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:

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 Sami Gruberman, County Board Office Michael O'Donnell, County Board Robert Trentman, County Board Robert Wilhelm, County Board Bob Allen, County Board Ken Sharkey, County Board G.W. Scott, Jr. County Board C.J. Baricevic, County Board

MEMBERS ABSENT:

Phil Henning, County Board
James Gomric, State's Attorney
Thomas Knapp, Sheriff's Department
Norm Etling, Highway Engineer
Monica McMurphy, County Administration
Anne Markezich, Zoning Department
Jeffrey Sandusky, Information Technology Director
Herb Simmons, Director 911/EMA
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.

FINANCE COMMITTEE MEETING MINUTES, cont'd. **September 30, 2024** Page 2

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

agreed to

September 2024 Payroll.
Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously adjourn the meeting at 7:02 p.m.
Respectfully submitted,
Debra Moore, Director of Administration

General Fund - Information Technology 100-1016-61-100-1016-61-100 100-1016-61-100-10			77		
Training (5,000,00) (1,90	General Fund - Information Technol	Á80	Sonoral Lund Indeed		
Training Ceneral Fund - Assessor	100-1016-61400 Training		100-1016-61000	tion Technology Office Supplies	0000
Training	And the state of t				5,000,00
1,900.00 100-1045-62100 100-1045-62100 100-1045-62100 100-1045-62100 100-1045-62100 100-1045-62100 100-1045-62100 120-123-0-6320 120-123-0-6320 120-123-0-6320 120-123-0-6320 120-123-0-6320 120-123-0-6320 120-123-0-6320 120-12300-6320 120-12300-6320 120-12300-6320 120-12300-6320 120-12300-6320 120-12300-630	General Fund - Assessor				2000
Hazardous Mitigation Gramman		(1,900.00)	100-1045-62100	\top	
### Hazardous Miligation Gra 237-2370-68510					1,900.00
Mazardous Miligation Grant					1,900.00
237-2370-68510	Hazardous Mitigation Grant		Hazardous Mitigation G	rant	
Emergency Telephone Sy 253-2530-65700 253-2530-65700 253-2530-65700 253-2530-65700 253-2530-65700 253-2530-65300 270-2700-60500 270-2700-60500 270-2700-60500 270-2700-60500 270-2700-60500 270-2700-60500 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-6300 270	New Grant bunger 1122		237-2370-68510	Program Expenses	137 772 00
State Emergency Telephone Syz 253-2530-63700		The second secon			137,772.00
Emergency Telephone Systems	Emergency Telephone System	A CAMBRIDA DE LA CAMBRIDA DEL CAMBRIDA DE LA CAMBRIDA DEL CAMBRIDA DE LA CAMBRIDA DEL CAMBRIDA DEL CAMBRIDA DE LA CAMBRIDA DE			
253-2530-63700 273-2530-63500 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-61010 270-2700-61010 270-2700-61010 270-2700-63100 270-27	Flexible Budget		Emergency Telephone S	ystem	A Table and A Tabl
253-2530-65150-02 26-2730-65150-02 270-2700-66100 270-2700-66100 270-2700-66100 270-2700-66100 270-2700-66100 270-2700-66100 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-6370 270-2700-63100 270-2700-6			253-2530-63700	Repair & maint - buildings	00.000.09
State's Attorney Title IV-D		And the second s	253-2530-65150-02	Telephone Land lines	327 893 00
State's Attorney Title IVD 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60500 270-2700-60500 270-2700-60620 270-2700-60620 270-2700-60630 270-2700-60500 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-63010 270-2700-			253-2530-63500	Custodial services	12,000.00
State's Attorney Trite IV-D			J		399,893.00
270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-60100 270-2700-61010 270-2700-61010 270-2700-61010 270-2700-61010 270-2700-61010 270-2700-61010 270-2700-61010 270-2700-63100 270-	State's Attorney Title IV-D Grant				
270-2700-60600	New Grant Budget FY25		State's Attorney Title IV.	-D Grant	
270-2700-60600		To be a second of the second o	270-2700-60100	Payroll Full time	508.235.00
270-2700-60610			270-2700-60600	ZI-	38.880.00
270-2700-60620 270-2700-60630 270-2700-60630 270-2700-61000 270-2700-61010 270-2700-61010 270-2700-61010 270-2700-63010 270-2700-63010 270-2700-63010 270-2700-63010 270-2700-63150 270-		The second secon	270-2700-60610	IMRF	37,210,00
270-2700-60630 270-2700-60650 270-2700-60650 270-2700-61000 270-2700-61000 270-2700-61030 270-2700-61030 270-2700-61030 270-2700-61030 270-2700-6300 270		A second	270-2700-60620	Worker's Comp	7.256.00
270-2700-60650 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-61000 270-2700-62100-04 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6310 270-2700-6300			270-2700-60630	Unemployment	1 477 00
270-2700-61000			270-2700-60650	Medical & Life Insurance	177.087.00
270-2700-61000-01 270-2700-61010 270-2700-63010 270-2700-63170 270-2700 270-2700 270-2700 270-2700 270-2700 270-2700 270			270-2700-61000	Office Supplies	0000000
270-2700-61010	ACCUMULATION OF THE PARTY OF TH	The second secon	270-2700-61000-01	Office Supplies - Other	4 500 00
270-2700-61030 270-2700-61030 270-2700-62100-04 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-63100 270-2700-606000 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600 270-2700-60600			270-2700-61010	Postage	00,000,00
270-2700-63100-04	1,0		270-2700-61030	Printing & binding	3,700.00
270-2700-63610 270-2700-63700 270-2700-63700 270-2700-63150 270-27			270-2700-62100-04	Travel fuel	00000
270-2700-63770 270-2700-63770 270-2700-65150 270-27			270-2700-63610	Maint contracts- office equipment	25,000.00
270-2700-65050 270-2700-65150 270-2700-65150 270-2700-65150 270-2700-65150 270-2700-65150 270-2700-65150 270-2700-65100 270-2700-65100 270-2700-60500 270-	The second secon	Commence of the commence of th	270-2700-63770	Repair & maint-vehicles	3,000,00
270-2700-65150		The second secon	270-2700-65050	Rental expense	500000
Victim Assist VOCA Grant 355-3550-60100 355-3550-60100 355-3550-6060 355-3550-60610 355-3550-60610 355-3550-60620 355-3550-60620 355-3550-60620 355-3550-60620 355-3550-60100 355-3550-61000 355-3550-61000 355-3550-61000 355-3550-61000 355-3550-61000			270-2700-65150	Telephone	1.500.00
Victim Assist VOCA Grant 355-3550-60100 355-3550-60100 355-3550-60500 355-3550-60500 355-3550-60500 355-3550-60500 355-3550-60500 355-3550-60100 355-3550-610000 355-3550-61000 355-3550-61000 355-3550-61000 355-3550-6					794,645.00
Victim Assist VOCA Grant 355-3556-60100 355-3556-60100 355-3556-60600 355-3556-6060 355-3556-60620 355-3556-60620 355-3556-60620 355-3556-60620 355-3556-61000 355-3556-61000 355-3556-61000 355-3556-61000 355-3556-61000 355-3556-61000	lictim Assist VOCA Grant	The second secon			
355-350-60100 355-3550-60600 355-3550-60610 355-3550-60610 355-3550-60620 355-3550-60500 355-3550-60500 355-3550-61000 355-3550-61000 355-3550-61000 355-3550-61000	New Grant Rudget FV24		Victim Assist VOCA Grant		
		100 March 100 Ma	355-3550-60100	Payroll Full time	43,895.00
			355-3550-60600	FICA	3.358.00
			355-3550-60610	IMRF	1.564.00
	The same of the sa		355-3550-60620	Worker's Comp	48.00
	The second secon		355-3550-60630	Unemployment	168.00
	A CONTRACTOR OF THE PROPERTY O		355-3550-60650	Medical & Life Insurance	17 293 00
			355-3550-62050	Conference & meetings	200.00
			355-3550-62100	Travel	2.325.00
	A CONTRACTOR OF THE PARTY OF TH		355-3550-62200	Dues & memberships	419.00
	10 to		355-3550-61000	Office supplies	6.200.00
			355-3550-61000-01	Office supplies- Other	4.170.00

FINANCE COMMITTEE MEETING MINUTES, cont'd. September 30, 2024 Page 4

100 STOP Grant - Probation 370-3701-60620 370-3701-60620 370-3701-60620 370-3701-60620 370-3701-60620 370-3701-60620 370-3701-60620 370-3701-60620 370-3702-60100 370-3702-	ne 59,741.00 85,000.00 85,000.00 85,000.00 85,000.00 85,000.00 9,127.00 9,127.00 9,127.00 9,127.00 89,588.00 89,588.00 80,739.00 11ed 80,739.00 80,739.00 10 80,739.00 9,127.80.00 80,739.00 10 80,730.00 10 80,730.0
STOP Grant - Probation 370-3701-60100 370-3701-60100 370-3701-60100 370-3701-60100 370-3701-60100 370-3701-60500 370-3701-60500 370-3701-60500 370-3702-6010	Surance 1 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
STOP Grant - Probation 370-3701-60000 370-3701-60000 370-3701-60000 370-3701-60620 370-3701-60620 370-3701-60630 370-3701-60630 370-3701-60630 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-6062	isurance 1
STOP Grant - Probation 370-3701-60100 370-3701-60100 370-3701-60100 370-3701-60100 370-3701-60500 370-3701-60500 370-3701-60500 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60500 370-3702-60500 370-3702-60500 370-3702-60500 370-3702-60500 370-3702-65100 370-3702-6020 370-3702-6020 370-3702-6020 370-3702-6020 370-3702-6020 370-3702-6020 370-3702-6020 370-3702-6020 370-3702-6020 370-3702-6020 370-37	isurance 1 8 8 8 6 7 22 22 74 75 75 75 75 75 75 75 75 75 75 75 75 75
370-3701-60100 370-3701-60610 370-3701-60610 370-3701-60610 370-3701-60610 370-3701-60620 370-3701-60620 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60100 370-3702-60620 370-3702-60620 370-3702-60620 370-3702-60620 370-3702-60620 370-3702-60620 370-3702-60620 370-3702-60620 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 384-3843-60600 384-3843-60600 384-3843-60630 384-	Surance 8
370-3701-60600	Surance 1 22 22 22 24 8 8 8 8 8 8 8 8 8 8 8 8 8 8
370-3701-60610	isurance 1
370-3701-60520 370-3701-60520 370-3701-60530 370-3701-60550 370-3701-60550 370-3702-60100 370-3702-60100 370-3702-60500 370-3702-60500 370-3702-60520 370-3702-60520 370-3702-60520 370-3702-60520 370-3702-60520 370-3702-60520 370-3702-60520 370-3702-60520 370-3702-60520 370-3702-635100 370-3702-635100 370-3702-635100 370-3702-635100 370-3702-635100 370-3702-635100 384-3843-60500 384-3843-60500 384-3843-60520	1 8 8 cd 8 8 cd 8 8 cd 8 8 cd 8 cd 8 cd
370-3701-60630	1 8 8 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
370-3701-60650	18 89 89 80 80 80 80 80 80 80 80 80 80 80 80 80
STOP Grant - State's Attorn	225 88 89 17
STOP Grant - State's Attoraction 370-3702-60100 370-3702-60100-01 370-3702-60100-01 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-63090 370-3702-63100 370-3702-63100 370-3702-63100 370-3702-63100 370-3702-63100 370-3702-63100 370-3702-63100 384-3843-60610 384-3843-60610 384-3843-60630	222 880 13
370-3702-60100-01 370-3702-60100-01 370-3702-60100 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-60610 370-3702-65100 370-3702-65100 370-3702-65100 370-3702-65100 370-3702-65100 370-3702-65100 384-3843-60610 384-3843-60610 384-3843-60610 384-3843-60650 384-3843-60650 384-3843-60650 388-3843-60650 384-3843-60650 388-3843-60650 388-3843-60650	222 80 17
370-3702-60100-01 370-3702-60610 370-3702-60620 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-63090 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630	1222 88 13
370-3702-60600 370-3702-60610 370-3702-60620 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-639000 370-3702-639000 370-3702-639000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 370	127
370-3702-60610 370-3702-60620 370-3702-60630 370-3702-60630 370-3702-60650 370-3702-60650 370-3702-63610 370-3702-63610 370-3702-63610 384-3843-60100 384-3843-60600 384-3843-60600 384-3843-60630 384-3843-60630 384-3843-60630 384-3843-60630 384-3843-60630 384-3843-60630 384-3843-60630	8
370-3702-60620 370-3702-60630 370-3702-60630 370-3702-60630 370-3702-63000 370-3702-63000 370-3702-63000 370-3702-63000 384-3843-60100 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60650 384-3843-60650 384-3843-60650 384-3843-60650 384-3843-60650	9
370-3702-60630 370-3702-60650 370-3702-60650 370-3702-63610 370-3702-63610 370-3702-63610 370-3702-63610 370-3702-63610 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60630 384-3843-60630 384-3843-60650 384-3843-60650 384-3843-60650	
370-3702-60650 370-3702-61000 370-3702-63090 370-3702-63090 370-3702-63090 370-3702-63090 370-3702-63090 370-3702-63090 370-3702-63090 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60600 380-3843-60650	And the second s
370-3702-61000 370-3702-63900 370-3702-63610 370-3702-63610 370-3702-63610 370-3702-63610 370-3702-636100 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60610 384-3843-60610 384-3843-60610	Insurance
370-3702-63090 370-3702-63090 370-3702-63610 370-3702-65050 370-3702-65050 370-3702-65050 370-3702-65050 370-3702-65050 384-3843-60100 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600	
370-3702-63610 370-3702-63610 370-3702-63620 370-3702-65100 384-3843-60100 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60600 384-3843-60650 384-3843-60650	335
370-3702-65050 370-3702-65050 370-3702-65100 384-3843-60500 384-3843-60500 384-3843-60500 388-3843-60500 388-3843-60500 388-3843-60500 388-3843-60500	ipment
370-3702-65100 505 iSP Grant 384-3843-60100 384-3843-60610 384-3843-60610 384-3843-60610 384-3843-60650 384-3843-60650	
505 ISP Grant 384-3843-60100 384-3843-60610 384-3843-60620 388-3843-60620 388-3843-60620	2.458.00
SOS ISP Grant 384-3843-60600 384-3843-60620 384-3843-60620 388-3843-60620 388-3843-60620 388-3843-60650	615,739.00
384-3843-60500 384-3843-60500 384-3843-60510 388-3843-60520 388-3843-60530 388-3843-60530	
384-3843-60600 384-3843-60610 384-3843-60620 388-3843-60630 388-3843-60650	
384-3843-60620 384-3843-60620 388-3843-60630 384-3843-60650	
384-3843-60620 338-3843-60650 384-3843-60650	22,534.00
388-3843-60650 384-3843-60650	
384-3843-60650	414.00
	43
The state of the s	370,000.00
School Resource Grant	
New Grant Budget FY24-25	20 000 000 000
	Clothing Maintenance Allowance
386-3862-60610 IIMRF	39 434 00
386-3862-60650 Medical & Life Insurance	37
	278,603.00

