FINANCE COMMITTEE MEETING MINUTES

November 24, 2025

The Finance Committee of the St. Clair County Board met on November 24, 2025 in the County Board Conference Room. The meeting was called to order by Chairman Marty Crawford at 6:45 p.m.

MEMBERS PRESENT:

Marty Crawford, Chairman Lonnie Mosley, Asst. Chairman John Coers Steve Gomric Sue Gruberman lana Moll C. Richard Vernier

OTHERS PRESENT:

Mark Kern, Chairman, County Board Debra Moore, Director of Administration Robert Allen, County Board G.W. Scott, Jr., County Board Harry Hollingsworth, County Board C. Richard Vernier, County Board Robert Trentman, County Board Michael O'Donnell, County Board Phil Henning, County Board Robert Wilhelm, County Board

MEMBERS ABSENT:

James Gomric, State's Attorney Major Lee Graham, Sheriff's Department Jackie Krummrich, Chief Deputy, Auditor's Office Monica McMurphy, County Administration Herb Simmons, Director 911/EMA Steve Holman, Lockton Randy Pierce, Fairview Heights Tribune Lexi Cortes, Belleville News Democrat Gary Hursey, Citizen

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 November 17, 2025 Meeting Minutes.

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

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve Ordinance #25-1316 - 2026 Appropriation and County Budget.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3091-25-RT - Authorizing a Contract with Gonzalez Companies, LLC for Design and Preparation of Plans for the Bridge Carrying Plum Hill Road Over Loop Creek in the Amount of \$81,210.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve the Property and Casualty Renewal for St. Clair County, 911, Intergovernmental Grants Department and MidAmerica St. Louis Airport for FY2026 (collectively "SCC/MAA") with Lockton Company.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the Central Services to Purchase Two (2) 2025 Ford Police Interceptor Utility for the Sheriff's Department Through the State Bid List from Morrow Brothers Ford in the Amount of \$91,576.00.

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 Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve Expense Claims.
Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve November 2025 Po
Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 6:55 p.m.
Respectfully submitted,
Debra Moore, Director of Administration

NOVEMBER 24, 2025 MEETING	25 MEETING				
Consol Fund Info	Common of the Co	The state of the s	197454	The state of the s	WP-031 (Fig.)
General Fund - Information Technology	tion recnnology		General Fund - Information Technology	tion Technology	
100-1016-61900-02	Small capital purchases office furniture/equip	(1,000.00)	100-1016-63200-02	Technical services IT	30.000.00
100-1016-61900-04	Small capital purchases IT software	(30,000.00)	100-1016-63710	Repair & maint-office equipment	1,000.00
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General Fund - State's Attorney	Attorney	7776	General Fund - State's Attorney	YHOMEV	
100-1075-61400-07	Program supplies Transcripts & certified copies	(4,186.79)	100-1075-61020	Books, manuals & periodicals	2 210 21
100-1075-62100	Travel	(3,717.07)	100-1075-62000	Training	137.70
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General Fund- Judiciary	NATURAL MARKET AND ASSESSMENT AND ASSESSMENT	The second secon	General Fund- Judiciary	TPACKET TAXABLE PROPERTY OF THE PROPERTY OF TH	Management of the control of the con
100-1085-68510-01	Program expenses Trial related	(1,000.00)	100-1085-63180	Interpreter services	1,000.00
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General Fund- Jury Commission	ımission		General Fund- Jury Commission	mission	
TO-1000-0000-001	Juiot costs rees	(3,000.00)	100-1086-61050	IT supplies	3,000.00 3,000.00
Law Library	The second secon	TANK A	Law Library		3,000
268-2680-61020	Books, manuals & periodicals	(1,000.00)	268-2680-61000	Office supplies	1,000.00
	Approval St. Clair County Auditor: Adda Apr	ague ghe "	laylas		
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