**FINANCE COMMITTEE MEETING MINUTES**
**June 29, 2026**

The Finance Committee of the St. Clair County Board met on June 29, 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
John Coers
Steve Gomric
Sue Gruberman
C. Richard Vernier

**MEMBERS ABSENT:**
Jana Moll, 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, Member, County Board
Robert Wilhelm, Member, County Board
James Gomric, State's Attorney
Kinnis Williams Sr., Circuit Clerk
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
Garrett Hoerner, Becker Hoerner & Ysursa
Dale Holtmann, Scheffel Boyle
Kendra Goldschmidt, Scheffel Boyle

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 May 26, 2026 Meeting Minutes.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the June 22, 2026 Meeting Minutes.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, 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 Circuit Clerk's Audit.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve the Release, Termination and Vacation of Easement Between St. Clair County and Bi-State Development.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to approve an Easement Agreement Between St. Clair County and Bi-State Development.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve a Memorandum of Understanding Between St. Clair County Sheriff's Department and Cahokia School District 187 for the School Resource Officer Program.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3148-26-RT – Authorizing the Joint Funding Agreement for the Improvement of the Intersection at Old Collinsville Road and Lebanon Avenue in the Amount of $169,000 or as Much as Necessary to Complete.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Transportation Resolution #3149-26-RT – Authorizing the County Engineer to Sell or Dispose of Surplus Equipment.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve the Transportation Resolution #3150-26-RT – Authorizing the County Engineer to Purchase One (1) Cat Model PC310 Cold Planer in the Amount of $25,800 Reflecting an $8,100 Trade In Value.

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

Upon a motion by Mr. Mosley and seconded by Mr. Gomric, it was unanimously agreed to enter Executive Session at 7:13 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:20 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Carwile Case as discussed in Executive Session.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve a Collective Bargaining Agreement with Teamsters, Automotive, Petroleum and Allied Trades Local #50 and the Sheriff's Department's Correctional Officers Unit.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to adjourn the meeting at 7:21 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

| JUNE 29, 2026 MEETING | | | | | |
|---|---|---|---|---|---|
| **General Fund- Emergency Management Agency** | | | **General Fund- Emergency Management Agency** | | |
| 100-1035-62000 | Training | (1,000.00) | 100-1035-63770 | Repair & maint - vehicles | 1,000.00 |
| | | | | | 1,000.00 |
| **General Fund- Jury Commission** | | | **General Fund- Jury Commission** | | |
| 100-1086-61050 | IT supplies | (2,000.00) | 100-1086-61000 | Office supplies | 2,000.00 |
| | | | | | 2,000.00 |
| **Emergency Telephone System** | | | **Emergency Telephone System** | | |
| 253-2530-63720 | Repair & maint-machine & equip | (284.00) | 253-2530-62300 | Taxes & assessments | 284.00 |
| | | | | | 284.00 |

**Approval St. Clair County Auditor:** Patty Sprague Jr 6/29/26

Approval County Administrator: [illegible] 6/29/2026