

MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
August 5, 2025, 4:00 P.M.

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

ABSENT: Valerie Doucleff, Shawndell Wilson

OTHERS: Stacey Pace, Lisa Mersinger, Nadine Pfeiffer, Amy Lyerla, Dave Tanzyus, Cynthia Ellis, Rebecca Ryan, Kyle Anderson, Ray Crabbs

C. PUBLIC COMMENT

Kyle Anderson from the Leadership Council addressed the Committee and also had 2 flier handouts that he spoke about: the Global Aerospace Summit on August 13 & 14, 2025, and the Scott AFB Career Fair on August 14, 2025. He stated that there were 240 manufacturers coming to the fair. He stated that about 4-5 manufacturers are coming from Quebec and several companies coming from 12 different states.

Kyle also stated that they received a Grant from Ameren for the Virtual Reality goggles they purchased.

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 July 1, 2025.

Motion made to accept the minutes by Frank Dickerson and Fred Schulte. All 6 Committee members approved the motion. 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 Victor Valentine seconded by Alison Lamothe.

Motion approved by the 6 members present.

G. PURCHASE REQUESTS

G1- 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

Motion to approve was made by Frank Dickerson, seconded by Ron Simpson.

Motion approved by the 6 members present.

G2- Employer Incentive Payment for Nine (9) Teachers

Vendor: Belleville School District #118

Amount: \$7,450.00

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

Motion approved by the 6 members present.

G3- Employer Incentive Payment for 33 Medical Assistants

Vendor BJC Health System

Amount: \$25,350.00

Motion to approve was made by Victor Valentine seconded by Fred Schulte.

Motion approved by the 6 members present.

G4- Pre-Apprenticeship Training Program for Healthcare Positions for 16 Participants

Vendor: Southwestern Illinois College

Amount: \$18,205.92

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

Motion approved by the 6 members present.

H. PURCHASE RESOLUTIONS

H1- Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing a technical assistance HMIS contract with Pathways MISI (Municipal Information Systems Inc.) in the amount of \$45,050.00/Terms: 01/01/2025-12/31/2025 for renewal.

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

Motion approved by the 6 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 & Training department.

The vendor is the University of Missouri -St. Louis in the amount of \$69,942.00.

Motion to approve was made by Alison Lamothe, seconded by Ron Simpson.

Motion approved by the 6 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 & Training department. The vendor is the YWCA of Metropolitan St. Louis in the amount of \$50,000.00.

Motion to approve was made by Ron Simpson, seconded by Alison Lamothe.

Motion approved by the 6 members present.

I.- RESOLUTIONS/ORDINANCES

I1-Chair Denise Wiehardt asked for a motion to approve a Resolution authorizing the submission of the 2026 Community Services Block Grant (CSBG) grant application.

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

Motion approved by the 6 members present.

J. ADMINISTRATIVE REPORTS

Rebecca Ryan, from the Employment and Training Department, was present to discuss the monthly Employment and Training report that was previously emailed to the Committee. The State rate for June was 4.5% and for Madison County it was 3.5%.

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

K. UNFINISHED BUSINESS

None

L. NEW BUSINESS

Next regular Grants meeting will be Tuesday, September 2, 2025 @ 4:00 pm

M. CLOSED SESSION

None

N. ADJOURNMENT

Motion to adjourn was made at 4:33 pm by Alison Lamothe, seconded by Frank Dickerson.

Motion approved by the 6 members present.