

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: October 6, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Tuesday, October 13, 2015 at 3:30 PM**. The meeting will be held at the Administration Building in the Nellie Hagnauer County Board Conference Room # 145.

AGENDA

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting September 8, 2015
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution Awarding Weatherization Cellulose Insulation Package and Fact Sheet
- Resolution Awarding LIHEAP Furnace Bids and Fact Sheet and Program Continuation
- Resolution Awarding bids for Weatherization HVAC and Fact Sheet

- Resolution Authorizing Application for Continuum of Care Grant For the Madison County Partnership to End Homelessness and Fact Sheet
- Resolution Authorizing Transitional Housing Case Management Agreement with Wellspring and Fact Sheet
- Resolution Authorizing 2015 Environmental Grants and Memo
- Discussion/Review of 2015-16 CDBG Grant Program Application/Process
- Employment and Training Update
- MCCD Administrator Update
- P 4 Partnership Information “Way Forward Report”
- USEPA Brownfield Grant Program of Work and Fact Sheet
- National Lead Poisoning Awareness Week
- Update on SW Illinois Trade and Investment Council Fact Sheet

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date November 9, 2015.

If you should have any questions, comments, or concerns prior to the meeting on any of these items, please feel free to contact me at 692-8940.

Coordination for meeting accommodations should be made 72 hours in advance. Anyone needing meeting or publication accommodations should please contact Nadine Pfeiffer at 618-296-4386 or

nfpfeiffer@co.madison.il.us.