



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
DECEMBER 2, 2025 - 4:00 PM
ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AMENDED GRANTS AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Denise Wiehardt, Chair
Frank Dickerson
Valerie Doucleff
Shawndell Wilson
Victor Valentine
Alison Lamothe
Fred Schulte
Ron Simpson

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. **November 4th, 2025 Minutes**

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. A Request for Employer Incentive Payment to Ferguson-Florissant School District

Description:

Employer Incentive Payment for 8 teacher apprentices

Justification:

Awarding funds from regional US Department of Labor apprenticeship grant to Ferguson-Florissant School District for hiring and training 8 teacher apprentices.

Vendor: Ferguson-Florissant School District

Terms of July 1, 2022-June 30, 2026

Agreement:

Amount: \$6,800

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis.

After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

H. PURCHASE RESOLUTIONS

1. A RESOLUTION AUTHORIZING AN ON-CALL ENVIRONMENTAL CONSULTING CONTRACT WITH SCI ENGINEERING, INC.
2. A RESOLUTION AUTHORIZING AN ON-CALL ENVIRONMENTAL CONSULTING CONTRACT WITH SCS ENGINEERS
3. A RESOLUTION AUTHORIZING AN ON-CALL ENVIRONMENTAL CONSULTING CONTRACT WITH PROFESSIONAL ENVIRONMENTAL ENGINEERS, INC.
4. A RESOLUTION AUTHORIZING ON CALL ENVIRONMENTAL CONSULTING CONTRACT WITH HORNER SHIFRIN
5. A RESOLUTION AUTHORIZING AN ON-CALL ENVIRONMENTAL CONSULTING CONTRACT WITH ENVIRONMENTAL WORKS, INC.
6. RESOLUTION AWARDING ROOFING BUNDLE FOR ZIMMERMAN EXTERIORS, INC., FOR THE COMMUNITY SERVICES BLOCK GRANT HOUSING REHABILITATION PROGRAM FOR THE MADISON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
7. RESOLUTION AWARDING ROOFING BUNDLE #2 FOR ZIMMERMAN EXTERIORS, INC., FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION PROGRAM FOR THE MADISON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
8. RESOLUTION AWARDING ROOF REHABILITATION AT 1294 STATE STREET ALTON, IL TO LAKESIDE ROOFING CO., INC. FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION PROGRAM FOR THE MADISON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT
9. A RESOLUTION AUTHORIZING KING AIR CONDITIONING AND HEATING INC. AS A LIHEAP EMERGENCY SERVICES FURNACE VOUCHER CONTRACTOR FOR THE COMMUNITY DEVELOPMENT DEPARTMENT
10. A RESOLUTION AUTHORIZING NEWTON SALES AND SERVICE AS A LIHEAP EMERGENCY SERVICES FURNACE VOUCHER CONTRACTOR FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

11. A RESOLUTION FOR EMPLOYER INCENTIVE PAYMENT TO THERMO FISHER SCIENTIFIC

Description:

Employer incentive payment for bio-manufacturing technician apprentices

Justification:

Awarding funds from regional US Department of Labor apprenticeship grant to Thermo Fisher Scientific for the hiring and training of apprentices

Vendor:	Patheon Biologics LLC, DBA Thermo Fisher Scientific
Terms of Agreement:	July 1, 2022 - June 30, 2026
Amount:	\$50,000 (not to exceed)

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I. RESOLUTIONS/ORDINANCES:

J. ADMINISTRATOR'S REPORTS:

1. Employment & Training
2. Economic Development
3. 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 January 6, 2026.

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@madisoncountyl.gov.