



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyiil.gov

Chris Slusser
County Board Chairman

**GRANTS COMMITTEE MEETING
JANUARY 13, 2026 - 4:00 PM
ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

SPECIAL GRANTS COMMITTEE 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. November 4, 2025 Grants minutes

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. December 2025 purchase report

G. PURCHASE REQUESTS:

1. Item: Purchase Request for Employer Incentive Payment for 8 Apprentices
Vendor: Ferguson-Florissant School District
Amount: \$6,800
Term: July 1, 2022 - June 30, 2026
2. Item: Purchase Request for Employer Incentive Payment for Hydroponic Farming Apprentices
Vendor: Fresh Harvest 365, LLC
Amount: \$15,000 (Not to Exceed)
Term: July 1, 2022 - June 30, 2026
3. Item: Purchase Request for Employer Incentive Payment for Teacher Apprentices
Vendor: Hazelwood School District

Amount: \$15,000 (Not to Exceed)
Term: July 1, 2022 - June 30, 2026

4. Item: Purchase Request for Employer Incentive Payment for Early Childhood Educator Apprentices
Vendor: Siblings and Company, LLC
Amount: \$15,000 (Not to Exceed)
Term: July 1, 2022 - June 30, 2026
5. Item: Purchase Request (Revised) for Employer Incentive Payment for up to 18 Teacher Apprentices
Vendor: Mascoutah CUSD #19
Amount: \$15,000 (Not to Exceed)
Term: July 1, 2022 - June 30, 2026
6. Item: Purchase Request for Pre-Apprenticeship Training Program Costs for 10 CNA Pre-Apprentices
Vendor: Special School District of St Louis County
Amount: \$23,706.90
Term: July 1, 2022 - June 30, 2026
7. Item: Purchase Request for Incumbent Worker Program Costs for OSHA 10 Training for CKS Metal Corporation
Vendor: Illinois Manufacturing Excellence Center (IMEC)
Amount: \$6,525 (Not to Exceed)
Term: December 5, 2025 - May 31, 2026

H. PURCHASE RESOLUTIONS:

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 February 3, 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.