FINANCE COMMITTEE MEETING MINUTES
September 30, 2024

The Finance Committee of the St. Clair County Board met on September 30, 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	Phil Henning, County Board
Sami Gruberman, County Board Office	James Gomric, State's Attorney
Michael O'Donnell, County Board	Thomas Knapp, Sheriff's Department
Robert Trentman, County Board	Norm Etling, Highway Engineer
Robert Wilhelm, County Board	Monica McMurphy, County Administration
Bob Allen, County Board	Anne Markezich, Zoning Department
Ken Sharkey, County Board	Jeffrey Sandusky, Information Technology Director
G.W. Scott, Jr. County Board	Herb Simmons, Director 911/EMA
C.J. Baricevic, County Board	Lexi Cortes, News Democrat

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. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve the August 26, 2024 Meeting Minutes.

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, 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 #24-1299 Tax Levy for the Year 2025.

Upon a motion by Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve the Resolution #2951-24-R – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2025 and Appropriating Funds in the Amount of $47,000.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #2953-24-RT – Authorizing a Joint Funding Agreement with Illinois Department of Transportation to Construct the Frank Scott Parkway Extension Reflecting Federal Congressional Discretionary Funds of $10,240,000, IDOT Funds of $400,000, Federal Funds of $800,000 and Local Match of $2,360,000.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve Transportation Resolution #2954-24-RT – Authorizing the Expenditure from the Motor Fuel Tax Funds for Costs Associated with the 2020D Highway Revenue Bonds in the Amount of $1,888,110.75.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to approve to Receive and Place on File Intergovernmental Grants 2023 Audit.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the Contract Renewal with DEVNET Inc. to be Paid Over a 5 Year Period in the Amount of $111,206.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve to Purchase Network Switches from Data Center Warehouse in the Amount of $117,200.30.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve to Purchase a Replacement Network Core Switch from Data Center Warehouse in the Amount of $44,606.48.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the Purchase for Chairs in the Amount of $146,080.61 for Multiple Departments

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Central Services to Purchase One (1) 2024 Ford Transit Cargo Van Through the State Bid List from Bob Ridings Fleet Sales in the Amount of $47,963 to be Paid for by the Sheriff's Department.

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. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve September 2024 Payroll.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

September 30, 2024 MEETING					
General Fund - Information Technology			**General Fund - Information Technology**		
100-1016-61400	Training	(5,000.00)	100-1016-61000	Office Supplies	5,000.00
					5,000.00
General Fund - Assessor			**General Fund - Assessor**		
100-1045-62000	Training	(1,900.00)	100-1045-62100	Travel	1,900.00
					1,900.00
Hazardous Mitigation Grant			**Hazardous Mitigation Grant**		
New Grant Budget FY22			237-2370-68510	Program Expenses	137,772.00
					137,772.00
Emergency Telephone System			**Emergency Telephone System**		
Flexible Budget			253-2530-63700	Repair & maint - buildings	60,000.00
			253-2530-65150-02	Telephone Land lines	327,893.00
			253-2530-63500	Custodial services	12,000.00
					399,893.00
State's Attorney Title IV-D Grant			**State's Attorney Title IV-D Grant**		
New Grant Budget FY25			270-2700-60100	Payroll Full time	508,235.00
			270-2700-60600	FICA	38,880.00
			270-2700-60610	IMRF	37,210.00
			270-2700-60620	Worker's Comp	7,256.00
			270-2700-60630	Unemployment	1,477.00
			270-2700-60650	Medical & Life Insurance	177,087.00
			270-2700-61000	Office Supplies	2,200.00
			270-2700-61000-01	Office Supplies - Other	4,500.00
			270-2700-61010	Postage	3,700.00
			270-2700-61030	Printing & binding	850.00
			270-2700-62100-04	Travel fuel	3,000.00
			270-2700-63610	Maint contracts- office equipment	750.00
			270-2700-63770	Repair & maint-vehicles	3,000.00
			270-2700-65050	Rental expense	5,000.00
			270-2700-65150	Telephone	1,500.00
					794,645.00
Victim Assist VOCA Grant			**Victim Assist VOCA Grant**		
New Grant Budget FY24			355-3550-60100	Payroll Full time	43,895.00
			355-3550-60600	FICA	3,358.00
			355-3550-60610	IMRF	1,564.00
			355-3550-60620	Worker's Comp	48.00
			355-3550-60630	Unemployment	168.00
			355-3550-60650	Medical & Life Insurance	17,293.00
			355-3550-62050	Conference & meetings	700.00
			355-3550-62100	Travel	2,325.00
			355-3550-62200	Dues & memberships	419.00
			355-3550-61000	Office supplies	6,200.00
			355-3550-61000-01	Office supplies- Other	4,170.00

	355-3550-65050	Rental expense	2,500.00
	355-3550-65100	Utilities	2,360.00
			85,000.00
STOP Grant - Probation			
New Grant Budget FY24	**STOP Grant - Probation**		
	370-3701-60100	Payroll Full time	59,741.00
	370-3701-60600	FICA	4,571.00
	370-3701-60610	IMRF	2,127.00
	370-3701-60620	Worker's Comp	4,015.00
	370-3701-60630	Unemployment	157.00
	370-3701-60650	Medical & Life Insurance	18,977.00
			89,588.00
STOP Grant - State's Attorney			
New Grant Budget FY24	**STOP Grant - State's Attorney**		
	370-3702-60100	Payroll Full time	225,855.00
	370-3702-60100-01	Payroll - Allocated	80,739.00
	370-3702-60600	FICA	17,278.00
	370-3702-60610	IMRF	8,041.00
	370-3702-60620	Worker's Comp	249.00
	370-3702-60630	Unemployment	469.00
	370-3702-60650	Medical & Life Insurance	38,335.00
	370-3702-61000	Office supplies	516.00
	370-3702-63090	Other Professional Services	235,850.00
	370-3702-63610	Maint. Contracts- Office Equipment	1,100.00
	370-3702-65050	Rent Expense	4,849.00
	370-3702-65100	Utilities	2,458.00
			615,739.00
SOS ISP Grant			
New Grant FY24	**SOS ISP Grant**		
	384-3843-60100	Payroll Full time	294,560.00
	384-3843-60600	FICA	22,534.00
	384-3843-60610	IMRF	9,169.00
	384-3843-60620	Worker's Comp	414.00
	388-3843-60630	Unemployment	321.00
	384-3843-60650	Medical & Life Insurance	43,002.00
			370,000.00
School Resource Grant			
New Grant Budget FY24-25	**School Resource Grant**		
	386-3862-60100	Payroll Full time	172,702.00
	386-3862-60320	Standby Pay	832.00
	386-3862-60400	Educational Incentive	700.00
	386-3862-60410	Clothing Maintenance Allowance	1,572.00
	386-3862-60600	FICA	13,450.00
	386-3862-60610	IMRF	39,434.00
	386-3862-60620	Worker's Comp	11,815.00
	386-3862-60630	Unemployment	313.00
	386-3862-60650	Medical & Life Insurancce	37,785.00
			278,603.00

Approval St. Clair County Auditor: 9/23/24

Approval County Administrator: 9/30/2024