FINANCE COMMITTEE MEETING MINUTES
October 26, 2026

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

MEMBERS ABSENT:

OTHERS PRESENT:
Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott Jr., County Board
Bob Trentman, County Board
CJ Baricevic, County Board
Michael O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County
Jim Gomric, State's Attorney
Patty Sprague, Auditor
Norm Etling, County Engineer
Jackie Krummrich, Auditor's Office
Lakahn Davidson, County Administration
Herb Simmons, 911/EMA Director
Ann Barnum, Manager HR
Jeff Sandusky, IT Director
Dale Holtmann, Scheffel Boyle
Tom Ysursa, Attorney

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 September 28, 2026 Meeting Minutes.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, 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 2027 Meeting Schedule.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve to receive and place on file the 2025 St. Clair County Audit.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the purchase of a replacement Cisco Wireless Controller, 16 Access Points, and Three Years of Licensing from Data Center Warehouse in the Amount of $33,107.88.

Upon a motion by Mr. Mosley and seconded by Mr. Coers, it was unanimously agreed to approve the purchase of a replacement Cisco Firewall from Data Center Warehouse in the Amount of $77,654.91.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve resolution #3189-26-R – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2027 and Appropriating Fund 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 #3192-26-RT – Authorizing the Expenditure from the Motor Fuel Tax Funds for Costs Associated with the 2020D Highway Revenue Bonds in the Amount of $1,902,231.50.

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

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, 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 7:14 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to recommend final action to the County Board authorizing the settlement of all claims in the matter of Gregory Skinner, as Administrator of the Estate of Brenson R. Brosh, Deceased, et. al., Case No. 2024LA1019. This approval is contingent upon the settlement by the St. Clair County Circuit Court.

In other business, the committee was reminded that there will be a Finance Committee meeting on Monday November 23, 2026 at 6:30 p.m. and the meeting on Monday November 30, 2026 will be held at 6:45 p.m. due to the Budget Caucus.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to adjourn the meeting at 7:17 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

OCTOBER 26, 2026 MEETING

General Fund- Zoning			**General Fund- Zoning**		
100-1021-62000	Training	(700.00)	100-1021-63820	Repair & maint-grounds	700.00
					700.00
Emergency Telephone System			**Emergency Telephone System**		
253-2530-63720	Repair & maint-machine & equip	(5,000.00)	253-2530-61200-01	Vehicle supplies unleaded fuel	3,500.00
			253-2530-62000	Training	1,500.00
					5,000.00
Law Library			**Law Library**		
268-2680-61020	Books, manuals & periodicals	(1,500.00)	268-2680-61000	Office supplies	1,500.00
					1,500.00

Approval St. Clair County Auditor: Patty Sprague jr 10/26/26

Approval County Administrator: [signature] 10/26/2026