

FINANCE COMMITTEE MEETING MINUTES

May 26, 2026

The Finance Committee of the St. Clair County Board met on May 26, 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
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

OTHERS PRESENT:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, Member, County Board
G.W. Scott Jr., Member, County Board
Ken Sharkey, Member, County Board
Robert Trentman, Member, County Board
CJ Baricevic, Member, County Board
Micheal O'Donnell, Member, County Board
Phil Henning, Member, County Board

Robert Wilhelm, Member, County Board
James Gomric, State's Attorney
Major Lee Graham, Sheriff's Department
Herb Simmons, Director 911/EMA
Jackie Krummrich, Chief Deputy, Auditor's Office
Norm Eting, Highway Engineer
Ann Barnum, Manager, Human Resources
Tom Yursa, Becker Hoerner & Yursa

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 Ms. Gruberman, it was unanimously agreed to approve the April 27, 2026 Meeting Minutes.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve Regular Expense Transfers.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3143-26-RT – Authorizing the Award of the South Church Street Project to the Low Bidder, Hank's Excavating and Landscaping, Inc. in the Amount of \$243,546.50.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3144-26-RT – Authorizing the Acquisition of Necessary Right of Way for the Intersection Improvements to Old Collinsville Road and Lebanon Avenue.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to approve a Contract Between St. Clair County Animal Control and Stanley J. Niemann, DVM for Veterinarian Services from July 1 to December 31, 2026.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve an Amended Intergovernmental Delegation Agreement Between the Illinois Environmental Protection Agency and St. Clair County for a Joint and Cooperative Inspection Program.

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Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve 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 Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Bid Package #9 to Authorize the Chief Supervisor to Execute a Contract with Baxmeyer Construction to Perform Construction of Bid Package #9 with a Total Cost Not to Exceed \$4,870,933.94 (\$4,428,121.76 plus 10% Contingency) to Complete Underseepage Controls as Part of the Mississippi River Levee System Improvements.

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 Mrs. Moll, 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 May 2026 Payroll.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to enter Executive Session at 7:05 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to return to Open Session at 7:08 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Vernier, it was unanimously agreed to approve Case No. 2025LA1270 as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

