

FINANCE COMMITTEE MEETING MINUTES

November 25, 2024

The Finance Committee of the St. Clair County Board met on November 25, 2024 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 6:45 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
G.W. Scott, Jr. County Board
Micheal O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Matt Smallheer, County Board
James Gomric, State's Attorney

Ann Barnum, Human Resources
Steven Holman, Lockton
Herb Simmons, Director 911/EMA
Anne Markezich, Zoning Department Director
Jackie Krummrich, Chief Deputy, Auditor's Office
Jeffrey Sandusky, Information Technology Director
Monica McMurphy, County Administration
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 Mr. Gomric, it was unanimously agreed to approve the November 18, 2024 Meeting Minutes.

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

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve Ordinance #24-1302 – 2025 Appropriation and County Budget.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve the Resolution #2962-24-R – Approving the Sale of Property Located at 1123 Comwest Parkway to the Public Building Commission for Purposes of Constructing the Animal Services Building.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve the Transportation Resolution #2963-24-RT – Authorizing a Phase III Engineering Services Agreement with SCI Engineering, Inc. for Frank Scott Parkway Extension from Cross Street to Route 158 in the Amount of \$94,000.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #2964-24-RT – Authorizing a Phase III Engineering Services Agreement with Quality Testing and Engineering, Inc. for Frank Scott Parkway Extension from Cross Street to Route 158 in the Amount of \$94,000.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Transportation Resolution #2966-24-RT – Authorizing a Contract with Gonzalez Companies, LLC for Design and Preparation of Plans for the Bridge Carrying Concordia Church Road over Prairie Du Pont Creek in the Amount of \$158,498.

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Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the 2025 Meeting Schedule.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve the Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department and MidAmerica St. Louis Airport for FY2025 (collectively "SCC/MAA") with Lockton Company.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Amended 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 Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve the Purchase of 110 Computers and 177 Monitors from Data Center Warehouse for the Circuit Clerk's Office in the Amount of \$133,253.74.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Authorizing Hank's Excavating to Conduct the Demolition of Structures for Project #24-01-SCC in the Amount of \$218,675 with \$85,000 to be Paid from ARPA Funds for Belle Clair Fairgrounds Park.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the Collective Bargaining Agreement Between Teamsters, Automotive, Petroleum and Allied Trades Local #50 and St. Clair County Sheriff's Department's Patrol Officer Unit.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the Collective Bargaining Agreement Between Teamsters, Automotive, Petroleum and Allied Trades Local #50 and St. Clair County Sheriff's Department's Correctional Officer Unit.

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

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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General Fund - Information Technology 100-1016-63610		Maintenance contracts- Office equipment	(5,000.00)	General Fund - Information Technology 100-1016-63630	Maintenance contracts- software	5,000.00
General Fund- Board of Review 100-1050-62200		Dues & memberships	(800.00)	General Fund- Board of Review 100-1050-62000	Training	800.00
General Fund- Treasurer/Collector 100-1060-62100		Travel	(250.00)	General Fund- Treasurer/Collector 100-1060-62050	Conferences & meetings	250.00
General Fund- State's Attorney 100-1075-61400-07		Program Supplies	(4,000.00)	General Fund- State's Attorney 100-1075-61020	Books, manuals & periodicals	4,676.00
100-1075-62000		Training	(676.00)			4,676.00
Veterans Assistance 225-2250-63450		Advertising & Marketing	(2,000.00)	Veterans Assistance 225-2250-61000	Office supplies	3,000.00
225-2250-62100-01		Travel mileage reimbursement	(2,600.00)	225-2250-62000	Training	1,600.00
						4,600.00
Approval St. Clair County Auditor: <i>Robt Doucette Jr 11/25/24</i>						
Approval County Administrator: <i>Blain 11/25/24</i>						