

**MADISON COUNTY GRANTS COMMITTEE**  
**MEETING MINUTES**  
**May 12, 2014, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, A. Gorman, G. Glasper, B. Meyer.

ABSENT: T. McRae.

OTHERS: W. Hunter, D. Stoecklin, L. Dettmers, B Luster.

Ms. Dalton moved, with a second by Mr. Meyer to approve the minutes from April meeting.  
**Motion approved unanimously.**

**EMPLOYMENT & TRAINING:**

Mr. Stoecklin reported for Employment & Training. M. Stoecklin informed committee received \$37,451.00 for the Dislocated Workers Program, and moved \$130 thousand to the Adult Funding program. Mr. Stoecklin updated committee on the modified Summer Youth Program, with about 40 youth in the Program.

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

Ms. Dettmers Presented a Resolution Authorizing Solid Waste Environmental Grant FY 2014. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

**COMMUNITY DEVELOPMENT:**

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

Mr. Hunter provided a report updating Committee on the CSBG, LIHEAP, Homeless, CDBG, and Home programs.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

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

A motion to adjourn was made by Ms. Dalton, second by Ms. Gorman. Motion approved unanimously.

/lko