

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
October 11, 2016, 3:30 P.M.**

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

ABSENT: B. Meyer

OTHERS: F. Miles, L. Mersinger, A. Korn, D. Stoecklin, W. Robertson, N. Pfeiffer,
M. Brooks, D. Goodrich

Chairman Bruce Malone opened the meeting with a moment of silence for Mr. Frank Miles's Father who passed away.

G. Glasper motioned, with a second by T. McRae to approve the minutes from September's meeting.

Motion approved unanimously.

NEW BUSINESS

BILLS and PURCHASES REQUESTS APPROVAL

The bills for September were presented by B. Malone. A motion made by A. Gorman, second by T. McRae. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

Frank Miles presented a Resolution Awarding Bids for LIHEAP HVAC Contractors. D. Goodrich stated that J.M. Heat and Cool was awarded the Emergency furnace bid contract. A motion to approve the Resolution was made by A. Gorman, second by L. Dalton.

Motion approved unanimously.

M. Brooks then presented the bids that were solicited and awarded for Weatherization materials:

- 1.) Home Depot - \$8,097.37 for: Miscellaneous tools
- 2.) J&R Products- \$11,504.69 for: Two (2) IF-002HP FORCE/2 HP MACHINE and
One (1) IF-100 FORCE /2 WIRELESS REMOTE KIT
- 3.) Dell- \$8,864.00 for: Five (5) Dell Optiplex 70-40 Computers and Four (4) Dell
Latitude 5175 Tablets

A motion to approve all three (3) bids was made by G. Glasper second by L. Dalton.

Motion approved unanimously.

Madison County Employment and Training Administrator Update

Mr. Stoecklin stated that the Jobs Plus Fair that was held on Thursday, September 15, held at the Gateway Center from 1-5 was a success. He estimated that 130 jobs were offered that day. He also spoke about business retention and expansion. Ameren and several other state wide utilities have gone together to do a business retention program called CORE. Mr. Stoecklin also commented that they have been in contact with the Madison school district regarding the Greenhouse that they built with the garden project. They want to have the kids plant, grow, then harvest the crops and then sell them at a type of farmer's market for possibly 3 weekends. He also mentioned that he will be meeting with SIUE Chancellor Pembroke regarding a workforce program to see if other skill sets can be taught at the university that do not necessarily lead to a degree but to lead to skill sets that businesses need in the area.

MCCD ADMINISTRATOR UPDATE

Mr. Miles discussed October 2016 updates. Areas we are working on is the Energy Advisory Board, appointed by Chairman Dunstan, chaired by Melissa Erker of Phillips 66. Purpose is to develop a way of communication between the Energy sector and the County. He also stated that they had discussions with IEPA regarding speeding up the process of permits. He also stated we are establishing the Madison County Office on Aging (MCOA) for senior services which could include LIHEAP, food, shelter, and employment training. These services will be coordinated through MCOA. Mr. Miles also talked about the SIUE Community TASK Force that has been established by Chairman Dunstan and will be formally announced this week. This TASK force would identify ways to work between some public and private partnerships.

Austin Korns gave a briefing on the St. Louis Chamber update and suggested everyone should check out the website STLGateway.com that is a tool that we use to advertise Madison County.

Mr. Miles then gave a handout to all committee members showing the October 2016 Loan updates.

L. Mersinger then presented the Final copy of the 2017 CDBG Application and Materials.

A. Gorman expressed her appreciation to MCCD & to Lisa Mersinger on the phenomenal job that was done on the application and she appreciates the work that was put into the application. B. Malone seconded that comment and to the committee for the great job that they have done on the application also.

Next meeting date: Monday, November 7, 2016 at 3:30pm.

ADJOURNMENT:

A motion to adjourn was made by G. Glasper, second by L. Dalton

Motion approved unanimously.

nfp