

FINANCE COMMITTEE MEETING MINUTES

January 26, 2026

The Finance Committee of the St. Clair County Board met on January 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

MEMBERS ABSENT:

Jana Moll, Excused
C. Richard Vernier, 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
Ken Sharkey, County Board
Micheal O'Donnell, County Board
Phil Henning, County Board
Robert Wilhelm, County Board

Matt Smallheer, County Board
Chris Allen, State's Attorney Office
Jackie Krummrich, Chief Deputy, Auditor's Office
Major Lee Graham, Sheriff's Department
Jeffrey Sandusky, Director, Information Technology
Kimberly Huth, Director, Military Affairs
Norm Etling, Highway Engineer
Lexi Cortes, News Democrat

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 Mr. Coers, it was unanimously agreed to approve the December 15, 2025 Meeting Minutes.

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

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3107-26-RT – Authorizing a Joint Funding Agreement with IDOT for Improvements to Widen North Green Mount Road.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3108-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Corrugated Steel Culvert Pipe and Bands for the Calendar Year 2026.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3109-26-RT – Awarding a Contract to the Low Bidder, Piasa Road Oil, LLC to Provide Bituminous Road Oil Materials for the Calendar Year 2026 in the Amount of \$1,472,721.30.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3110-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying Seal Coat Aggregate, Rip Rap, CA02 and CA06 for the Calendar Year 2026.

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Upon a motion by Mr. Coers and seconded by Mr. Gomric, it was unanimously agreed to approve the Transportation Resolution #3111-26-RT – Awarding a Contract to the Suppliers for a Set Price for Supplying HMA and Bituminous Materials for the Calendar Year 2026.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3112-26-RT – Authorizing an Engineering Agreement with Gonzalez Companies LLC for the Improvement of Ashland Avenue from Old Collinsville Road to Joseph Drive in the Amount of \$99,730.

Upon a motion by Ms. Gruberman and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3113-26-RT – Authorizing an Agreement Letter with the City of Fairview Heights to Apply for Grant Funding for Improvements to Ashland Avenue from Joseph Drive to Easterly of IL 159.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve an Operating Agreement Between St. Clair County and Aramark Correctional Services, LLC for County Jail Food Services.

Upon a motion by Mr. Gomric and seconded by Mr. Coers, it was unanimously agreed to approve a Contract Amendment Between St. Clair County and Wexford Health Sources, Inc. for a One Year Extension from January 1, 2026 to December 31, 2026.

Upon a motion by Mr. Mosley and seconded by Ms. Gruberman, it was unanimously agreed to approve Hayes Contracting, Inc. to Conduct the Demolition of Structures for Project #26-01-SCC in the Amount of \$157,164.

Upon a motion by Ms. Gruberman and seconded by Mr. Mosley, it was unanimously agreed to approve a Contract with Tyler Technologies for a Case Management System for the St. Clair County Probation Department in the Amount of \$463,193.

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 Mr. Gomric, 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 January 2026 Payroll.

Upon a motion by Mr. Coers and seconded by Ms. Gruberman, it was unanimously agreed to adjourn the meeting at 7:13 p.m.

Respectfully submitted,

Debra Moore, Director of Administration

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JANUARY 26, 2026 MEETING			
2,285			
General Fund - Emergency Management Agency 100-1035-65150 Telephone		(2,500.00)	2,500.00 2,500.00
General Fund - Assessor 100-1045-62000 Training		(160.99)	100.99 60.00 160.99
General Fund- Superintendent of Schools 100-1070-65150 Telephone		(550.00)	550.00 550.00
General Fund- State's Attorney 100-1075-61000 Office supplies 100-1075-68510-01 Program expenses Trial related		(469.45) (35,039.72)	35,509.17 35,509.17
Tort Liability 150-1500-68050 Court orders and related payment 150-1500-70200-01 Insurance claims County 150-1500-70200-02 Insurance claims Airport		(23,934.74) (399,793.72) (245,019.34)	23,934.74 545.06 644,268.00 668,747.80
Veterans Assistance 225-2250-68510 Program Expenses		(1,644.58)	1,595.28 49.30 1,644.58
General Fund - Emergency Management Agency 100-1035-63750 Repair & maint-communicate equip			
General Fund - Assessor 100-1045-61000 Office supplies 100-1045-62200 Dues & memberships			
General Fund- Superintendent of Schools 100-1070-62100-01 Travel mileage reimbursement			
General Fund- State's Attorney 100-1075-62200 Dues & memberships			
Tort Liability 150-1500-60100 Payroll- Full time 150-1500-63090 Other professional services 150-1500-70100-01 County insurance premiums General liability			
Veterans Assistance 225-2250-61900-03 225-2250-65150 Small capital purchases IT equipment Telephone			
Approval St. Clair County Auditor:			
Approval County Administrator:			

Patricia Sprague Jr.
1/26/2026

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2025 YEAREND EXPENSE TRANSFERS					
	To:		From:		
EMA			EMA		
100-1035-63710	892.97	Repair & maint-office equip	100-1035-68510-05	Program expense	(6,858.67)
100-1035-65100-02	5,965.70	Utilities Electric			
	6,858.67				(6,858.67)
Assessor			Assessor		
100-1045-60110	5,184.74	Payroll Part time	100-1045-60100	Payroll Full time	(5,184.73)
Board of Review			Board of Review		
100-1050-61000	1,229.71	Office supplies	100-1050-62000	Training	(1,229.71)
Treasurer			Treasurer		
100-1060-60110	3,988.00	Payroll Part time	100-1060-60100	Payroll Full time	(4,018.00)
100-1060-62050	30.00	Conference & meetings			
	4,018.00				
County Clerk-Election			County Clerk		
100-1066-61010	52,664.09	Postage and mailings	100-1066-60120	Payroll Full time	(28,933.21)
100-1066-61030	19,609.73	Printing & binding	100-1066-65050	Rental expense	(5,759.00)
100-1066-61400	66,869.86	Program supplies	100-1066-68540	Program reimbursement	(6,155.49)
100-1066-63630	149,779.45	Maint contracts-software			
100-1066-65110	107.97	Waste disposal	100-1065-60100	Payroll Full time	(12,661.51)
	289,031.10				
			100-1015-61010	Postage and mailings	(42,038.44)
			100-1015-61030	Printing & binding	(22,098.36)
			100-1015-61200-01	Vehicle supplies fuel	(64,492.60)
			100-1001-68510	Program expense	(106,892.49)
					(289,031.10)

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2025 YEAREND EXPENSE TRANSFERS					
		To:		From:	
State's Attorney				State's Attorney	
100-1075-60100	Payroll Full time	7,402.66		100-1075-95200	Grant match transfer (7,402.66)
		7,402.66			(7,402.66)
Circuit Clerk				Circuit Clerk	
100-1080-60200	Overtime	25,731.93		100-1080-60100	Payroll Full time (25,731.93)
Coroner				Coroner	
100-1095-60000-01	Payroll Elected Officials	6,500.00		100-1095-63020	Autopsy (6,500.00)
Sheriff Administration				Sheriff Administration	
100-1100-60110	Payroll Part time	5,979.75		100-1100-60000	Payroll-Elected Officials (744.44)
100-1100-60200	Overtime	3,416.66		100-1100-60100	Payroll Full time (33,786.96)
100-1100-62000	Training	100.00		100-1100-60400	Educational incentive (700.00)
		9,496.41		100-1100-60410	Clothing Allowance (253.60)
		-		100-1100-61400-03	Program supplies Other (913.56)
		-		100-1100-61400-04	Program supplies Staff (378.90)
		-		100-1100-62100	Travel (587.51)
				100-1100-62200	Dues and memberships (450.00)
					(37,814.97)
Sheriff Patrol				Sheriff Patrol	
100-1102-60200	Overtime	390,860.75		100-1102-60100	Payroll Full time (22,455.05)
100-1102-60300	Holiday pay	66,159.77		100-1102-60310	Sick pay (8,693.75)
100-1102-61380	Uniforms	28,311.22		100-1102-60320	Standby pay (2,176.00)
100-1102-62200	Dues & memberships	715.00		100-1102-60400	Educational incentive (4,575.65)
100-1102-63630	Major capital purchase	739.79		100-1102-60410	Clothing maint allowance (12,304.49)
		486,786.53		100-1102-60490	Labor contingency (150,000.00)
				100-1102-61400-03	Program supplies-Other (1,177.83)
				100-1102-61400-04	Program supplies Staff (200.00)
				100-1102-62000	Training (32,504.31)
				100-1102-62100	Travel (770.00)
				100-1102-65150	Telephone (593.16)
					(235,450.24)
				EMA	
				100-1035-68510-05	Program expense-Dispatch (223,017.73)
					(458,467.97)

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2014 YEAREND EXPENSE TRANSFERS					
		To:		From:	
Sheriff Jail				Sheriff Jail	
100-1107-60200	Overtime	368,532.64		100-1107-60100	Payroll Full time (571,459.11)
100-1107-60300	Holiday pay	77,897.31		100-1107-60110	Payroll Part time (12,196.50)
100-1107-61380	Uniforms	16,599.01		100-1107-60310	Sick pay (4,250.47)
100-1107-62100	Travel	1,243.52		100-1107-60320	Standby pay (400.00)
100-1107-63060	Medical and dental	443,440.15		100-1107-60400	Educational incentive (4,080.88)
		907,712.63		100-1107-60410	Clothing maint allowance (12,449.70)
				100-1107-60490	Labor contingency (175,000.00)
				100-1107-61400-02	Program supplies-Other (28,065.51)
				100-1107-61400-03	Program supplies Staff (18,692.20)
				100-1107-62000	Training (2,455.00)
				100-1107-63630	Maint contacts-software (5,939.00)
					(834,988.37)
				100-1001-68510	Program expense (72,724.26)
					(72,724.26)
GIS				GIS	
130-1300-60100	Payroll Full time	978.62		130-1300-63200	Technical services (978.62)
Pari-Mutel Betting				GIS	
140-1402-60620	Workmen's compensation	17.10		140-1402-60630	Unemployment (17.10)
Metrolink Security				Metrolink Security	
States Attorney				States Attorney	
170-1701-60630	Unemployment	4.00		170-1701-60650	Health & life insurance (4.00)
Sheriff				Sheriff	
170-1703-60300	Holiday pay	1,123.00		170-1703-60310	Sick pay (1,609.27)
170-1703-60630	Unemployment insurance	486.27			
		1,609.27			

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2025 YEAREND EXPENSE TRANSFERS		To:	From:
Transit District Overtime			
170-1704-60200 Overtime	270,878.89	Transit District Overtime	
170-1704-60600 FICA employer	20,612.25	One sided transfer	
170-1704-60610 IMRF employer	58,630.11	Grant setup	
170-1704-60620 Workmen's compensation	12,850.26		
	362,971.51		
Dispatching Services			
175-1750-60200 Overtime	72,123.34	Dispatching Services	
		175-1750-60100 Payroll Full time	(72,123.34)
Highway Fund			
200-2000-62100-04 Travel fuel	47,053.40	Highway Fund	
200-2000-62200 Dues & membership	1,274.28	200-2000-63700 Repair & maint-buildings	(67,130.04)
200-2000-63030 Engineering Design	9,485.24		
200-2000-63090 Other professional services	333.10		
200-2000-63610 Maint contracts-office equip	6,563.23		
200-2000-63630 Maint contracts-software	1,710.48		
200-2000-65150 Telephone	710.31		
	67,130.04		
Motor Fuel Tax			
203-2030-63850 Repair & maint-infrastructure	930,249.65	Motor Fuel Tax	
203-2030-64000 Equipment rentals	234,536.90	203-2030-81100-03 Highway construction	(1,088,185.84)
	1,164,786.55	203-2030-81100-04 Highway construction	(76,600.71)
			(1,164,786.55)
Highway Equipment Trust			
206-2060-61350 Shop tools and supplies	1,379.17	Highway Equipment Trust	
206-2060-63720 Repair & maint-machine & equip	47,138.62	206-2060-61200-02 Vehicle supplies	(99,193.64)
206-2060-63770 Repair & maint-vehicles	50,675.85		(99,193.64)
	99,193.64		
Township Motor Fuel Tax			
207-2070-63850 Repair & maint-infrastructure	187,910.62	Township Motor Fuel Tax	
		207-2070-63030-03 Engineering	(100,000.00)
		207-2070-81100-03 Highway construction	(87,910.62)
			(187,910.62)

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2025 YEAREND EXPENSE TRANSFERS		To:	From:
Social Security			
211-2110-60600	FICA employer	287,036.08	Social Security
		287,036.08	One sided transfer
Metro East Park & Recreation			
Property & Recreation			
221-2211-60630	Unemployment insurance	472.57	221-2211-69000
221-2211-60650	Health & life insurance	18,616.12	Community Development
221-2211-63820	Repair & Maint-Grounds	1,764.46	
221-2211-65100-02	Utilities Electric	12,710.82	
221-2211-81000-07	Major capital purchase	64,143.30	
		97,707.27	
Veterans			
225-2250-60610	IMRF employer	1,417.87	225-2250-60620
225-2250-63630	Unemployment	53.93	Workmen's compensation
		1,471.80	(1,471.80)
County Clerk Grants			
236-2361-68510	Program expense	5,963.84	County Clerk Grants
236-2364-68510	Program expense	345.84	Setup grants
		6,309.68	
Fairgrounds Grants			
237-2375-81000-09	Major capital purchases	3,145,541.42	Fairgrounds Grants
		3,145,541.42	Setup grant
Landfill Surcharge			
241-2410-60110	Payroll Part time	7,604.08	241-2410-63900
241-2410-63770	Repair & maint-vehicles	1,608.80	Demolition
		9,212.88	(9,212.88)
			(9,212.88)
Mental Health			
245-2450-60100	Payroll Full time	4,420.35	Mental Health
			245-2450-60110
			Payroll Part time
			(4,420.35)

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2025 YEAREND EXPENSE TRANSFERS			
	To:	From:	
Court Automation		Court Automation	
260-2600-60610	224.37	260-2600-60620	(224.37)
IMRF employer		Workmen's Comp	
Court Document Storage		Court Document Storage	
261-2610-60620	9.15	261-2610-60100	(49,989.86)
Workmen's comp		Payroll Full time	
261-2610-61000	74.11	261-2610-60200	(5,793.87)
Office supplies		Overtime	
261-2610-81000-04	506,847.41	261-2610-60600	(1,144.09)
Major capital purchases		FICA employer	
	506,930.67	261-2610-60610	(642.14)
		IMRF employer	
		261-2610-60630	(670.15)
		Unemployment ins	
		261-2610-60650	(23,701.65)
		Health & life insurance	
		261-2610-61900-03	(20,000.00)
		Small capital purchase	
		261-2610-61900-04	(18,485.39)
		Small capital purchase	
		261-2610-63200-02	(9,788.79)
		Technical services	
		261-2610-63630	(59,264.35)
		Maint contracts-software	
		261-2610-63710	(5,999.00)
		Repair & maint-office	
			(195,479.29)
		Partial one sided transfer	
		JANO system	(311,451.38)
		Flexible Budget	
Maintenance & Child Support		Maintenance & Child Support	
265-2650-61010	20.76	265-2650-95200	(20.76)
Postage and mailings		Grant match transfer	
County Health		County Health	
240-2400-63090	2,945.18	240-2400-63060	(2,973.94)
Other professional service		Medical and dental service	
240-2400-60800	28.76		(2,973.94)
County fringe costs			
	2,973.94		

2025 YEAREND EXPENSE TRANSFERS					
	To:		From:		
Bailiff Funds			Bailiff Funds		
269-2690-60200	Overtime	23,464.20	269-2690-60650	Health & life insurance	(24,634.03)
269-2690-60410	Clothing maint allowance	200.54			
269-2690-60600	FICA employer	463.33			
269-2690-60610	IMRF employer	505.96			
		24,634.03			
Coroner's Fund			Coroner's Fund		
295-2950-68510	Program expense	1,264.26	295-2950-62100	Travel	(1,264.26)
Sheriff Asset Forfeiture			Sheriff Asset Forfeiture		
315-3150-63770	Repair & maint-vehicles	4,656.67	315-3150-81000-05	Major capital purchase	(50,000.00)
315-3150-68510	Program expense	82,540.30	315-3150-81000-08	Major capital purchase	(37,196.97)
		87,196.97			(87,196.97)
Commissary Fund			Commissary Fund		
330-3300-60100	Payroll Full time	1,213.93	330-3300-81000-05	Major capital purchase	(100,000.00)
330-3300-61400-03	Program supplies other	86,552.88	330-3300-61000	Office supplies	(2,500.00)
330-3300-61400-05	Program supplies inmate	19,559.32			(102,500.00)
		107,326.13			
			Partial one sided transfer		(4,826.13)
			inmate supplies		
			Flexible Budget		
Domestic Violence Advocate			Domestic Violence Advocate		
355-3550-60630	Unemployment insurance	49.07	355-3550-60610	IMRF employer	(49.07)

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2025 YEAREND EXPENSE TRANSFERS					
		To:		From:	
STOP Grant					
Probation					
370-3701-60610	IMRF employer	436.27			
370-3701-60630	Unemployment insurance	4.02			(440.29)
		<u>440.29</u>			
States Attorney					
370-3702-60100	Payroll Full time	2,321.13			(48.58)
370-3702-60100-01	Payroll Full time allocated	62,929.86			(516.00)
370-3702-60600	FICA employer	177.49			(43,009.08)
370-3702-60610	IMRF employer	1,309.11			(196.11)
370-3702-60620	Workmen's comp	3.00			(43,769.77)
370-3702-60630	Unemployment insurance	171.11			
370-3702-65100	Utilities	204.75			(23,346.68)
		<u>67,116.45</u>			
Sheriff					
370-3703-60100	Payroll Full time	8,446.40			(10,246.87)
370-3703-60410	Clothing maint allowance	1,062.08			
370-3703-60600	FICA employer	658.32			
370-3703-60630	Unemployment insurance	7.07			
370-3703-65050	Rental expense	73.00			
		<u>10,246.87</u>			
Judicial Grants					
Tech Grant					
383-3831-68510	Program expense	14.59			
ISP Grant					
384-3843-60610	IMRF employer	1,761.66			(2,010.41)
384-3843-60630	Unemployment insurance	248.75			
		<u>2,010.41</u>			

