \$98,088 from the Illinois Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve Intergovernmental Agreement Between Southwestern Illinois College and St. Clair County to Operate the Basic Corrections Officer Certificate Program at the Southwestern Illinois Justice & Workforce Development Campus.

Upon a motion by Mr. Gomric and seconded by Ms. Moll, it was unanimously agreed to approve to a Memorandum of Understanding Between St. Clair County Sheriff's Department and The United States Secret Service to Authorize Payment for Overtime Costs and Other Expenses for Joint Operations.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve ordinance Ord. #22-1269 - Authorizing the Issuance of a Promissory Note Evidencing a Revolving Line of Credit in a Principal Amount Not to Exceed \$10,000,000 to Provide Fund for Improvements at MidAmerica Airport and Certain Other Actions in Connection Therewith.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Res. #2747-22-RT – Approval for the Highway Department to Purchase One (1) Knapheide Utility Body in the Amount of \$56,01.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2750-22-RT – Approval for the Highway Department to Purchase One (1) 2017 Freightliner 108SD Demo Truck and One (1) SnowDogg Municipal Reversible Plow in the Amount of \$157,984.75.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Res. #2751-22-RT – Approval for the Highway Department to Purchase One (1) John Deere 5090E Cab Tractor in the Amount of \$59,842.80

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

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

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to enter an executive session at 7:24.

Upon a motion by Mr. Mosley and seconded by Ms. Moll, it was unanimously agreed to return to an open session at 7:28.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve the 2022-2024 Collective Bargaining Agreement with International Union of Operating Engineers, Local 148, AFL-CIO representing MidAmerica St. Louis Airport Maintenance Unit, as discussed in Executive Session.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Debra Moore, Director of Administration