MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
February 7, 2022 5:00 P.M.

PRESENT: John Foster, Liz Dalton, Erica Harriss, Judy Kuhn, Bruce Malone, Bill Meyer, Stacey Pace, Denise Wiehardt, Victor Valentine

ABSENT:

OTHERS: Dave Tanzyus, Christopher Otto, Lisa Mersinger, Walt Williams, Nadine Pfeiffer, Dave Kerr, Anthony Fuhrmann, Kyle Anderson, Bailey Lutz

Chairman Foster asked the Committee if there were any suggestions to add, subtract, or changes to the minutes from the January 3, 2022 Grants Committee Meeting. The Minutes remained as presented with no motion necessary.

PUBLIC COMMENT

Kyle Anderson, the new Executive Director, from the Leadership Council Southwestern Illinois was present to introduce himself and discuss the Leadership Council report that was given to the Grants Committee.

NEW BUSINESS

BILLS and PURCHASES Requests and RESOLUTIONS

Chairman Foster asked for a motion to approve the Bills and Purchase Request report. Motion to approve made by Liz Dalton, second by Denise Wiehardt

Motion approved unanimously by all members present.

Chairman Foster asked for a motion to approve a Madison County Purchasing Department Purchase Request for Madison County Community Development for an Annual Service Contract for the Madison County Homeless Management Information System for Services Related to Funding From The Corona Virus Aid Relief & Economic Security Act from 1/1/2022 – 12/31/2022

Motion made by Bruce Malone, second by Judy Kuhn. **Motion approved unanimously by all members present.**

Chairman Foster asked for a motion to approve a Resolution to Authorize Green Schools Program Funding FY 2022
Motion to approve made by Liz Dalton, second by Bill Meyer
Motion approved unanimously by all members present.

Chairman Foster asked for a motion to approve the Homeless Management Information System Operations Agreement with Madison county Community Development Continuum of Care Program.
Motion to approve made by Bruce Malone, second by Victor Valentine Jr.
Motion approved unanimously by all members present.

ADMINISTRATIVE REPORTS

Anthony Fuhrmann of Unemployment and Training, was present to review the monthly Employment & Training written report that was sent to the Committee prior to the meeting.

Walt Williams was present to give the MCED report. He also had 2 handouts for the Committee. The first one was regarding the MCCD active projects through January 2022. The second one was the Justine Petersen Monthly Property Development Report for February 2022.

Christopher Otto, MCCD Chief Deputy Administrator handed out to the Committee a report describing some of the programs that MCCD administers and how much some of these programs have spent as of February 2022.

OLD BUSINESS

None

ADJOURNMENT

A Motion to adjourn was made by Erica Harriss, second by Stacy Pace
Motion approved unanimously by all members present.

Next meeting Date: Monday, March 7, 2022 at 5:00 pm.