

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
May 11, 2015, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, G. Glasper, A. Gorman, J. Kuhn, B. Meyer,
T. McRae
ABSENT: None.
OTHERS: A. Dunstan, D. Stoecklin, F. Miles, J. Herzog, L. Henke, J. Arnold,
D. Harrison, E. Donald, L Dettmers, L. Ogden.

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

PROBATION:

None.

PLANNING & DEVELOPMENT:

Ms. Dettmers presented a Resolution Authorizing Solid Waste Environmental Grants FY2015. A motion to approve Resolution was made by Ms. Dalton second by Ms. Glasper. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

Mr. Herzog presented a Resolution Authorizing a PEP Loan for Livingston. A motion to approve Resolution was made by Ms. Gorman second by Ms. Kuhn. **Motion approved unanimously.**

Ms. Henke updated Committee of the CDBG and HOME 5 year plan.

Mr. Miles provided monthly report and Air Force Community Partnership Workbook Scott AFB.

Mr. Arnold updated Committee of PEP Projects Mapping Projects.

Mr. Harrison updated Committee of the 2015 Emergency Solutions Grant.

EMPLOYMENT & TRAINING:

Mr. Stoecklin reported for Employment & Training Office. Mr. Stoecklin told Committee the new Ross Store will be taking applications thru the office June 17 – 19th. Mr. Stoecklin said the 9th Annual Career Fair was last week was very well attended. Mr. Stoecklin told Committee the Olin Corp. layoffs began back in 2011 and are up to approximately 600.

NEW BUSINESS:

Frank Miles would like a Special Grant Committee meeting on June 1 at 3:30, to review 2015 CDBG Applications Summary and Locations.

BILL REVIEW / APPROVAL:

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

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

/lko