FINANCE COMMITTEE MEETING MINUTES
October 30, 2023

The Finance Committee of the St. Clair County Board met on October 30, 2023 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 7:00 p.m.

MEMBERS PRESENT:	**MEMBERS ABSENT:**
Marty Crawford, Chairman	
Lonnie Mosley, Asst. Chairman	
John Coers	
Steve Gomric	
Sue Gruberman	
Jana Moll	
C. Richard Vernier	

OTHERS PRESENT:

Mark Kern, Chairman, County Board	Robert Wilhelm, County Board
Debra Moore, Director of Administration	Monica McMurphy, County Board Office
Robert Allen, County Board	Ann Barnum, Human Resources
Phil Henning, County Board	James Gomric, State's Attorney
Robert Trentman, County Board	Norm Etling, Highway Engineer
G.W. Scott, Jr. County Board	Thomas Knapp, Sheriff's Department
Andy Bittle, County Board	Jackie Krummrich, Auditor's Office
Harry Hollingsworth, County Board	Randy Pierce, Fairview Heights 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 Mrs. Moll, it was unanimously agreed to approve the Meeting Minutes of September 25, 2023.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, 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 Agreement Between the City of East St. Louis, City of Belleville and St. Clair County for FY2023 Byrne Justice Assistance Grant Program.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the of the Execution of the FY2024 Transportation Traffic Safety Grant for $84,435.20 from the Illinois Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the Agreement for the FY2024 Adult Redeploy Illinois Grant in the Amount of $453,257.40.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed for the Authorization to Purchase One (1) 2023 Ford Police Interceptor in the Amount of $46,645.00 with $22,025.00 to be Paid from Insurance Settlement.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2878-23-RT - Authorizing the Use of County Motor Fuel Tax Bond Funds for the Improvement of North Greenmount Road to Pay the Fees Associated with the Protection and Relocation of Sections of AT&T Fiber Optic Cable in the Amount of $152,662.00.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2879-23-RT – Authorizing an Agreement with Gonzalez Companies, LLC for the Concordia Church Road Bridge Condition Report in the Amount of $19,890.00.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Res. #2880-23-RT – Authorizing the Expenditure from the Motor Fuel Tax Funds for Costs Associated with the 2020D Highway Revenue Bonds in the Amount of $1,887,426.00.

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. Gruberman, it was unanimously agreed to approve expense claims.

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

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

Upon a motion by Mr. Mosely and seconded by Ms. Gruberman, it was unanimously agreed to return to Open Session at 7:10 p.m.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Worker's Comp Case No. 23-WC-003753 as discussed in Executive Session.

In other business, Ms. Moore stated that the meeting on November 27,2023 will be at 6:45 p.m. Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

October 30, 2023 MEETING					
Highway/Highway Equipment Trust			**Highway/Highway Equipment Trust**		
200-2000-63500	Custodial Services	(10,000.00)	200-2000-63610	Maint contracts- office equipment	10,000.00
206-2060-64010	Vehicle rental	(15,000.00)	206-2060-63770	Repair & maint-vehicles	15,000.00
					25,000.00
Circuit Clerk Title IV-D Grant			**Circuit Clerk Title IV-D Grant**		
New Grant Budget FY2024			264-2640-61000	Payroll Full-time	126,357.67
			264-2640-68510	Program Expenses	2,000.00
					128,357.67
General Fund- EMA			**General Fund-EMA**		
100-1035-63750	Repair & maint-communication equip	(500.00)	100-1035-62000	Training	500.00
					500.00
General Fund- State's Attorney			**General Fund- State's Attorney**		
100-1075-62000	Training	(500.00)	100-1075-61400-07	Program supplies Transcripts & certified copies	500.00
					500.00
Sheriff Auto Theft Grant			**Sheriff Auto Theft Grant**		
New Grant Budget FY2024			387-3870-60100	Payroll Full-time	446,643.24
			387-3870-60200	Overtime	30,000.00
			387-3870-60320	Standby Pay	1,248.00
			387-3870-60400	Educational Incentive	2,399.80
			387-3870-60410	Clothing Maintenance allowance	2,357.94
			387-3870-60600	FICA	38,195.77
			387-3870-60610	IMRF	65,923.14
			387-3870-60620	Workmen's Comp	25,033.49
			387-3870-60630	Unemployment	534.60
			387-3870-60650	Health & Life	92,928.34
			387-3870-61000	Office Supplies	1,000.00
			387-3870-61010	Postage	2,900.00
			387-3870-61200-01	Vehicle Supplies unleaded fuel	96,000.00
			387-3870-61200-04	Vehicle Supplies Licenses	2,265.00
			387-3870-61380	Uniforms	8,500.00
			387-3870-61400	Program Supplies	10,900.00
			387-3870-61900-04	Small Capital Purchases-DP Software	39,100.00
			387-3870-62000	Training	6,000.00
			387-3870-62100	Travel	8,000.00
			387-3870-63150	Advisory & Consulting	4,000.00
			387-3870-63610	Maintenance Contracts-office equip.	1,800.00
			387-3870-63770	Repair & maint.-vehicles	58,000.00
			387-3870-65050	Rent Expense	14,400.00
			387-3870-65150-01	Telephone Cellular communictions	8,800.00
			387-3870-68500	Sub-grantee payments	1,406,878.68
			387-3870-68510	Program Expenses	56,409.00
			387-3870-68510-05	Program Expenses- Dispatching Service	26,310.00
					2,456,527.00

School Resource Grant			**School Resource Grant**		
New Grant Budget 2023-2024			386-3862-60100	Payroll Full-time	166,896.00
			386-3862-60320	Standby Pay	832.00
			386-3862-60400	Educational Incentive	-
			386-3862-60410	Clothing Maintenance allowance	1,572.00
			386-3862-60600	FICA	12,951.00
			386-3862-60610	IMRF	35,025.00
			386-3862-60620	Workmen's Comp	12,342.00
			386-3862-60630	Unemployment Ins	214.00
			386-3862-60650	Health & Life Ins	37,011.00
					266,843.00
General Fund-EMA			**General Fund-EMA**		
100-1035-63750	Repair & maint-comm equip.	(800.00)	100-1035-62000	Training	800.00
					800.00
General Fund-Information Technology			**General Fund-Information Technology**		
100-1016-61900-03	Small capital purchases IT equp	(49,500.00)	100-1016-61000	Office Supplies	2,500.00
			100-1016-63610	Maint contracts-office equip	16,000.00
			100-1016-63630	Maint contracts-software	27,500.00
			100-1016-63710	Repair & maint.-office equip	3,500.00
					49,500.00
Highway Equipment Trust			**Highway Equipment Trust**		
206-2060-61400	Program supplies	(5,000.00)	206-2060-61900-07	Small capital purchases other machinery & equip	10,000.00
206-20260-63750	Repair & main comm equip	(5,000.00)			10,000.00
Metrolink-Sheriff			**Metrolink-Sheriff**		
New Contract 2023-2024			170-1703-60100	Payroll Full-time	1,688,073.46
			170-1703-60200	Overtime	100,000.00
			170-1703-60300	Holiday Buyout	110,000.00
			170-1703-60310	Sick Pay	15,000.00
			170-1703-60320	Standby Pay	6,240.00
			170-1703-60400	Education Incentive	1,550.00
			170-1703-60410	Clothing Maintenance allowance	11,789.70
			170-1703-60600	FICA	113,231.08
			170-1703-60610	IMRF	331,996.48
			170-1703-60620	Workmen's Comp	107,902.55
			170-1703-60630	Unemployment	1,603.80
			170-1703-60650	Medical & Life Insurance	278,024.93
					2,765,412.00
General Fund-Assessor			**General Fund-Assessor**		
100-1045-61000	Office Supplies	(500.00)	100-1045-62000	Training	945.25
100-1045-61400	Program Supplies	(445.25)	100-1045-62200	Dues & memberships	155.00
100-1045-62100	Travel	(155.00)			1,100.25

Metrolink-State's Attorney	**Metrolink-State's Attorney**		
New Contract 2023-2024	170-1703-60100	Payroll Full-time	18,499.00
	170-1701-60600	FICA	1,415.17
	170-1701-60610	IMRF	1,241.28
	170-1701-60620	Workmen's Comp	29.60
	170-1701-60630	Unemployment	106.92
	170-1701-60650	Medical & Life	19,175.34
			40,467.31

Approval St. Clair County Auditor: [signature] 10/30/23

Approval County Administrator: [signature] 10/30/2023