FINANCE COMMITTEE MEETING MINUTES
October 28, 2024

The Finance Committee of the St. Clair County Board met on October 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:	**MEMBERS ABSENT:**
Marty Crawford, Chairman	
Lonnie Mosley, Asst. Chairman	
John Coers	
Steve Gomric	
Sue Gruberman	
Jana Moll	
C. Richard Vernier	

OTHERS PRESENT:

Mark Kern, Chairman, County Board	James Gomric, State's Attorney
Debra Moore, Director of Administration	Garrett Hoerner, Becker, Hoerner & Ysura, PC
G.W. Scott, Jr. County Board	Ann Barnum, Human Resources
Harry Hollingsworth, County Board	Herb Simmons, Director 911/EMA
Robert Trentman, County Board	Lexi Cortes, News Democrat
Michael O'Donnell, County Board	Randy Pierce, Fairview Heights Tribune
Andy Bittle, County Board	
Matt Smallheer, County Board	

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 Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve the September 30, 2024 Meeting Minutes.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to Approve Regular Expense Transfers.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to approve Ordinance #24-1300 – Transfer of Contingency Funds.

Upon a motion by Mr. Coers and seconded by Mr. Vernier, it was unanimously agreed to approve the Resolution #2957-24-R – Contingent Reallocation of Coronavirus State and Local Fiscal Recovery Funds.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve Recommendation to Approve the Contract Between St. Clair County Animal Control and Stanley J. Niemann, DVM.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve Central Services to Purchase One (1) 2025 Chrysler Pacifica through the State Bid List from Bob Ridings Fleet Sales in the Amount of $43,503 to be Paid for by the Sheriff's Department.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve Treasurer's Report of Funds Invested.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, 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 October 2024 Payroll.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to enter Executive Session at 7:09 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:20 p.m.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve settlement Case No. 23-cv-2592-JPG as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve settlement Case No. 23-cv-2594-JPG as discussed in Executive Session.

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

Respectfully submitted,

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Debra Moore, Director of Administration

October 28, 2024 MEETING

General Fund - State's Attorney			**General Fund - State's Attorney**		
100-1075-68510-01	Program expenses Trial related	(46,682.00)	100-1075-61020	Books, manuals & peridoicials	2,682.00
100-1075-62100	Travel	(3,000.00)	100-1075-62200	Dues & memberships	47,000.00
					49,682.00
Demolition Grant			**Demoliton Grant**		
237-2371-60100	Payroll Full time	(3,514.84)	237-2371-60110	Payroll Part-time	3,514.84
					3,514.84
Veterans Assistance			**Veterans Assistance**		
225-2250-61020	Books, manuals & periodicals	(2,190.00)	225-2250-61900-03	Small Capital Purchase - IT Equipment	18,960.00
225-2250-62000	Training	(3,270.00)	225-2250-62200	Dues & memberhips	900.00
225-2250-62100-01	Travel mileage reimbursement	(4,500.00)			19,860.00
225-2250-68510	Program expenses	(9,900.00)			
STOP VAWA MDT Grant			**STOP VAWA MDT Grant**		
New Grant Budget FY24			370-3703-60100	Payroll Full time	159,528.00
			370-3703-60600	FICA	12,204.00
			370-3703-60610	IMRF	35,782.00
			370-3703-60620	Worker's Comp	10,721.00
			370-3703-60630	Unemployment	313.00
			370-3703-60650	Medical & Life Insurance	38,166.00
			370-3703-65150-01	Cell Phone	1,540.00
			370-3703-65050	Rental expense	4,775.00
			370-3703-65100	Utilities	2,383.00
					265,412.00
Access and Visitation			**Access and Visitiation**		
New Grant Budget FY25			383-3830-60100	Payroll Full time	4,367.11
			383-3830-60600	FICA	334.08
			383-3830-60610	IMRF	155.47
			383-3830-60620	Worker's Comp	18.34
			383-3830-60630	Unemployment	20.00
			383-3830-60650	Medical & Life Insurance	1,000.00
			383-3830-63090	Other Professional Services	29,105.00
					35,000.00
Auto Theft Grant			**Auto Theft Grant**		
New Grant Budget FY25			387-3870-60100	Payroll Full time	482,035.00
			37-3870-60200	Overtime	145,905.01
			387-3870-60320	Standby Pay	1,248.00
			387-3870-60410	Clothing Maintenance allowance	2,358.00
			387-3870-60600	FICA	34,691.00
			387-3870-60610	IMRF	71,451.00
			387-3870-60620	Worker's Comp	20,098.00
			387-3870-60630	Unemployment	782.00
			387-3870-60650	Medical & Life Insurance	95,584.00

387-3870-61000	Office Supplies	1,000.00
387-3870-61010	Postage	2,900.00
387-3870-61200-01	Vehicle Supplies unleaded fuel	96,000.00
387-3870-61200-04	Vehicle Supplies licenses	2,265.00
387-3870-61380	Uniforms	10,000.00
387-3870-61400	Program Supplies	10,800.00
387-3870-61900-04	Small Capital Purchases - DP Software	40,400.00
387-3870-62000	Training	5,000.00
387-3870-62100	Travel	12,000.00
387-3870-63150	Advisory & Consulting	5,000.00
387-3870-63610	Maintenance contracts - office equip.	1,800.00
387-3870-63770	Repair & maint. -vehicles	58,000.00
387-3870-65050	Rental Expenses	15,500.00
387-3870-65150-01	Telephone Cellular communications	9,200.00
387-3870-68500	Sub-grantee payments	1,365,233.00
387-3870-68510	Program Expenses	68,809.00
387-3870-68510-05	Program Expenses - dispatching services	26,800.00
		2,584,859.01

Approval St. Clair County Auditor: Patty Sprague Jr 10/28/24

Approval County Administrator: [illegible] 10/28/2024

October 28, 2024 MEETING						
CONTINGENCIES						
General Fund-County Board Admin						
100-1001-89000	Contingencies	(128,379.00)	**General Fund-Coroner**			
			100-1095-63020		Autopsy services	128,379.00

Approval St. Clair County Auditor: Patty Sprague Jk 10/28/24

Approval County Administrator: [illegible] 10/28/2024