

FINANCE COMMITTEE MEETING MINUTES
September 25, 2023

The Finance Committee of the St. Clair County Board met on September 25, 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

MEMBERS ABSENT:

Steve Gomric, Excused
C. Richard Vernier, Excused

OTHERS PRESENT:

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

Herb Simmons, Director 911/EMA
Tom Holbrook, County Clerk
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Tom Hunter, Becker, Hoerner & Ysura, PC
Dave Scheidewind, Baker, Sterchi, Cowden and Rice
Dale Holtmann, Scheffel Boyle
Jackie Krummrich, Auditor's Office
Rod Thompson, Becker, Hoerner & Ysura, PC
Randy Pierce, Fairview Heights Tribune
May Brown, 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 Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve the Meeting Minutes of August 28, 2023.

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

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to Receive and Place on File Intergovernmental Grants 2022 Audit.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to Approve the Flood Prevention District 2023-2024 Budget.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to Approve the Flood Prevention District Annual Financial Report for the Period Ended September 30, 2022.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to Approve Southwestern Illinois Flood Prevention District Council 2023-2024 Budget.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to Approve Southwestern Illinois Flood Prevention District Council 2022-2023 Annual Report.

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Upon a motion by Mrs. Moll and seconded by Mr. Mosley, it was unanimously agreed to approve Ordinance #23-1286 – Tax Levy for the Year 2024.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Resolution #2867-23-R – Increasing Election Judge Daily Compensation for St. Clair County.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2870-23-RT - Authorizing Additional Cost in the Amount of \$22,000.00 to Oates Associates, Inc. for the Reevaluation Required by IDOT for the Frank Scott Parkway Extension.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2872-23-RT – Authorizing the Low Bidder C-Hill Civil Contractors, Inc. the Contract for the Replacement of the Structure Carrying Midgley-Neiss Road Over Little Silver Creek in the amount of \$498,888.00.

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 Mr. Coers, 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 Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve September 2023 Payroll.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to enter Executive Session at 7:10 p.m.

Upon a motion by Mr. Mosely and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:18 p.m.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve settlement Case No. 21-L-0736 as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Worker's Comp Case No. 21-WC-00387 as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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September 25, 2023 MEETING					
Highway Equipment Trust 206-2060-61400	Program Supplies	(20,000.00)	Highway Equipment Trust 206-2060-63720	Repair & maint.-machine & equip.	20,000.00
					20,000.00
Justice Grants New Grant Budget FY2024 - Law Library			Justice Grants 237-2372-60100 237-2372-68510	Payroll Full-time Program Expenses	2,235.76
					12,764.24
Tort Liability Fund 150-1500-70200-01	Insurance claims County	(17,940.00)	Tort Liability Fund 150-1500-62500	Safety programs	15,000.00
					17,940.00
General Fund- State's Attorney 100-1075-62100	Travel	(1,000.00)	General Fund- State's Attorney 100-1075-61400-07	Program supplies Transcripts & certified copies	1,000.00
					1,000.00
State's Attorney Title IV-D New Grant Budget FY2024			State's Attorney Title IV-D 270-2700-60100 270-2700-60600 270-2700-60610 270-2700-60620 270-2700-60630 270-2700-60650 270-2700-61000 270-2700-61000-01 270-2700-61010 270-2700-61030 270-2700-62100-04 270-2700-63610 270-2700-63770 270-2700-65050 270-2700-65150	Payroll Full-time FICA IMRF Worker's Comp. Unemployment Medical & Life Insurance Office Supplies Office Supplies Other- Small Equip. Postage Printing & Binding Travel Fuel Maint. Contracts - office equip. Repair & Maint. Vehicles Rental Expense Telephone	511,785.00
					39,152.00
Juvenile Justice Grant New Grant Budget FY2024			Juvenile Justice Grant 384-3842-60100 384-3842-60600 384-3842-60610 384-3842-60620 384-3842-60630 384-3842-60650	Payroll Full-time FICA IMRF Worker's Comp. Unemployment Medical & Life Insurance	34,790.00
					7,972.00
					1,208.00
					159,657.00
					2,200.00
					4,500.00
					3,700.00
					850.00
					3,000.00
					750.00
					3,000.00
					5,000.00
					1,500.00
					779,064.00
					50,776.82
					3,884.43
					1,670.56
					223.42
					106.92
					18,337.85
					75,000.00

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Betty Sprague Jr 9/22/23
 Diana M - 9/25/2023