

FINANCE COMMITTEE MEETING MINUTES

August 31, 2026

The Finance Committee of the St. Clair County Board met on August 31, 2026 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
Steve Gomric
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

John Coers, Excused

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, Member, County Board
G.W. Scott Jr., Member, County Board
Robert Trentman, Member, County Board
Micheal O'Donnell, Member, County Board
Phil Henning, County Board
Robert Wilhelm, Member, County Board
James Gomric, State's Attorney
Major Lee Graham, Sheriff's Department
Jackie Krummrich, Chief Deputy, Auditor's Office
Lakahn Davidson, County Administration

Norm Etling, Highway Engineer
Ann Barnum, Manager, Human Resources
Bryan Whitaker, 911/EMA
Tom Holbrook, County Clerk
Andy Lopinot, County Treasurer
Whitney Strohmeier, Joe Meyer & Associates
Paul Slocumb, Hoffman & Slocumb
Lexi Cortes, Belleville News Democrat
Mae Brown, Citizen
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. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the July 31, 2026 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. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve the Transportation Resolution #3175-26-RT - Authorizing the Award to the Low Bidder DMS Contracting, Inc. for the County Oil and Chip Program in the Amount of \$1,298,496.30.

Upon a motion by Mr. Vernier and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution #3176-26-RT - Authorizing the Award to the Low Bidder Morton Salt, Inc. to Furnish and Deliver Rock Salt in the Amount of \$2,354,009.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3177-26-RT - Authorizing the Firm Bacon Farmer Workman Engineering and Testing to Prepare a Bridge Condition Report for the Bridge which Carries Five Forks Road over Silver Creek in the Amount of \$24,603.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3178-26-RT - Authorizing a Modification to the Existing Contract with Volkert, Inc. for the Bridge which Carries Press Road over Richland Creek Due to the Increased Work Scope in the Amount of \$19,818.

Upon a motion by Mr. Vernier and seconded by Mrs. Moll, it was unanimously agreed to approve the Transportation Resolution #3179-26-RT - Authorizing a Joint Agreement with IDOT for the Improvements to Ashland Avenue and Old Collinsville Road in the Amount of \$303,710 or as Much as Needed to Match Required Funding.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3180-26-RT - Authorizing the County Engineer to Purchase One (1) Zero Turn Mower with Tractus Tires from Bi-County Small Engine Center in the Amount of \$17,399.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3181-26-RT – Authorizing a Modification to an Existing Contract with Volkert, Inc. for the Bridge which Carries Old Collinsville Road over Richland Creek Due to the Modified Scope of Services to Close the Road for Bridge Replacement in the Amount of \$42,486.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Resolution #3182-26-R – Authorizing the County's Acquisition of All Tax Certificates for Properties on the 2025 Delinquent Properties Parcel List at the 2026 Real Estate Tax Sale.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to Approve, Receive, and Place on File Intergovernmental Grants Department's 2025 Audit.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Flood Prevention District 2026-2027 Budget

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Flood Prevention District Annual Financial Report for the Period Ended September 30, 2025.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council 2026-2027 Budget.

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council 2025-2026 Annual Report.

Upon a motion by Mr. Gomric and seconded by Ms. Gruberman, it was unanimously agreed to approve a Uniform Application for State Grant Assistance from the Illinois Criminal Justice Information Authority for the NCHIP Live Scan to be Utilized at the St. Clair County Jail.

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 Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve August 2026 Payroll.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to enter Executive Session at 7:12 p.m.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to return to Open Session at 7:18 p.m.

Upon a motion by Ms. Gruberman and seconded by Mr. Gomric, it was unanimously agreed to approve the Case# 2023LA1315 as discussed in Executive Session.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:19 p.m.

Respectfully submitted,

AUGUST 31, 2026 MEETING			
General Fund- Central Services			
100-1015-81000-08	Major capital purchases vehicles	(5,500.00)	
General Fund- Emergency Management Agency			
100-1035-62000	Rental expense	(3,000.00)	
100-1035-63710	Repair & maint-office equipment	(2,000.00)	
General Fund- Central Services			
100-1015-61900-08	Small capital purchases vehicle accessories		5,500.00
General Fund- Emergency Management Agency			
100-1035-63750	Repair & maint-communicate equip		3,000.00
100-1035-63770	Repair & maint-vehicles		2,000.00
			5,000.00
Approval St. Clair County Auditor:		8/26/2026	
Approval County Administrator:		8/26/2026	