

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.

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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,

Debra Moore, Director of Administration

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August 26, 2024 MEETING				
General Fund - Sheriff Patrol 100-1102-62000	Training	(5,000.00)	General Fund - Sheriff Patrol 100-1102-61380	Uniforms
				5,000.00
Emergency Telephone System 253-2530-63700 253-2530-89000	Repair & main-buildings Contingencies	(10,000.00) (25,000.00)	Emergency Telephone System 253-2530-63500 253-2530-65150-02	Custodial Telephone Land lines
				10,000.00 25,000.00 35,000.00
Demolition Grant New Grant Budget FY24			Demolition Grant 237-237-60100 237-237-68510	Payroll Full time Program Expenses
				59,000.00 1,941,000.00 2,000,000.00
Juvenile Redeploy New Grant Budget FY25			Juvenile Redeploy 246-2460-60700 246-2460-60600 246-2460-60610 246-2460-60620 246-2460-60630 246-2460-60650 246-2460-62100 246-2460-62000 246-2460-62200 246-2460-63090	Payroll Full time FICA IMRF Worker's Comp Unemployment Medical & Life Insurance Travel Training & Education Dues & Memberships Other Professional Services
				13,657.00 1,045.00 486.00 57.00 47.00 2,892.00 6,520.00 2,735.00 180.00 717,390.00 745,009.00
Circuit Clerk Title IV-D New Grant Budget FY25			Circuit Clerk Title IV-D 264-2640-61000 264-2640-60600 264-2640-60610 264-2640-60620 264-2640-60650 264-2640-68510	Salaries FICA IMRF Worker's Comp Medical & Life Insurance Program Expense
				51,925.60 3,639.30 1,693.58 199.80 18,920.76 2,000.00 78,379.04
Victim Witness Grant New Grant Budget FY25			Victim Witness Grant 350-3500-60100 350-3500-60600 350-3500-60610 350-3500-60620 350-3500-60630 350-3500-60650	Payroll Full time FICA IMRF Worker's Comp Unemployment Medical & Life Insurance
				47,045.00 3,825.00 1,780.00 55.00 157.00 18,933.00 71,795.00

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