FINANCE COMMITTEE MEETING MINUTES

December 18, 2023

The Finance Committee of the St. Clair County Board met on December 18, 2023 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 Jana Moll C. Richard Vernier

MEMBERS ABSENT:

Sue Gruberman, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Bob Allen, County Board
Bob Trentman, County Board
Robert Wilhelm, County Board
Mike O'Donnell, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board
James Gomric, State's Attorney

Monica McMurphy, County Board Office Ann Barnum, Human Resources Norm Etling, Highway Engineer Thomas Knapp, Sheriff's Department Tom Hunter, Becker Hoerner & Ysursa Mae Brown, Citizen Lexi Cortes, BND Randy Pierce, Tribune

The Pledge of Allegiance was recited.

Roll call was taken.

There were no public comments or questions asked at this Meeting.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve the November 27, 2023 Meeting Minutes.

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

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Ordinance #23-1289 – Transfer of Funds.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Res. #2892-23-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2023.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2893-23-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2024.

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

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

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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. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve December 2023 Payroll.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to enter Executive Session at 7:01 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:03 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Case No. 21-CV-161 as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:08 p.m.

Respectfully submitted,	
Debra Moore, Director of Administration	

FINANCE COMMITTEE MEETING MINUTES, cont'd. December 18, 2023 Page 3

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FINANCE COMMITTEE MEETING MINUTES, cont'd. December 18, 2023

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