FINANCE COMMITTEE MEETING MINUTES
September 29, 2025

The Finance Committee of the St. Clair County Board met on September 29, 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
John Coers
Steve Gomric
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:
Sue Gruberman, Excused

OTHERS PRESENT:
Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Robert Allen, County Board
G.W. Scott, Jr. County Board
Harry Hollingsworth, County Board
Scott Greenwald, County Board
Ken Sharkey, County Board
Bob Trentman, County Board
Michael O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board
Matt Smallheer, County Board
James Gomric, State's Attorney
Herb Simmons, Director 911/EMA
Norm Etling, Highway Engineer
Ann Barnum, Director, Human Resources
MSgt Lee Graham, Sheriff's Department
Brian Buehlhorn, County Parks Supervisor
Monica McMurphy, County Administration
Tom Hunter, Becker Hoerner & Ysursa
Lexi Cortes, Belleville News Democrat
Mae Brown, 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. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve the August 18, 2025 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 Mrs. Moll, it was unanimously agreed to approve Ordinance #25-1313 Tax Levy for the Year 2026.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3073-25-RT – Authorizing a Joint Agreement with the Illinois Department of Transportation for the Widening of Green Mount Road Section 16-00333-17-PW.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3074-25-RT – Authorizing a Joint Agreement with the Illinois Department of Transportation for the Widening of Green Mount Road Section 13-00333-15-PW.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve Transportation Resolution #3075-25-RT – Authorizing a Joint Agreement with the Illinois Department of Transportation for Widening Portions of Frank Scott Parkway.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3076-25-RT – Authorizing the Award to the Low Bidder, C-Hill Civil Contractors, Inc., for the Replacement of the Structure Carrying Plum Hill School Road over Loop Creek in Shiloh Valley Road District in the Amount of $696,273.50.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3077-25-RT – Authorizing the County Engineer to Purchase a John Deere FC10R Flex Wing Rotary Cutter in the Amount of $26,500.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve Transportation Resolution #3078-25-RT – Authorizing a Reimbursement Agreement with AT&T Enterprises, LLC to Relocate Facilities that are in a Private Easement for the Widening of Green Mount Road North in the Amount of $34,030.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Authorization of Murphy Excavating and Contracting, Inc. to Conduct the Demolition of Structures for Project #25-01-SCC in the Amount of $82,846.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve to Receive and Place on File Intergovernmental Grants Department's 2024 Audit.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Flood Prevention District 2025-2026 Budget.

Upon a motion by Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve the Flood Prevention District Annual Financial Report for the Period Ended September 30, 2024.

Upon a motion by Mrs. Moll and seconded by Mr. Coers, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council 2025-2026 Budget.

Upon a motion by Mr. Gomric and seconded by Mr. Mosley, it was unanimously agreed to approve the Southwestern Illinois Flood Prevention District Council 2024-2025 Annual Report.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Easement and Right of Way Agreement with Illinois-American Water Company for Property Located at 200 South Belt East in the Amount of $1.

Upon a motion by Mr. Gomric and seconded by Mrs. Moll, it was unanimously agreed to approve the Emergency Funding for the Belleville Fence Company to Install a Perimeter Fence at Freedom Farm in the Amount of $30,366.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to approve the Intergovernmental Agreement with the Village of Millstadt for the Extension of the Village of Millstadt TIF District.

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 Mrs. Moll, it was unanimously agreed to approve Expense Claims.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve September 2025 Payroll.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to enter Executive Session at 7:08 p.m.

Upon a motion by Mr. Coers and seconded by Mrs. Moll, it was unanimously agreed to return to Open Session at 7:13 p.m.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve Case No. 23-cv-2484-GCS as discussed in Executive Session.

Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

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Debra Moore, Director of Administration

September 29, 2025 MEETING					
General Fund - Zoning			**General Fund - Zonin g**		
100-1021-60100	Payroll-Full time	(10,000.00)	100-1021-60110	Payroll-Part time	10,000.00
					10,000.00
General Fund - State's Attorney			**General Fund - State's Attorney**		
100-1075-61400-07	Program supplies Transcripts & certified copies	(1,000.00)	100-1075-61000	Office supplies	1,000.00
					1,000.00
Mental Health Grant- Juvenile Redeploy			**Mental Health Grant- Juvenile Redeploy**		
FY26 Grant Budget			246-2460-60100	Payroll-Full time	16,332.00
			246-2460-60600	FICA	1,248.00
			246-2460-60610	IMRF	700.00
			246-2460-60620	Workmen's compensation	72.00
			246-2460-60630	Unemployment	32.00
			246-2460-60650	Health & Life insurance	2,939.00
			246-2460-62000	Training	1,400.00
			246-2460-62100	Travel	4,717.00
			246-2460-62200	Dues & memberships	179.00
			246-2460-63090	Other professional services	717,390.00
					745,009.00
Emergency Telephone System			**Emergency Telephone System**		
253-2530-63630	Maintenance contracts- software	(2,000.00)	253-2530-62000	Training	2,000.00
					2,000.00
Circuit Clerk Title IV-D Grant			**Circuit Clerk Title IV-D Grant**		
FY26 Grant Budget			264-2640-60100	Payroll-Full time	49,749.00
			264-2640-60600	FICA	3,800.00
			264-2640-60610	~~IMRF~~	2,131.00
			264-2640-60620	Workmen's compensation	219.00
			264-2640-60630	Unemployment	160.00
			264-2640-60650	Health & Life insurance	19,591.00
			264-2640-68510	Program expenses	20,000.00
					95,650.00
Law Library			**Law Library**		
268-2680-61020	Books, manuals & periodicals	(300.00)	268-2680-61000	Office Supplies	300.00
					300.00
State's Attorney Title IV-D Grant			**State's Attorney Title IV-D Grant**		
FY26 Grant Budget			270-2700-60100	Payroll-Full time	536,890.00
			270-2700-60600	FICA	41,072.00
			270-2700-60610	IMRF	23,033.00
			270-2700-60620	Workmen's compensation	6,483.00
			270-2700-60630	Unemployment	1,600.00
			270-2700-60650	Health & Life insurance	184,266.00
			270-2700-61000	Office supplies	2,200.00
			270-2700-61000-01	Office supplies- other	9,287.00

			270-2700-61010	Postage	3,700.00
			270-2700-61020	Books, manuals & periodicals	3,500.00
			270-2700-61030	Printing & binding	850.00
			270-2700-62050	Conference & Meetings	300.00
			270-2700-62100-04	Travel fuel	3,000.00
			270-2700-63610	Maint contracts-office equipment	750.00
			270-2700-63770	Repair & maint-vehicles	3,000.00
			270-2700-65050	Rental Expense	5,000.00
			270-2700-65150	Telephone	1,500.00
					826,431.00
Detention Home			**Detention Home**		
290-2900-61900-07	Small capital purchases other machinery & equip.	(2,000.00)	290-2900-63090	Other professional services	2,000.00
					2,000.00
Victim Witness Grant			**Victim Witness Grant**		
FY26 Grant Budget			350-3500-60100	Payroll-Full time	46,350.00
			350-3500-60600	FICA	3,749.00
			350-3500-60610	IMRF	2,102.00
			350-3500-60620	Workmen's compensation	54.00
			350-3500-60630	Unemployment	160.00
			350-3500-60650	Health & Life insurance	2,650.00
					55,065.00
Judicial Grant- Access and Visitation			**Judicial Grant- Access and Visitation**		
FY26 Grant Budget			383-3830-60100	Payroll-Full time	4,337.96
			383-3830-60600	FICA	331.85
			383-3830-60610	IMRF	186.10
			383-3830-60620	Workmen's compensation	19.09
			383-3830-60630	Unemployment	3.48
			383-3830-60650	Health & Life insurance	1,016.52
			383-3830-63090	Other professional services	29,105.00
					35,000.00
State's Attorney Grant- Juvenile Justice Grant			**State's Attorney Grant- Juvenile Justice Grant**		
FY26 Grant Budget			384-3842-60100	Payroll-Full time	52,956.00
			384-3842-60600	FICA	4,051.00
			384-3842-60610	IMRF	2,272.00
			384-3842-60620	Workmen's compensation	58.00
			384-3842-60630	Unemployment	160.00
			384-3842-60650	Health & Life insurance	19,587.00
					79,084.00
Probation Grant- Adult Redeploy			**Probation Grant- Adult Redeploy**		
FY26 Grant Budget			385-3850-60100	Payroll-Full time	269,692.77
			385-3850-60360	Equipment Allowance	1,062.00
			385-3850-60600	FICA	20,631.51
			385-3850-60610	IMRF	13,660.60
			385-3850-60620	Workmen's compensation	12,366.95
			385-3850-60630	Unemployment	589.79

	385-3850-60650	Health & Life insurance	59,073.18
	385-3850-61400-01	Program supplies-Medical & dental	12,187.50
	385-3850-62050	Conference & Meetings	1,975.00
	385-3850-62100	Travel	875.00
	385-3850-62100-01	Travel mileage reimbursement	3,274.88
	385-3850-62100-01	Travel lodging	3,477.18
	385-3850-63090	Other professional services	83,029.85
	385-3850-68510	Program expense	2,662.50
			484,558.71
Sheriff Auto Theft Grant	**Sheriff Auto Theft Grant**		
FY26 Grant Budget	387-3870-60100	Payroll-Full time	475,397.82
	387-3870-60200	Overtime	117,044.26
	387-3870-60320	Standby pay	1,248.00
	387-3870-60410	Clothing maintenance allowance	999.96
	387-3870-60600	FICA	45,493.79
	387-3870-60610	IMRF	96,691.10
	387-3870-60620	Workmen's compensation	25,523.76
	387-3870-60630	Unemployment	848.29
	387-3870-60650	Health & Life insurance	99,012.81
	387-3870-61000	Office Supplies	1,000.00
	387-3870-61010	Postage and mailings	3,700.00
	387-3870-61200-01	Vehicle supplies unleaded fuel	95,998.00
	387-3870-61200-04	Vehicle supplies licenses	2,265.00
	387-3870-61380	Uniforms	10,000.00
	387-3870-61400	Program supplies	10,800.00
	387-3870-61900-04	Small capital purchaes IT Software	32,400.00
	387-3870-62000	Training	4,700.00
	387-3870-62100	Travel	12,000.00
	387-3870-63150	Advisory & Consulting Services	5,200.00
	387-3870-63610	Maint. Contracts- office equipment	1,800.00
	387-3870-63770	Repair & maint.-vehicles	58,000.00
	387-3870-65050	Rental expense	15,500.00
	387-3870-65150-01	Telephone-cellular communications	18,500.00
	387-3870-68500	Sub-grantee payments	1,369,567.21
	387-3870-68510	Program expenses	68,809.00
	387-3870-68510-05	Program expenses- Dispatching Services	26,800.00
	387-3870-81000-08	Major capital purchases-vehicles	30,000.00
			2,629,299.00

Approval St. Clair County Auditor: 9/29/25

Approval County Administrator: 9/29/2025