

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
February 8th, 2016, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, T. McRae.
ABSENT: A. Gorman, G. Glasper, B. Meyer.
OTHERS: A. Dunstan, F. Miles, J. Herzog, D. Stoecklin, L. Mersinger, B. Robertson,
R. Sauget, S. Horrell, N. Grimm, L. Ogden.

Ms. Dalton moved, with a second by Mr. McRae to approve the minutes from January's meeting. **Motion approved unanimously.**

PROBATION:

None.

PLANNING & DEVELOPMENT:

None.

COMMUNITY DEVELOPMENT:

Mr. Miles presented a Resolution Authorizing an Agreement with Leadership Council of Southwestern Illinois and fact sheet. A motion to approve Resolution was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

EMPLOYMENT & TRAINING:

Mr. Stoecklin reported for Employment & Training Office. Mr. Stoecklin said to date 575 laid off at USS, 180 laid off at Amsted Rail and 100 laid off at Alton Steel. Mr. Stoecklin said the Unemployment office will have some staff at the Wood River Facility which is good to have both services at one stop.

Mr. Miles provided an Administrator update & monthly building report.

NEW BUSINESS:

None.

BILL REVIEW / APPROVAL:

The bills for January were presented. A motion made by Ms. Dalton, second by Mr. McRae. **Motion approved unanimously.**

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

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