

GRANTS COMMITTEE

Monday, July 6, 2015

PRESENT: B. Malone, G. Glasper, J. Kuhn, B. Meyer, L. Dalton, T. McRae

ABSENT: A. Gorman

OTHERS: D. Stoecklin, F. Miles, D. Goodrich, L. Henke, L. Dettmers, J. Herzog

Ms. Dalton moved, seconded by Mr. McRae, to approve the June meeting minutes. **MOTION CARRIED.**

The following purchase was presented to the committee:

1. The purchase of 40 hours of training for 6 weatherization employees. The cost is \$16,400.00.

Ms. Glasper moved, seconded by Ms. Dalton, to approve the purchase request. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Kuhn, Meyer, McRae and Dalton. NAYS: None.

The following resolutions were presented to the committee:

1. Resolution Authorizing an Increase in Funding for the Landing at Belle Meadow.

Ms. Dalton moved, seconded by Mr. McRae, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Kuhn, Meyer, McRae and Dalton. NAYS: None.

2. Resolution Authorizing Submittal of Consolidated Plan.

Mr. Meyer moved, seconded by Ms. Glasper, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Kuhn, Meyer, McRae and Dalton. NAYS: None.

3. Resolution Authorizing Bids for Weatherization HVAC Contractor.

Mr. Meyer moved, seconded by Ms. Dalton, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Kuhn, Meyer, McRae and Dalton. NAYS: None.

EMPLOYMENT AND TRAINING:

D. Stoecklin gave his update on his department. Any new enrollments are being placed on hold until the state has a budget set in place. He announced that the department is on schedule to move to Wood River by next meeting. The new Workforce Board is being created. Changes are happening in the youth service programs. There still are continuing issues with IDES and location of the 1 stop. The department is participating in 6 different manufacturing initiatives.

F. Miles gave his monthly update on MCCD.

He introduced Leah Dettmers, she is the new Economic Development Specialist. F. Miles spoke briefly and gave fact sheets on ADA Accessibility Notices and Policies, EECEBG Revolving Loan Fund, Demolition Program and CSBG Program.

Ms. Dalton moved, seconded by Mr. McRae, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Kuhn, Meyer, McRae and Dalton. NAYS: None.

Ms. Dalton moved, seconded by Mr. McRae, to adjourn the meeting. **MOTION CARRIED.**

/vlj