

FINANCE COMMITTEE MEETING MINUTES

February 27, 2023

The Finance Committee of the St. Clair County Board met on February 27, 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
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

OTHERS PRESENT:

Mark A. Kern, County Board Chairman
Debra Moore, Director of Administration
Ken Easterley, County Board
Michael O'Donnell, County Board
G.W. Scott, Jr., County Board
James Gomric, States Attorney

Norm Etling, Highway Dept.
Jackie Krummrich, Auditor's Office
Monica Taylor, County Board Office
Thomas Knapp, Sheriff's Department
Thomas Hunter, Becker, Hoerner & Yursa, PC
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, Belleville News Democrat

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 Ms. Gruberman, it was unanimously agreed to approve the Meeting Minutes of January 30, 2023.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to donate 2013 Chevrolet Impala (K-9) Vin # 2G1WD5E31D1259467, mileage 150,663 to St Clair County Special Services

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2799-23-RT – Approval to Purchase Two (2) 2024 International Regular Cab and Chassis in the Amount of \$196,778 From the Highway Equipment Trust Fund.

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 Treasurer's Monthly Report of 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 Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve February 2023 Payroll.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to Enter Executive Session at 7:03.

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Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:05.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve final action in regard to approving the settlement with Christopher Roy Koch as discussed in Executive Session.

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

Respectfully submitted,

Debra Moore, Director of Administration