FINANCE COMMITTEE MEETING MINUTES
March 25, 2024

The Finance Committee of the St. Clair County Board met on March 25, 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

MEMBERS ABSENT:
C. Richard Vernier, 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
G.W. Scott, Jr. County Board
Robert Wilhelm, County Board
Phil Henning, County Board
Robert Trentman, County Board
Harry Hollingsworth, County Board
Anne Markezich, Zoning Department
James Gomric, State's Attorney
Norm Etling, Highway Engineer
Herb Simmons, Director 911/EMA
Thomas Knapp, Sheriff's Department
Lexi Cortes, News Democrat
Andrew Lopinot, Treasurer

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 February 26, 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 Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to approve Central Services to Purchase Three (3) 2024 Ford Police Interceptor for the Sheriff Department Through the State Bid List from Bob Ridings Fleet Sales in the Amount of $143,325.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Law Enforcement Services Agreement Between St. Clair County Transit District, St. Clair County and the Sheriff's Department.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Resolution #2912-24-R - Approval to Participate in State of Illinois Federal Surplus Property Program.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Ordinance #24-1294 – Amending Chapter 36 of the Revised Code of Ordinances – Taxation.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve Transportation Res. #2915-24-RT – Authorizing a Contract with Thouvenot, Wade and Moerchen, Inc. for the Preparation of Plans and Specifications for the Widening of Portions of Frank Scott Parkway in the Estimated Amount of $195,918.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Res. #2916-24-RT – Authorizing an Agreement Between St. Clair County and St. Clair County Transit District for the Construction of Old Collinsville Road Bike Trail Phase IV from Frank Scott Parkway to South of Ashland Avenue.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, 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 Ms. Gruberman, it was unanimously agreed to approve March 2024 Payroll.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to enter Executive Session at 7:02 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:17 p.m.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Case No. 23-WC-003753 as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve Case No. 22-cv-185-NJR as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

March 25, 2024 MEETING

General Fund- Circuit Clerk			**General Fund-Circuit Clerk**		
100-1080-60200	Overtime	(75.00)	100-1080-62200	Dues & memberships	75.00
					75.00
Tort Liability Fund			**Tort Liability Fund**		
150-1500-70200-01	Insurance claims County	(607,000.00)	150-1500-70100-01	County insurance premiums General liablity	607,000.00
					607,000.00
Emergency Telephone System			**Emergency Telephone System**		
Flexible Budget			253-2530-63630	Maintenance contracts-software	1,300,443.04
					1,300,443.04
Mental Health Grants- Juvenile Redeploy			**Mental Health Grants-Juvenile Redelpoy**		
246-2460-62100	Travel	(339.00)	246-2460-62000	Training	339.00
					339.00

Approval St. Clair County Auditor: Patty Sprague Jr.

Approval County Administrator: [illegible] 3/25/2024