

FINANCE COMMITTEE MEETING MINUTES

July 20, 2026

The Finance Committee of the St. Clair County Board met on July 20, 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
Jana Moll
C. Richard Vernier

MEMBERS ABSENT:

Steve Gomric, 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
Robert Wilhelm, Member, County Board
James Gomric, State's Attorney
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
Nick Brown, RWE
Randy Pierce, Fairview Heights Tribune
Lexi Cortes, Belleville News Democrat
Gary Hursey, 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 Mr. Vernier, it was unanimously agreed to approve the June 29, 2026 Meeting Minutes.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3163-26-RT – Authorizing the County Engineer to Purchase Two (2) 2027 International Tandem Dump Trucks with Snowplow Attachments in the Amount of \$399,805.06.

Upon a motion by Mr. Vernier and seconded by Mr. Coers, it was unanimously agreed to approve the Transportation Resolution #3164-26-RT – Authorizing Hurst-Roche to Prepare a Bridge Condition Report for the Hartman Lane Bridge Over Richland Creek in the Amount of \$8,400.

Upon a motion by Mr. Vernier and seconded by Mr. Mosley, it was unanimously agreed to approve the Transportation Resolution #3165-26-RT – Authorizing the Vacation of Resolution #3077-25-RT and Authorizing the County Engineer to Purchase a Used "In Stock" Rotary Cutter in the Amount of \$20,000.

Upon a motion by Mr. Vernier and seconded by Ms. Gruberman, it was unanimously agreed to approve the Transportation Resolution #3166-26-RT – Authorizing the Addition of George Butler Associates, Inc. to the Approved List of "As Needed" Consultants.

Upon a motion by Mr. Mosley and seconded by Mr. Vernier, it was unanimously agreed to approve an Extension for St. Clair County's Audit Per State Statue 705 ILCS 105/27.8 Article B.

Upon a motion by Mr. Mosley and seconded by Mrs. Moll, it was unanimously agreed to approve an Agreement Between St. Clair County/Centreville Township and Lochmueller Group for the Reconstruction of Lorraine Drive

Upon a motion by Ms. Gruberman and seconded by Mrs. Moll, it was unanimously agreed to approve the Organization Resolution and Agreement for Credit Card Program.

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 Mr. Coers, 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 July 2026 Payroll.

Upon a motion by Mrs. Moll and seconded by Ms. Gruberman, it was unanimously agreed to enter Executive Session at 7:06 p.m.

Upon a motion by Mr. Coers and seconded by Mr. Mosley, it was unanimously agreed to return to Open Session at 7:11 p.m.

Upon a motion by Ms. Gruberman and seconded by Mr. Vernier, it was unanimously agreed to approve the Johnson Case as discussed in Executive Session.

Upon a motion by Mrs. Moll and seconded by Mr. Vernier, it was unanimously agreed to adjourn the meeting at 7:13 p.m.

Respectfully submitted,

Debra Moore, Director of Administration