

FINANCE COMMITTEE MEETING MINUTES

December 16, 2024

The Finance Committee of the St. Clair County Board met on December 16, 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
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
G.W. Scott, Jr. County Board
Robert Trentman, County Board
Micheal O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
James Gomric, State's Attorney

Jackie Krummrich, Chief Deputy, Auditor's Office
Lt Col Tom Knapp, Sheriff's Department
Lee Graham, Sheriff's Department
Ann Barnum, Human Resources
Monica McMurphy, County Administration
Lexi Cortes, News Democrat
Troy Dorner, Brown & Brown
Terry Beach, Citizen
Mae 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 Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve the November 25, 2024 Meeting Minutes.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to approve the St. Clair County Benefits for Medical and Vision (UMR), Dental (Delta Dental), and Stop Loss (HCC) for FY2025 as Recommended by Brown & Brown.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Regular Expense Transfers.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Ordinance #24-1303 – Transfer of Funds.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Resolution #2968-24-R- Declare the County's Intention to Resume Fair Operations in 2025 and Requesting Authority from the Illinois Department of Agriculture to Participate in Funding Opportunities and Benefits from the Agricultural Fair Act.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Resolution #2969-24-R – Reallocating Coronavirus State and Local Fiscal Recovery Funds.

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Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #2970-24-RT – Authorizing a Contract to the Low Bidder, Baxmeyer Construction, Inc. for Drainage Improvements to Baldwin Road in the Amount of \$212,977.76.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve the Transportation Resolution #2971-24-RT – Authorizing an Agreement with Oates Associates, Inc. for Additional Funds for the Noise Study from Frank Scott Parkway East to the Northerly Portion of North Green Mount Road in the Amount of \$3,000.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #2972-24-RT – Authorizing the St. Clair County Board Chairman to Execute a Letter of Understanding with IDOT Relating to Improvements on I-64 and Ramps at the Intersection of North Green Mount Road.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve the Transportation Resolution #2973-24-RT – Authorizing a Contract with Hank's Excavating & Landscaping, Inc. for RR Crossing Improvements to Freedom Drive in the Amount of \$49,533.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #2974-24-RT – Authorizing the Expenditure of Motor Fuel Tax Funds for the Year 2025.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the Law Enforcement Services Agreement Between Bi-State Development Agency, St. Clair County and the Sheriff's Department.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to Central Services to Purchase One (1) 2023 Ford F150 and Accessories in the Amount of \$63,796.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve the Execution of FY2025 Transportation Traffic Safety Grant for \$63,445.76 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. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Treasurer's 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 Mrs. Moll, it was unanimously agreed to approve December 2024 Payroll.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to enter Executive Session at 7:08 p.m.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to return to Open Session at 7:15 p.m.

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Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve settlement and release agreement with IMAW #9 (on behalf of Charles Wilson) as discussed in Executive Session.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve the County Board a Real Estate Sale Purchase Agreement for the purchase of the Freedom Farm Property from the George E. Hilgard Post 58, American Legion as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 7:16 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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December 16, 2024 MEETING				
General Fund- Supt. of Schools				
100-1070-65150 Telephone	(500.00)		General Fund- Supt. of Schools	
			100-1070-62100-01 Travel mileage reimbursement	500.00
				500.00
General Fund- State's Attorney				
100-1075-61400-07 Program Supplies	(11.73)		General Fund- State's Attorney	
100-1075-62000 Training	(731.12)		100-1075-62200 Dues & memberships	3,768.00
100-1075-62100 Travel	(2,100.00)			3,768.00
100-1075-68510-01 Program Expense Trial Related	(925.15)			
Juvenile Justice Grant				
New Grant Budget FY25			Juvenile Justice Grant	
			384-3842-60100 Payroll- Full Time	53,000.00
			384-3842-60600 FICA	4,055.00
			384-3842-60610 IMRF	1,887.00
			384-3842-60620 Workmen's Comp	58.00
			384-3842-60630 Unemployment	156.00
			384-3842-60650 Medical & Life Insurance	18,927.00
			384-3842-62100-01 Mileage Reimbursement	1,001.00
				79,084.00
Approval St. Clair County Auditor: <i>Gary St. Clair</i> 12/16/24				
Approval County Administrator: <i>Blaine</i> 12/16/24				

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