

FINANCE COMMITTEE MEETING MINUTES

February 26, 2024

The Finance Committee of the St. Clair County Board met on February 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
Bob Allen, County Board
Ken Sharkey, County Board
CJ Baricevic, County Board
Mike O'Donnell, County Board
Robert Wilhelm, County Board
Phil Henning, County Board

Anne Markezich, Zoning Department
Ann Barnum, Human Resources
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Herb Simmons, Director 911/EMA
Jeffrey Sandusky, Information Technology Director
Thomas Knapp, Sheriff's Department
Rod Thompson, Becker, Hoerner, Thompson & Yursa
Dave Scheidewind, Baker, Sterchi, Cowden and Rice

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 January 29, 2024 Meeting Minutes.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the Purchase of Two (2) Replacement Printers for the County Print Shop and Enter into a 5 Year Maintenance Agreement.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2908-24-RT – Authorizing a Contract to Volkert, Inc. for the Design and Preparation of Plans for the Replacement of the Structure Which Carries Old Collinsville Road Over Richland Creek Approximately .3 Miles North of Lebanon Avenue in the Amount of \$263,269.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Res. #2909-24-RT – Authorizing the County Engineer to Purchase a Falcon 4 Ton Transporter Hot Box in the Amount of \$38,963.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Res. #2910-24-RT – Awarding the Low Bidder Hank's Excavating and Landscaping, Inc. for Tree Felling on Frank Scott Parkway Extension Right of Way in the Amount of \$15,785.

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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 Mrs. Moll, 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 February 2024 Payroll.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to enter Executive Session at 7:04 p.m.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:09 p.m.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Case No. 18-WC-020417 as discussed in Executive Session.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:11 p.m.

Respectfully submitted,

Debra Moore, Director of Administration