

FINANCE COMMITTEE MEETING MINUTES

May 28, 2024

The Finance Committee of the St. Clair County Board met on May 28, 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
C. Richard Vernier

MEMBERS ABSENT:

Steve Gomric, Excused
Jana Moll, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Ken Sharkey, County Board
G.W. Scott, Jr. County Board
Robert Allen, County Board
Robert Trentman, County Board
Harry Hollingsworth, County Board
Robert Wilhelm, County Board
Herb Simmons, Director 911/EMA
Chris Allen, State's Attorney Office

Ann Barnum, Human Resources
Thomas Knapp, Sheriff's Department
Norm Etling, Highway Engineer
Anne Markezich, Zoning Department
Jeffrey Sandusky, Information Technology Director
Monica McMurphy, County Administration
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, News Democrat
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 Mr. Vernier, it was unanimously agreed to approve the April 29, 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 Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Resolution #2925-24-R – Accepting State Funding for Infrastructure Grants.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve a Contract with Sidwell for Professional Services for the ArcGIS Pro and Parcel Fabric Migration in the Amount of \$66,792.10.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve a Contract with NV5 to Upgrade ArcGIS in our AWS Environment, Provide Cloud Managed Services and Offer Pay-As-You-Go Support for the Next Three Years in the Amount of \$79,150.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Recommendation to Approve a Contract with NeoGov for Expanded Services for Talent Acquisition/Onboarding Services for the Next Three Years in the Amount of \$143,633.50.

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Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve Contracts for Conducting Inspections on New Construction for Following Municipalities: Village of Caseyville, Village of East Carondelet, Village of Freeburg, Village of St. Libory, Village of New Athens, Village of Marissa, Village of Millstadt, Village of Fayetteville, and Village of Smithton.

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. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve March 2024 Payroll.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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2023	General Fund- Public Defender			
	100-1087-63050	Other Professional Services	(173.00)	
	100-1087-61020	Books, manuals, periodicals	(215.00)	
				388.00
2023	Sheriff Department Grants			
	DEA Reimbursement			
2023	County Clerk Grants			
	Death Certificate Grant	Other Professional Services		
2023	Sheriff Department Grants-School Resource Grant			
	386-3862-60490	Labor Contingencies	(1,191.11)	
2023	Special Grants Fund-Judicial Grants			
2023	County Clerk Grants			
	IMS Grant			
2023	Commissary Fund			
2023	Sheriff Auto Theft Grant			
	387-3870-60100	Payroll	(19,856.96)	
2023	STOP Grant- Sheriff			
	370-3703-60650	Medical/Life	(10,451.43)	
2023	STOP Grant- State's Attorney			
	370-3702-60650	Medical/Life	(1,889.47)	
	370-3702-63610	Maint contracts office equipment	(168.59)	
2023	General Fund- Public Defender			
	100-1087-61000	Office Supplies		
2023	Sheriff Department Grants			
	386-3860-60200	Overtime		
2023	County Clerk Grants			
	236-2363-68510	Program expenses		
2023	Sheriff Department Grants-School Resource Grant			
	386-3862-60300	Holiday Pay		
2023	Special Grants Fund-Judicial Grants			
	237-2372-60100	Payroll		
2023	County Clerk Grants			
	236-2362-68510	Program expenses		
2023	Commissary Fund			
	330-3300-61400-05	Program supplies-Inmates		
2023	Sheriff Auto Theft Grant			
	387-3870-60200	Overtime		
2023	STOP Grant- Sheriff			
	370-3703-60600	FICA		
	370-3703-60610	IMRF		
	370-3703-60620	Worker's Comp		
2023	STOP Grant- State's Attorney			
	370-3702-60100-01	Allocated Payroll		
	370-3702-60600	FICA		
	370-3702-60610	IMRF		
				484.78
				434.49
				908.67

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370-3702-60620	Worker's Comp	8.88
370-3702-60630	Unemployment	52.65
370-3702-63710	Repair & maint office equipment	168.59
		2,058.06