

FINANCE COMMITTEE MEETING MINUTES

April 28, 2025

The Finance Committee of the St. Clair County Board met on April 28, 2025 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
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

John Coers, Excused
Steve Gomric, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr. County Board
Robert Trentman, County Board
Michael O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Matt Smallheer, County Board
James Gomric, State's Attorney

Anne Markezich, Director, Zoning Department
Ann Barnum, Director, Human Resources
Norm Etling, Highway Engineer
Lt Col Tom Knapp, Sheriff's Department
Tom Hunter, Becker Hoerner & Ysursa
Monica McMurphy, County Administration
Jackie Krummrich, Chief Deputy, Auditor's Office
Mae Brown, Citizen
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, Belleville 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. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the March 31, 2025 Meeting Minutes.

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

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

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Wexford Contract Amendment for St. Clair County Sheriff's Department Health Services.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve the Intergovernmental Agreement Between St. Clair County and the City of O'Fallon for the Transfer of St. Ellen Mine Park.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Ordinance #25-1308 – Declaring Certain Real Property Owned by St. Clair County as Surplus Property and Offering the Same for Sale.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve the Ordinance #25-1309 – Proposed Tax Levy Abatement.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3007-25-RT – Authorizing an Agreement with Volkert, Inc. for Additional Funds for the Phase 1 and 2 Engineering for the Smithton Township Press Road Bridge Replacement in the Amount of \$39,988.

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Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3010-25-RT – Authorizing a Joint Agreement with IDOT for the Improvements to Old Collinsville Road.

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

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

Upon a motion by Mrs. Moll and seconded by Mr. Mosley, it was unanimously agreed to approve April 2025 Payroll.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to enter Executive Session at 7:06 p.m.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to return to Open Session at 7:15 p.m.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve Case No. 21-L-0420 as discussed in Executive Session.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the corrected motion for Case No. 22-WC-013192 as discussed in Executive Session.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

