

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
JULY 1, 2025, 4:00 P.M.**

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

ABSENT: Victor Valentine Jr.

OTHERS: Stacey Pace, Lisa Mersinger, Nadine Pfeiffer, Chris Kalter, Kyle Smith, Tony Fuhrmann, John Thompson, Cynthia Ellis

C. PUBLIC COMMENT

D. 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 June 3, 2025.

Motion made to accept the minutes by Alison Lamothe and Frank Dickerson. Therefore, the minutes stand as written.

E. PROCLAMATIONS

F. PURCHASE APPROVALS

Chair Denise Wiehardt, asked for a motion to approve the Monthly Purchase Report.

Motion to approve was made by Alison Lamothe, seconded by Frank Dickerson.

Motion approved by the 7 members present.

G. PURCHASE REQUEST

H. PURCHASE RESOLUTIONS

H1- Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing payment for an Employer agreement to provide training for registered apprentices for the Madison County Employment and Training Department for MAC Medical Inc. not to exceed \$50,000.00.

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

Motion approved by the 7 members present.

H2-Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing approval of a contract to provide training services for the Madison County Employment and Training Department with STAR for Early Childhood Educators \$98,750.00.

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

Motion approved by the 7 members present.

H3-Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing approval of a contract to provide training services for the Madison County Employment and Training Department for YWCA of Metropolitan St. Louis for \$49,500.00.

Motion to approve was made by Valerie Doucleff, seconded by Fred Dickerson.

Motion approved by the 7 members present.

I.- RESOLUTIONS/ORDINANCES

I1-FACT SHEET for the 2026 IL Department of Human Services Emergency Solutions Grant COC funding application.

I2-Chair Denise Wichardt asked for a motion to approve a Resolution authorizing the submission of the 2025-2029 Consolidated Plan and 2025 Community Development action plan.

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

Motion approved by the 7 members present.

J. ADMINISTRATIVE REPORTS

Anthony Fuhrmann, from the Employment and Training Department, was present to discuss the monthly Employment and Training report that was previously emailed to the Committee. He gave the unemployment rates since he did not have them at the time he sent his report. The State rate for May was 4.4% and for Madison County it was 3.2%.

Stacey Pace was present to give the MCCD monthly report that was previously emailed to the Committee.

K. UNFINISHED BUSINESS

L. NEW BUSINESS

Next regular Grants meeting will be Tuesday, August 5, 2025 @ 4:00 pm

M. CLOSED SESSION

None

N. ADJOURNMENT

Motion to adjourn was made at 4:15 pm by Alison Lamothe, seconded by Fred Schulte.

Motion approved by the 7 members present.