

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
MARCH 4, 2025 4:00 P.M.**

PRESENT: Frank Dickerson, Valerie Doucleff, Alison Lamothe, Fred Schulte, Ron, Simpson, Victor Valentine Jr., Shawndell Wilson, Denise Wiehardt,

ABSENT:

OTHERS: Lisa Mersinger, Chris Kalter, Darlene Ladd, Cynthia Ellis, Christian Buesser-Hosto, Chris Slusser, Ray Wesley via telecommunications

PUBLIC COMMENT

There was no public comment.

PUBLIC HEARING

Public Hearing given by Chris Kalter for 2025-2029 Consolidated Plan Needs Assessment.

APPROVAL OF MINUTES

Chair Denise Wiehardt, asked the Committee if there were any suggestions to add, subtract, or any changes to the minutes from the Grants Committee meeting March 4, 2025.

No changes were made, and the minutes remained the same as presented.

PURCHASE APPROVAL

Chair Denise Wiehardt, asked for a motion to approve Monthly Purchase Report for March 4, 2025.

Motion to approve was made by Frank Dickerson, seconded by Victor Valentine.

Motion approved by all 8 members present.

PURCHASE REQUEST

Chair Denise Wiehardt asked for a motion to approve the amended Madison County Purchasing Department Purchase Request for Employer Agreement Payment to MAC Medical Inc. for thirty-eight (38) apprentices for \$28,600.00 originally approved for 34 students for \$25,800.00 on 12/22/2024.

Motion to approve was made by Alison Lamothe, seconded by Fred Schulte.

Motion approved by all 8 members present.

Chair Denise Wiehardt asked for a motion to approve a Resolution Madison County Purchasing Department Purchase Request for Services Associated with the Preparation of FY24 COC Application with Pathways Municipal Information Systems Inc (MISI) for \$10,795.00

Motion to approve was made by Frank Dickerson , seconded by Victor Valentine.

Motion approved by the 8 members present.

PURCHASE RESOLUTIONS

Chair Denise Wiehardt asked for a motion to approve an Amended Resolution Authorizing Approval of a Contract to Provide Pre-Apprenticeship Training for Healthcare and Bioscience Positions for the Madison County Employment and Training Department.

Motion to approve was made by Valerie Doucleff, seconded by Alison Lamothe.

Motion approved by the 8 members present.

RESOLUTIONS/ORDINANCES

Chair Denise Wiehardt asked for a motion to approve a Resolution Authorizing a Technical Assistance contract with Moran Economic Development LLC.

Motion to approve was made by Valerie Doucleff, seconded by Alison Lamothe.

Motion approved by the 8 members present.

ADMINISTRATIVE REPORTS

Darlene Ladd, from the Employment and Training Department, was present to discuss the monthly Employment and Training report that was previously emailed to the Committee.

Lisa Mersinger was present to give the MCCD monthly report.

NEW BUSINESS

There was no new business

OLD BUSINESS

Cynthia Ellis, Public Relations and Communications Manager for Madison County, was present to inform the committee that the county will be hosting a mixer at the Ink House for SIUE Students on Thursday April 3, 2025 from 4 – 7 pm. This is to help answer any questions that the students may have with regards to living in Madison County.

ADJOURNMENT

Motion to adjourn was made at 4:18 pm by Frank Dickerson, seconded by Victor Valentine.

Motion approved by the members present.

Next meeting Date:

Tuesday, May 6, 2025, at 4:00 pm.