

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
February 10, 2014, 3:30 P.M.**

PRESENT: B. Malone, A. Gorman, G. Glasper, L. Dalton, J. Kuhn, T. McRae,
ABSENT: B. Meyer.
OTHERS: A. Dunstan, W. Hunter, J. Herzog, D. Stoecklin, S. Brendel, J. Hamm,
D. Hummel.

Ms. Glasper moved, with a second by Ms. Gorman to approve the minutes from December meeting. **Motion approved unanimously.**

EMPLOYMENT & TRAINING:

Mr. Stoecklin presented a Request to Purchase of Seventeen Dell Optiplex 3010 Computers. A motion to approve Resolution was made by Ms. Dalton second by Ms. Glasper. **Motion approved unanimously.**

Mr. Stoecklin presented a Request to Purchase of one MS SLD OFFICE PRO PLUS 2013 & Twenty-One MS SLD OFFICE STD 2013 . A motion to approve Resolution was made by Ms. Dalton second by Ms. Glasper. **Motion approved unanimously.**

Mr. Stoecklin updated Committee on the Adam Grant.

PROBATION:

None.

PLANNING & DEVELOPMENT:

Mr. Brendel presented a Resolution Authorizing a Grant for Funding to the Madison County Soil & Water Conservation District. A motion to approve Resolution was made by Mr. McRae second by Ms. Kuhn. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

Mayor Hamm presented a Resolution Authorizing HOME Funding for the Madison County Housing Authority May Apartment Building Rehabilitation and Expansion. A motion to approve Resolution was made by Ms. Glasper second by Ms. Gorman. **Motion approved unanimously.**

Mr. Hunter presented a Resolution awarding Bids for Weatherization HVAC Contractor. A motion to approve Resolution was made by Ms. Glasper second by Ms. Dalton. **Motion approved unanimously.**

Mr. Hunter updated Committee of ground breaking for the 46 unites in East Alton.

NEW BUSINESS:

None.

BILL REVIEW / APPROVAL:

The bills for December & January were presented. A motion made by Ms. Dalton, second by Ms. Gorman. **Motion approved unanimously.**

A motion to adjourn was made by Ms. Kuhn, second by Mr. McRae. **Motion approved unanimously.**

/lko