

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
December 12, 2016, 4:00 P.M.**

PRESENT: Clint Jones, Ann Gorman, Chris Slusser, Gussie Glasper, Liz Dalton,
Erica Harriss, Judy Kuhn

ABSENT:

OTHERS: Lisa Mersinger, Austin Korn, Nadine Pfeiffer, Margaret Dugger, Sharon
Trettenero, James Arnold, Stephanie Vonnahme, Dave Harrison, Joe Bolt,
Sarah Ray, Matt Jones, Chairman Prenzler, Doug Hulme, Kristen Poshard,
Helen Hawkins, Cynthia Ellis, Joe Juneau, Mayor Hagnauer, Karen
Zimmerman

Grants Chairman Clint Jones asked all Grants members to introduce themselves.

Liz Dalton motioned, with a second by Ann to table the November minutes until
January's Grants meeting.

Motion approved unanimously.

NEW BUSINESS

BILLS and PURCHASES REQUESTS APPROVAL

The bills for November were presented by C. Jones. A motion made by A. Gorman,
second by Gussie Glasper. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

Dave Harrison presented the Resolution Authorizing the 2016 Case Management
Agreement for the Transitional Housing Program. A motion to approve the Resolution
was made by Ann Gorman, second by Gussie Glasper.

Motion approved unanimously.

L. Mersinger presented the Resolution Authorizing an Infrastructure Loan to the City of
Granite City. Mayor Hagnauer and Joe Juneau both talked and made statements for the
need of this Resolution. A motion to approve the Resolution was made by Helen
Hawkins, second by Liz Dalton.

Motion approved unanimously.

S. Vonnahme presented the Resolution Authorizing a request for Approval of the
Technical Assistance Contract with the National Development Council (NDC). A motion
to approve the Resolution was made by Liz Dalton, second by Gussie Glasper.

Motion approved unanimously.

M. Dugger presented the Resolution Awarding Bids for Weatherization HVAC Contractor to be awarded to Sun Service. A motion to approve the Resolution was made by Liz Dalton, second by Ann Gorman. **Motion approved unanimously**

Madison County Employment and Training Update

Matt Jones gave a brief update informing the Committee that they are actually a 2 county Consortium covering Madison County and Bond County with One-Stop Centers in Wood River and Greenville. They report to a 28 member Workforce Innovation Board which includes 17 private sector business members. They also serve economically disadvantaged, unemployed, and underemployed adults and youth.

Examples of their ongoing projects include:

- Administering the Trade Act benefits and training for laid off US Steel and Alton Steel employees.
- Partnership with the Leadership Council on the Craft Your Manufacture/Manufacture Your Future Campaign
- The Venice Community Gardens Youth work experience program, which has expanded to include a greenhouse at Madison High School

MCCD UPDATE

Sharon Trettenero had each member of Madison County Development introduce themselves and give a description of their programs offered at MCCD.

A Madison County Community Development Programs and Services booklet was also handed out.

Chairman Jones then asked the Committee about the time for the monthly Grants meeting and it was agreed that it would now be held at 4:00 pm.

Next meeting date: Monday, January 9th, 2017 at 4:00 pm.

ADJOURNMENT:

A motion to adjourn was made by Judy Kuhn, second by Chris Slusser.

Motion approved unanimously.

nfp