



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

**GRANTS COMMITTEE MEETING
MARCH 3, 2026 - 4:00 PM
ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Denise Wiehardt, Chair
Frank Dickerson
Valerie Doucleff
Alison Lamothe
Fred Schulte
Ron Simpson
Victor Valentine
Shawndell Wilson

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. February 3, 2026 minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: **Revised** Purchase Request for Incumbent Worker Program Costs for Leadership and Manager Training for HatLaunch
Vendor: Illinois Manufacturing Excellence Center (IMEC)
Amount: \$15,717.13 (Not to Exceed)
Term: January 26, 2026 - June 30, 2026
2. Item: **Revised** Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Belleville School District 118
Amount: \$14,500
Term: Through June 30, 2026
3. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Edwardsville CUSD 7

Amount: \$10,000 (not to exceed)
Term: Through June 30, 2026

4. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Special School District of St Louis County
Amount: \$8,500
Term: Through June 30, 2026

H. PURCHASE RESOLUTIONS:

1. Item: Purchase Resolution for Employer Incentive Payment for Hydroponic Farming Apprentices
Vendor: Fresh Harvest 365, LLC
Amount: \$55,000 (not to exceed)
Term: Through June 30, 2026
2. Item: Purchase Resolution for Employer Incentive Payment for CNA Apprentices
Vendor: Bethesda Health Group, Inc
Amount: \$50,000
Term: Through June 30, 2026

I. RESOLUTIONS/ORDINANCES:

1. **Amended** Resolution authorizing the substantial amendment of the Community Development PY2025 Annual Action Plan and FACT sheet.

J. ADMINISTRATOR'S REPORTS:

1. Employment & Training
2. Community Development

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

N. ADJOURNMENT:

The next regularly scheduled meeting of the Grants Committee will be Tuesday, April 7, 2026 at 4:00 pm.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.