

FINANCE COMMITTEE MEETING MINUTES

July 31, 2023

The Finance Committee of the St. Clair County Board met on July 31, 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
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

Steve Gomric, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Robert Wilhelm, County Board
Phil Henning, County Board
Robert Trentman, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board
Lindsey Grice, County Board Office
Monica McMurphy, County Board Office

Chris Allen, States Attorney's Office
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Anne Markezich, Director, Mapping and Zoning
Rod Thompson, Becker, Hoerner & Ysura, PC
Garrett Hoerner, Becker, Hoerner & Ysura, PC
Dave Scheidewind, Baker, Sterchi, Cowden and Rice
Dale Holtmann, Scheffel Boyle
Jackie Krummrich, Auditor's Office
Kimberly Huth, Military Affairs
Lexi Cortes, Belleville News Democrat
Randy Pierce, Fairview Heights Tribune
Julie Heberer, Citizen

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 Mrs. Moll, it was unanimously agreed to approve the Meeting Minutes of June 26, 2023.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to Approve Amended Finance Meeting Schedule.

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

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, to Approve Circuit Clerk Audit.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to Approve Contract with Scheffel Boyle for St. Clair County and Circuit Clerk for Audit Services for 2022-2024.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to Approve Memorandum of Understanding Between St. Clair County and FOP for Conversion of Metro Division and Deputy Classifications.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to Approve Revised Law Enforcement Service Agreement Between Bi-State Development and St. Clair County for the Provision of the Sheriff's Department Services.

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Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2854-23-RT – Awarding a Contract to the Low Bidder Right Way Traffic Control, Inc. for Pavement Striping in the Amount of \$68,660.23.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2855-23-RT – Awarding the 2023-2024 Contract to the Low Bidder Compass Minerals America, Inc. for Rock Salt in the Amount of \$1,054,921.25.

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

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve July 2023 Payroll.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to enter Executive Session at 7:07 p.m.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:15 p.m.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve the Worker's Comp settlement as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:23 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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July 31, 2023 MEETING				
General Fund- Jury Commission				
100-1086-61050				
IT Supplies				
		(1,000.00)	General Fund- Jury Commission	
			100-1086-61000	Office Supplies
				1,000.00
				1,000.00
Approval St. Clair County Auditor: <i>Patty Spangola</i>				
Approval County Administrator: <i>Dawn Mun</i> 7/26/2023				