

FINANCE COMMITTEE MEETING MINUTES

October 27, 2025

The Finance Committee of the St. Clair County Board met on October 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
Steve Gomric
Sue Gruberman
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

John Coers, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr., County Board
Roy Mosley, Jr., County Board
Harry Hollingsworth, County Board
Ken Sharkey, County Board
CJ Baricevic, County Board
Michael O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
James Gomric, State's Attorney
Kimberly Huth, Director, Military Affairs
Jeffrey Sandusky, Director, Information Technology

Norm Etling, Highway Engineer
Ann Barnum, Director, Human Resources
Major Lee Graham, Sheriff's Department
Jackie Krummrich, Chief Deputy, Auditor's Office
Cady Kokotovich, Auditor's Office
Monica McMurphy, County Administration
Sami Gruberman, County Board Office
Kara Hearne, County Board Office
Karrey Crowe, Zoning Department
Brean Winterbauer, Zoning Department
Lexi Cortes, Belleville News Democrat
Mae Brown, Citizen
Dave Schneidewind, Baker, Sterchi, Cowden and Rice
Chris Briley, Heffernan Insurance Brokers

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. Gomric, it was unanimously agreed to approve the September 29, 2025 Meeting Minutes.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, 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 Resolution #3083-25-R – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2026 and Appropriating Funds in the Amount of \$47,000.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3084-25-RT – Authorizing the Expenditure from the Motor Fuel Tax Funds for Costs Associated with the 2020D Highway Revenue Bonds in the Amount of \$1,904,258.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3085-25-RT – Authorizing an Agreement with Gonzalez Companies, LLC for Hartman Lane Preservation Design in the Amount of \$56,100.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the St. Clair County Benefits for Medical and Vision (Aetna), Pharmacy (NACo), Dental (Delta Dental), and Stop Loss (HCC) for FY2026 as Recommended by Heffernan Insurance Brokers.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to approve Execution of the FY2026 Transportation Traffic Safety Grant for \$69,847.52 from the Illinois Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve a Three-Year Subscription Renewal with Nearmap Inc. to Maintain Access to Historical and Future Aerial Imagery in the Amount of \$253,650.

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Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to approve the Contract Amendment with Wexford Health for Staffing Changes at the Sheriff's Department at No Additional Cost.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve the Contract Amendment with Aramark for 2025 Pricing Changes for County Jail Food Services.

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

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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Emergency Telephone System 253-2530-61900-03		Small capital purchases IT software		(1,000.00)	Emergency Telephone System 253-2530-63450		Advertising & marketing		500.00
					253-2530-63770		Repair & maint-vehicles		500.00
									<u>1,000.00</u>
Domestic Violence Advocate					Domestic Violence Advocate				
355-3550-60650	Health & Life insurance	(8,750.04)		355-3550-60100	Payroll-Full time	2,620.00			
355-3550-61000	Office Supplies	(1,088.00)		355-3550-60100-01	Payroll-Full time allocated	30,043.00			
355-3550-62100	Travel	(2,045.00)		355-3550-60600	FICA	200.00			
				355-3550-60610	IMRF	112.00			
				355-3550-60620	Workmen's Comp	3.00			
				355-3550-60630	Unemployment	187.66			
				355-3550-61000-01	Office supplies- other	10,854.27			
				355-3550-62050	Conferences & meetings	825.00			
				355-3550-65100	Utilities	505.00			
						<u>45,349.93</u>			
Sheriff Department Grants- School Resource Grant FY26 Grant Budget					Sheriff Department Grants- School Resource Grant				
				386-3862-60100	Payroll-Full time	189,172.00			
				386-3862-60320	Standby Pay	832.00			
				386-3862-60400	Educational Incentive	700.00			
				386-3862-60410	Clothing Maintenance Allowance	2,000.00			
				386-3862-60600	FICA	14,742.00			
				386-3862-60610	IMRF	43,984.00			
				386-3862-60620	Workmen's Comp	11,312.00			
				386-3862-60630	Unemployment	320.00			
				386-3862-60650	Health and Life insurance	39,147.00			
						<u>302,209.00</u>			
Approval St. Clair County Auditor:		<i>Patty Lawrence</i>		10/27/2025		Approval County Administrator:		<i>Daniel McNeil</i>	
								10/27/2025	