

## **FINANCE COMMITTEE MEETING MINUTES**

**March 27, 2023**

The Finance Committee of the St. Clair County Board met on March 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  
G.W. Scott, Jr., County Board  
Harry Hollingsworth, County Board  
Robert Wilhelm, County Board  
Phil Henning, County Board  
C.J. Baricevic, County Board  
Bob Trentman, County Board

Norm Etling, Highway Engineer  
Jackie Krummrich, Auditor's Office  
Monica McMurphy, County Board Office  
James Gomric, States Attorney  
Dave Scheidewind, Reifers, Holmes & Peters  
Rod Thompson, Becker, Hoerner & Yursa, PC  
Herb Simmons, Director, 911/EMA  
Jeff Sandusky, Director, I.T  
Nosa Bridges, Jano  
Emily Bramwell, I.T Department  
Ashley Jett, Director, Animal Services

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 February 27, 2023.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to Approve a Contract Between Jano Technologies, Inc. and St. Clair County and the Circuit Clerk's Department in the Amount of \$810,202.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Ord. #23-1279- Amending Chapter 3 of the Revised Code of Ordinances – Registration of Dogs and Cats, Fees, Penalties, Certification of Registration.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2804-23-RT – Awarding the Low Bidder Stutz Excavating Inc. for Culvert Replacements Along Powder Mill Road and Powder Mill Creek Drive in Stookey Road District in the Amount of \$161,960.30.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2805-23-RT – Authorizing a Contract with Gonzalez Companies, LLC for Construction Guidance for Drainage Improvements to Powder Creek Drive and Powder Valley Drive in the Amount of \$15,000.

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Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Res. #2806-23-RT – Authorizing an Agreement with Oates Associates, Inc. for Additional Expenditure on the Frank Scott Parkway Extension in the Amount of \$34,000.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2807-23-RT – Awarding the Low Bidder Baxmeyer Construction, Inc. for the Replacement of the Existing Crossroad Culvert Under Waterloo Road in the Amount of \$214,977.77.

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 Mr. Coers, it was unanimously agreed to approve Treasurer's Monthly Report of Funds Invested.

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

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

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to Enter Executive Session at 7:05.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to return to Open Session at 7:08.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the Worker's Comp settlement presented by Rod Thompson with Sarandon Custer as discussed in Executive Session.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration