

FINANCE COMMITTEE MEETING MINUTES

June 24, 2024

The Finance Committee of the St. Clair County Board met on June 24, 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
Robert Wilhelm, County Board
Phil Henning, County Board
Harry Hollingsworth, County Board
G.W. Scott, Jr. County Board
Robert Trentman, County Board

Ann Barnum, Human Resources
Thomas Knapp, Sheriff's Department
Lexi Cortes, News Democrat
Tom Hunter, Becker Hoerner & Ysursa
Rob Thompson, Becker, Hoerner, Thompson & Ysursa
Mary Kelly, 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 May 28, 2024 Meeting Minutes.

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

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve the Airport Owners and Operators Liability Renewal for St. Clair County, 911, Intergovernmental Grants Department and MidAmerica St. Louis Airport (collectively "SCC/MAA") with Lockton Company.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve the Circuit Clerk Audit.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution #2931-24-RT – Authoring the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mrs. Moll and seconded by Mr. Gomric, it was unanimously agreed to approve Transportation Resolution #2932-24-RT – Authorizing the Purchase of a Zero Turn Mower in the Amount of \$15,359.

FINANCE COMMITTEE MEETING MINUTES, cont'd.

June 24, 2024

Page 2

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #2933-24-RT – Authorizing an Intergovernmental Funding Agreement Between St. Clair.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Resolution #2934-24-RT – Authorizing an Intergovernmental Funding Agreement Between St. Clair County and the City of Belleville for Work Done at the Intersection of Frank Scott Parkway and North Belt West.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #2935-24-RT – Authorizing the Award of the 2024 County Oil and Chip Program to the Low Bidder DMS Contracting, Inc. in the Amount of \$716,583.85.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to approve Transportation Resolution #2936-24-RT – Authorizing the Award of the County Striping Program to the Low Bidder Right Way Traffic Control, Inc. in the Amount of \$183,231.16.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #2937-24-RT – Rescinding Previous Res. #2739-22-RT Authorizing a No Bid Procurement for the Structure on Scott Troy Road.

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

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to enter Executive Session at 7:12 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:24 p.m.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve Case No. 21-cv-01362-JPG as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Case No. 22-WC-010405 as discussed in Executive Session.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 7:26 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

Page 3

Cathy Spence II 6/24/24
 Robert V. Munn 6/24/2024