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:

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
Debra Moore, Director of Administration
G.W. Scott, Jr. County Board
Harry Hollingsworth, County Board
Robert Trentman, County Board
Michael O'Donnell, County Board
Andy Bittle, County Board
Matt Smallheer, County Board

MEMBERS ABSENT:

James Gomric, State's Attorney Garrett Hoerner, Becker, Hoerner & Ysura, PC Ann Barnum, Human Resources Herb Simmons, Director 911/EMA Lexi Cortes, News Democrat Randy Pierce, Fairview Heights Tribune

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.

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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,	
Debra Moore Director of Administration	

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General Fund - State's Attorney	Attorney		General Fund - State's Attorney	Attorney	
100-1075-68510-01	Program expenses Trial related	(46.682.00)	100-1075-61020	Books assessment & section 1.	
100-1075-62100	Travel	(3,000.00)	100-1075-62200	Dues & manuals & peridoicials	2,682.00
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225-2250-62000	Training	(2,130.00)	225-2250-61900-03	Small Capital Purchase - IT Equipment	18.960.00
225-2250-62100-01	Travel mileage reimbursement	(3,270.00)	225-2250-62200	Dues & memberhips	00.006
225-2250-68510	Program expenses	(0.000,00)		7,000	19,860.00
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			370-3703-60620	Worker's Comp	00,702,00
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			370-3703-60650	Medical & Life Insurance	313,00
			370-3703-65150-01	Cell Phone	38,166.00
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Auto Theft Grant			Auto Theft Grant	100	
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		70	387-3870-60610	IMRF	71.451.00
			387-3870-60620	Worker's Comp	20.098.00
	en e	A CALL CONTRACTOR OF THE CALL CONTRACTOR OF T	387-3870-60630	Unemployment	702 00

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387-3870-61010 Postage	Postage Vehicle Supplies unleaded fuel Vehicle Supplies licenses Uniforms Frogram Supplies Small Capital Purchases - DP Software Training Travel Maintenance contracts - office equip. Repair & maint. vehicles Renal Expenses Telephone Cellular communications Sub-grantee payments
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387-3870-68510-05 Program	Program Expenses - dispatching services
Approval St. Clair County Auditor: Cattle Bonasau (V 10198 311	
Approval County Administrator: 10 JUM 1911 11 38/11/194	

October 28, 2024 MEETING	024 MEETING				
CONTINGENCIES				The second of th	1
General Fund-County Board Admin	nty Board Admin				
100-1001-89000	Contingencies	(128,379.00)	100-1095-63020	Autopsy services	128,379.00
	Approval St. Clair County Auditor:	Tatte Spagn Il	10/28/24		
(A)	Approval County Administrator:	Miller Mill	10/3/1241		And the second s
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