

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
June 10, 2019 4:00 P.M.**

PRESENT: David Michael, Clint Jones, Liz Dalton, Eric Foster, Gussie Glasper

ABSENT: Erica Harriss, Bruce Malone, Judy Kuhn

OTHERS: Trudy Bodenbach, Sharon Trettenero, Nadine Pfeiffer, Lisa Mersinger, Scott Cousins, Tony Fuhrmann, Cynthia Ellis, Rob Pickerell, Kelly, Orban

Chairman Michael asked everyone for a moment of silence in observance of Mr. Dave Harrison's sudden death in May.

David Michael asked to approve the minutes from the May 6th, 2019 Grants Committee Meeting. He suggested to edit the minutes by removing Ann Gorman's name as being absent. The Grants Committee unanimously accepted the minutes with Ann Gorman's name removed.

PUBLIC COMMENT:

Kelly Orban and Rob Pickerell were present and briefed the Committee on what the Leadership Council and the St. Louis Regional Chamber have been working on and each of them had handouts with their information.

NEW BUSINESS

BILLS and PURCHASES REQUESTS APPROVAL and RESOLUTIONS

David Michael asked for a motion to approve the Bills and Purchase Request report. Motion to approve was made by L. Dalton, second by C. Jones
Motion approved unanimously.

David Michael presented a Resolution Authorizing Approval of a Vendor for In-School Youth Programming in Madison County for the Madison County Employment and Training Department.
Motion to approve was made by L. Dalton, second by C. Jones
Motion approved unanimously.

David Michael presented a Resolution Authorizing Approval of a Vendor for Out-of-School Youth Programming in Madison /Bond Counties for the Madison County Employment and Training Department.
Motion to approve made by L. Dalton, second by C. Jones
Motion approved unanimously.

David Michael presented a Resolution Authorizing Submission of the FY 2019 Community Development Action Plan.

Motion to approve was made by C. Jones, second by E. Foster

Motion approved unanimously.

David Michael presented a Resolution Authorizing Bid Awards for Weatherization HVAC Contractor.

Motion to approve was made by G. Glasper, second by L. Dalton

Motion approved unanimously.

ADMINISTRATIVE REPORT

Tony Fuhrmann from Employment and Training was present to give the administrative report for Employment and Training.

He stated that they are another step closer to adding Jersey and Calhoun into the local workforce area. They have received an official approval letter from the Governor last week and the last step is that the state workforce board will have it's meeting on June 20, 2019, will approve the partnership with these 2 Counties and they will begin working together as a 4 county workforce area as of July 1, 2019.

Mr. Fuhrmann advised the Committee that they have received their allotment for PY 2019, and they are losing about \$400,000.00 or just under 20% from the previous year's Budget.

Mr. Fuhrmann also announced that he has been invited to be the keynote speaker at the Lewis and Clark GED Graduation.

Trudy Bodenbach gave each Committee member a manila folder with the Administrative report inside.

Trudy let them know that Dave Goodrich's Father passed away last week and that the visitation was this evening, June 10, from 5-8 at Irwin Chapel in Granite City.

She then let the Committee know that the Carpenter's Contract had expired technically on April 30, 2019 and is still being negotiated by Bruce Cooper. It is currently being extended month by month while negotiations are going on.

Trudy then let the Committee know that with regards to the Homeless Program, that Joe Bolt, the current LIHEAP & CSBG Supervisor, will be taking over as Program Coordinator for the Homeless Program. Joe has a history with that program because when he first started with Madison County, he worked as a homeless case manager. He is very good at Grant writing and Grant administration.

MCCD is continuing to work on the Alton Warming Centers Project and have currently fleshed out a policy and procedure manual and are seeking feedback from our critical partners. We are hoping to have these overnight warming centers open by November.

Trudy stated that Memorial's to Dave Harrison's funeral for the Good Samaritan House in Granite City added up to \$1,130.00 so far. She said that the Good Samaritan House is continuing to work to get their doors reopened.

She stated that in the folder were handouts for the Economic Development objectives and information about the Workshop that MCCD and SIUE hosted for elected officials.

Chairman Michael informed the Committee that at the last Planning & Development meeting, that the idea was introduced to start An Economic and Development Corporation and he wanted to invite the Committee to come to the next meeting.

He said the reason it is important for this committee to be aware, is because under this plan, economic development activities would shift from Grants Committee oversight to Planning & Development's oversight.

Clint Jones asked if the plan would shift the UDAG money. Chairman Michael responded that yes, it would shift any economic development activities that are currently voted on by the Grants Committee, which would include UDAG and the Enterprise Zones. He encouraged the committee members to talk to Matt Brandmeyer and Chairman Prenzler about the plan.

OLD BUSINESS

None

ADJOURNMENT

A Motion to adjourn was made by C. Jones, second by L. Dalton

Motion approved unanimously.

Next meeting Date: Monday, July 8th at 4:00 pm.