

FINANCE COMMITTEE MEETING MINUTES

January 27, 2025

The Finance Committee of the St. Clair County Board met on January 27, 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
John Coers
Steve Gomric
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
Ken Sharkey, County Board
Robert Trentman, County Board
G.W. Scott, Jr. County Board
Micheal O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
James Gomric, State's Attorney
Jackie Krummrich, Chief Deputy, Auditor's Office
Lt Col Tom Knapp, Sheriff's Department

Ann Barnum, Human Resources
Herb Simmons, Director 911/EMA
Norm Etling, Highway Engineer
Anne Markezich, Zoning Department
Monica McMurphy, County Administration
Tom Hunter, Becker Hoerner & Ysursa
Rob Thompson, Becker, Hoerner, Thompson & Ysursa
Lexi Cortes, News Democrat
Randy Pierce, Fairview Heights Tribune
Mae Brown, Citizen
Ray Coyne, Executive Director, Oppenheimer & Co., Inc.

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. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve the December 16, 2024 Meeting Minutes.

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

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Agreement Between the City of East St. Louis, City of Belleville and St. Clair County for FY2024 Byrne Justice Assistance Grant Program.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Agreement Between St. Clair County Road Deputies Unit and the Illinois FOP Labor Council Lodge #148.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve the Agreement Between St. Clair County Correctional Officers Unit and the Illinois FOP Labor Council Lodge #148.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve Ordinance #25-1305 – Amending Chapter 7 of the Revised Code of Ordinances – Building Code, Residential Permit Fees.

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Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve the Resolution #2978-25-R – Calling for Public Hearings Concerning the Intent of St. Clair County to Enter into One or More Proposed Lease Agreements/Lease Supplements with the Public Building Commission of St. Clair County in the Aggregate Principal Amount Not to Exceed \$15,000,000.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #2979-25-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate, Rip Rap, CA02 and CA06 for the Calendar Year 2025.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #2980-25-RT – Awarding a Contract to the Low Bidder, Lake Contracting, Inc. to Repair the Bridge Which Carries Bowler Road Over Ogles Creek in O'Fallon Road District to in the Amount of \$99,977.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #2981-25-RT – Awarding a Contract to the Low Bidder, Piasa Road Oil, LLC to Provide Bituminous Road Oil Materials for the Calendar Year 2025 in the Amount of \$1,444,845.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve the Transportation Resolution #2982-25-RT – Awarding a Contract to the Supplies for a Set Price for Supplying HMA and Bituminous Materials for the Calendar Year 2025.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #2983-25-RT – Authorizing a Contract to Hank's Excavating and Landscaping, Inc. to Replace a Culvert on State Street in the Amount of \$19,425.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #2986-25-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2025.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #2987-25-RT – Authorizing the County Engineer to Purchase One (1) 2024 Ford F250 Crew Cab 4x4 in the Amount of \$55,500.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #2988-25-RT – Authorizing a Contract with Gonzalez Companies, LLC for Professional Services for the MS4 Program.

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

Upon a motion by Mr. Mosley and seconded by Mr. Coers, 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 January 2025 Payroll.

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

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Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:14 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Case No. 23-wc-001105 as discussed in Executive Session.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve Case No. 3:24-cv-1925 as discussed in Executive Session.

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

Respectfully submitted,

Debra Moore, Director of Administration

January 27, 2025 MEETING					
General Fund- Information Technology			General Fund- Information Technology		
100-1016-61400	Program Supplies	(1,000.00)	100-1016-61000	Office Supplies	1,000.00
					1,000.00
General Fund- Emergency Management Agency			General Fund- Emergency Management Agency		
100-1035-61400	Program Supplies	(100.00)	100-1035-61200-01	Travel mileage reimbursement	100.00
					100.00
General Fund- Assessor			General Fund- Assessor		
100-1045-61400	Program Supplies	(318.80)	100-1045-61000	Office Supplies	710.81
100-1045-62000	Training	(35.00)			710.81
100-1045-62100	Travel	(171.01)			
100-1045-62200	Dues & memberships	(186.00)			
General Fund- State's Attorney			General Fund- State's Attorney		
100-1075-62200	Dues & memberships	(295.37)	100-1075-61000	Office supplies	295.37
					295.37
Veterans Assistance			Veterans Assistance		
225-2250-62000	Training	(3,361.00)	225-2250-61900-03	Small capital purchase - IT Equipment	3,361.00
					3,361.00
Health			Health		
240-2400-60100	Payroll- Full time	(3,495.00)	240-2400-60900	Payroll Escrow	3,495.00
240-2400-81000-02	Major capital purchases- Office furniture & equip.	(6,986.70)	240-2400-61900-02	Small capital purchases - office furniture & equip.	6,986.70
240-2400-61400-03	Program supplies Other	(2,531.47)	240-2400-61400-01	Program supplies Medical & dental	2,531.47
240-2400-62100-02	Travel transportation	(7,873.62)	240-2400-62050	Conferences & meetings	7,873.62
240-2400-63400	Temporary Employment Services	(9,039.66)	240-2400-63610	Maint. Contracts - office equipment	8,009.88
240-2400-68500	Sub-grantee payments	(91,797.76)	240-2400-63770	Repair & maint. - vehicles	1,029.78
			240-2400-68530	Program certificates	91,797.76
					121,724.21
IDOT STEP Highway Safety Grant			IDOT STEP Highway Safety Grant		
New Grant Budget FY25			386-3861-60200	Overtime	63,445.76
					63,445.76
Approval St. Clair County Auditor: <i>Patty Sprague</i> 1/27/25					
Approval County Administrator: <i>[Signature]</i> 1/27/2025					