#### FINANCE COMMITTEE MEETING MINUTES

## August 26, 2024

The Finance Committee of the St. Clair County Board met on August 26, 2024 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 G.W. Scott, Jr. County Board Robert Wilhelm, County Board Robert Trentman, County Board Mike O'Donnell, County Board Phil Henning, County Board James Gomric, State's Attorney
Norm Etling, Highway Engineer
Thomas Knapp, Sheriff's Department
Patty Sprague, St. Clair County Auditor
Jackie Krummrich, Chief Deputy, Auditor's Office
Monica McMurphy, County Administration
Dale Holtmann, Scheffel Boyle
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 July 29, 2024 Meeting Minutes.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to Approve Regular Expense Claims.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve to Receive and Place on File the 2023 St. Clair County Audit.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the Flood Prevention District 2024-2025 Budget.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the Flood Prevention District Annual Financial Report for the Period Ended September 30, 2023.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council 2024-2025 Budget.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council 2023-2024 Annual Report.

# FINANCE COMMITTEE MEETING MINUTES, cont'd. August 26, 2024 Page 2

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #2945-24-RT – Authorizing an Amended Agreement for the Funding of Frank Scott Parkway to Reflect \$6.566 Million Federal Grant.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution #2946-24-RT – Authorizing the Award of Entrance Work at 925 Scott Troy Road to the Low Bidder Hank's Excavating and Landscaping Inc. in the Amount of \$19,650.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #2947-24-RT – Authorizing the Installation of an Electric Gate at 40 Water Works Road in the Amount of \$25,000.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #2948-24-RT – Authorizing the Use of Portions of Saxtown Road and Bohleysville Road for the 4th Annual Cider Man Triathlon.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Treasurer's 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 Mrs. Moll, it was unanimously agreed to approve August 2024 Payroll.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:21 p.m.

Respectfully submitted,	
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Debra Moore, Director of Administration	

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