



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
AUGUST 5, 2025 - 4:00 PM
COUNTY BOARD ROOM #203 | 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. July 1, 2025 Minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Limble Software Renewal (Weatherization Inventory Software - \$3,155.73)
Vendor: SHI/ Amount: \$23,435.23/ Terms: 5/14/2025-5/16/2026
Procurement Method: Renewal
2. Employer Incentive Payment for Nine (9) Teachers
Vendor: Belleville School District #118
Amount: \$7,450.00
3. Employer Incentive Payment for 33 Medical Assistants
Vendor: BJC Health System
Amount: \$25,350.00
4. Pre- Apprenticeship Training Program for Healthcare Positions for 16 Participants

Vendor: Southwestern Illinois College
Amount: \$18,205.92

H. PURCHASE RESOLUTIONS:

1. Technical Assistance HMIS Contract
Vendor: Pathways Municipal Information Systems Inc.
Amount: \$45,050.00/ Terms: 01/01/2025- 12/31/2025
Procurement Method: Renewal
2. Revised: Contract to provide training services for Madison County Employment and Training Department
Vendor: University of Missouri-St.Louis
Amount: ~~\$69,308.00~~ (\$69,942.00)
3. Contract to provide training services for the Madison County Employment and Training Department
Vendor: YWCA of Metropolitan St. Louis
Amount: \$50,000.00

I. RESOLUTIONS/ORDINANCES:

1. 2026 Community Services Block Grant (CSBG) Grant Application

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 September 2, 2025

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@madisoncountyil.gov.