

**MADISON COUNTY “SPECIAL” GRANTS
COMMITTEE MINUTES
MAY 21, 2025, 4:00 P.M.**

PRESENT: Denise Wiehardt, Valerie Doucleff, Alison Lamothe, Fred Schulte, Ron Simpson,
Victor Valentine

ABSENT: Frank Dickerson, Shawndell Wilson

OTHERS: Stacey Pace, Christian Buesser-Hosto, Cynthia Ellis, Abby Helms, Christy
Pacheco, Vanessa Jones, Mallory Stoner

C. PUBLIC COMMENT

D. PURCHASE RESOLUTIONS

D1-Chair Denise Wiehardt asked for a motion to **AMEND** the Resolution authorizing approval of a contract to provide training services for the Madison County Employment & Training Department, with the University of Missouri-St. Louis for \$69,308.00 by amending document to read “University of Missouri-St. Louis” in place of “Kaskaskia Community College” in last paragraph of resolution.

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

Motion approved by the 6 members present.

Chair Denise Wiehardt then asked for a motion to approve the AMENDED Resolution authorizing approval of a contract to provide training services for the Madison County Employment & Training Department, with the University of Missouri-St. Louis for \$69,308.00 with correction made to Resolution to read “University of Missouri-St. Louis” in the last paragraph of resolution.

Motion to approve was made by Alison Lamothe, seconded by Victor Valentine Jr.

Motion approved by the 6 members present.

E. UNFINISHED BUSINESS

F. NEW BUSINESS

Next regular Grants meeting will be Tuesday, June 3, 2025 @ 4:00 pm

G. CLOSED SESSION

None

H. ADJOURNMENT

Motion to adjourn was made at 4:32 pm by Victor Valentine, seconded by all 6 members.

Motion approved by the 6 members present.