

FINANCE COMMITTEE MEETING MINUTES

November 27, 2023

The Finance Committee of the St. Clair County Board met on November 27, 2023 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 6:45 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 Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Ken Sharkey, County Board
Ken Easterley, County Board
Scott Greenwald, County Board
CJ Baricevic, County Board
Phil Henning, County Board
Robert Trentman, County Board
G.W. Scott, Jr. County Board
Andy Bittle, County Board

Mike O'Donnell, County Board
Robert Wilhelm, County Board
Monica McMurphy, County Board Office
Ann Barnum, Human Resources
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Jackie Krummrich, Auditor's Office
Kinnis Williams, Circuit Clerk
Mary Kelly, Lockton Company
Lexi Cortes, BND

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 20, 2023 Meeting Minutes.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve the 2024 Meeting Schedule.

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

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department and MidAmerica St. Louis Airport for FY2024 (collectively "SCC/MAA") with Lockton Company.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve St. Clair County Benefits for Medical and Vision (UMR), Dental (Delta Dental), and Stop Loss (HCC) for FY2024 as Recommended by Brown & Brown.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the Authorization to Purchase Three (3) 2023 Ford Police Interceptors Through the State Bid List for the Sheriff's Department Metro Division in the Amount of \$161,910.

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Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve of a Contract Between St. Clair County Animal Control and Stanley J. Niemann, DVM.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve Ordinance #23-1288 – 2024 Appropriation and County Budget.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Resolution #2883-23-R – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2024 and Appropriating Funds in the Amount of \$42,000.

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Res. #2884-23-RT - Authorizing a Contract with Volkert Inc. for Design and Preparation of Plans for the Replacement of the Structure Which Carries Press Road Over Richland Creek in the Amount of \$128,568.

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Res. #2885-23-RT – Authorizing the County Engineer to Purchase GPS Survey Equipment in the Amount of \$35,272.07.

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Res. #2886-23-RT – Authorizing an Agreement Between St. Clair County and the City of Fairview Heights for the Improvements to the Intersection of Old Collinsville Road and Ashland Avenue.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Res. #2887-23-RT – Authorizing \$385,000 from County Motor Fuel Tax Fund and \$20,000 from County Highway Fund for the Improvements of Baldwin Road from Approximately 550 Feet North of Golden Rule Mine Road to 750 Feet North of Golden Rule Mine Road.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Res. #2888-23-RT – Authorizing the County Engineer to Secure Additional Right of Way for the Improvements of Baldwin Road.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Res. #2889-23-RT – Authorizing the County Engineer to Secure Additional Right of Way for the Improvements to the Intersection of Old Collinsville Road and Ashland Avenue.

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 Mr. Coers, it was unanimously agreed to approve expense claims.

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

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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STEP - Highway Safety Grant			
New Grant Budget FY2024			
		386-3861-60200	Overtime Payroll
			84,435.20
			84,435.20
DOI Grant (Byrne)			
New Grant Budget FY2024			
		386-3864-68510	Program Expenses
			58,403.00
			58,403.00
General Fund-Superintendent of Schools			
100-1070-60100	Payroll- Full time		
		100-1070-62100-01	Travel mileage reimbursement
			400.00
			400.00
General Fund- State's Attorney			
100-1075-62000	Training		
		100-1075-61000	Office Supplies
			300.00
			300.00
General Fund- Information Technology			
100-1016-61900-02	Small capital purchases Office Furniture/equip		
		100-1016-61900-03	Small capital purchases-IT equipment
		100-1016-61000-01	Office Supplies- Other
		100-1015-61900-04	Small capital purchases- IT software
			10,963.25
			10,963.25
Emergency Telephone System			
253-2530-63720	Repair & maint- machine & equip		
		253-2530-68510-05	Program expenses Dispatching Services
			13,273.00
			13,273.00
Approval St. Clair County Auditor <i>[Signature]</i> 11/27/23			
Approval County Administrator <i>[Signature]</i> 11/27/23			