

FINANCE COMMITTEE MEETING MINUTES

July 29, 2024

The Finance Committee of the St. Clair County Board met on July 29, 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
Scott Greenwald, County Board
G.W. Scott, Jr. County Board
CJ Baricevic, County Board
Mike O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Robert Trentman, County Board
Brian Buehlhorn, County Parks Supervisor

Norm Etling, Highway Engineer
Anne Markezich, Zoning Department
James Gomric, State's Attorney
Thomas Knapp, Sheriff's Department
Jackie Krummrich, Chief Deputy, Auditor's Office
Monica McMurphy, County Administration
Ann Barnum, Human Resources
Lexi Cortes, News Democrat
Randy Pierce, Fairview Heights Tribune
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 June 24, 2024 Meeting Minutes.

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

Upon a motion by Mrs. Moll and seconded by Mr. Mosley, it was unanimously agreed to approve the Memorandum of Understanding Between St. Clair County Sheriff's Department and Cahokia School District 187 for the School Resource Officer Program.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve the Intergovernmental Agreement Between St. Clair County and the City of Belleville for the Transfer of Property Located at 500 South Belt East in the Amount of \$250,000.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve the Fence Estimate from Fence & Deck Depot for \$17,786 to Enclose and Repurpose the Old Ballfield at Foley Park into a Dog Park.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the Authorize Murphy Excavation and Contracting, LLC to Conduct the Demolition of Structures for Project #24-01-WP.

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Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve Resolution #2940-24-R – Submitting Application in the amount of \$149,858.24 and Provide Matching Funds in the amount of \$224,787.36 for the Establishment of Walking Trails at Foley Park.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #2941-24-RT – Authorizing a contract with SCI Engineering, Inc. for material testing services on the Imbs Station Road Bridge, Section 18-00141-03-BR, in the amount of \$15,000.00.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Resolution #2942-24-RT – Authorizing the award of the 2024-2025 Salt Contract to the low bidder, Compass Minerals of America, Inc., in the amount of \$978,694.00.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2943-24-RT – Authorizing the purchase of a John Deere tractor with 22-foot cradle boom, 50" rotary cutter and 22" boom ditcher secondary boom in the amount of \$178,751.00.

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 Mrs. Moll and seconded by Mr. Mosley, it was unanimously agreed to approve July 2024 Payroll.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:16 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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Sheriff Auto Theft Grant 387-3870-61400	Program Supplies	(3,000.00)		Sheriff Auto Theft Grant 387-3870-61900-04	Small Capital Purchases IT Software
					3,000.00
					3,000.00
Approval St. Clair County Auditor: <i>Gary Spague Jr.</i> <u>7/29/24</u>					
Approval County Administrator: <i>[Signature]</i> <u>7/29/24</u>					