MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
December 11, 2017 4:00 P.M.

PRESENT: Clint Jones, Bruce Malone, Erica Harriss, Judy Kuhn
Chrissy Dutton, Gussie Glasper, Liz Dalton, Ann Gorman, Helen Hawkins

ABSENT: James Futrell

OTHERS: Nadine Pfeiffer, Samuel Borders, Sharon Trettenero, Lisa Mersinger, Dave Harrison, Tony Fuhrmann, Scott Cousins, Steve Brendel, Bruce Cooper, John Thompson

Clint Jones asked for a motion to approve the minutes from the November 6, 2017 Grants Meeting. L. Dalton brought it to our attention that there was an error on the last page where it states when the next meeting would be. It read that the next meeting would be January 8 and it should be December 11. This was noted and a motion was made to approve the minutes as corrected. Motion made by L. Dalton, second by G. Glasper.
Motion approved unanimously.

Clint Jones asked for a motion to approve the Minutes of the Special Grants Committee Meeting held on November 28, 2017. Ann Gorman mentioned that in this minutes that it states that "Miss Gorman asked for the benefit for this" and it should be "who would benefit from this."
Motion to approve the amended minutes was made by A. Gorman, second by L. Dalton.
Motion approved unanimously

NEW BUSINESS

BILLS and PURCHASES REQUESTS APPROVAL
The Bills and Purchase report was presented by Clint Jones. A motion to approve was made by G. Glasper, second by L. Dalton.
Motion approved unanimously.

L. Mersinger gave out a condensed handout of the CAPER report with a fact sheet and then talked to the Committee regarding the CAPER report. She also had the full DRAFT for the Committee members to look at if they wanted to.
A. Gorman stated that from an initial assessment, it looks like that for a good portion of the goals, we exceeded our objectives.

The Committee was then asked about the approval of the CDBG FY 2018 Application. J. Arnold asked the Committee one last question regarding the rate charts. The question for the Committee was: Do they want the numbers on the application chart to be 6-3-2-0 or 5-3-2-0 for the past 5 years funding?
Erica Harriss made a motion to approve 6-3-2-0, L. Dalton second the motion.

Motion approved by J. Kuhn, G. Glasper, B. Malone, H. Hawkins, L. Dalton, C. Dutton and E. Harris.
Motion denied by A. Gorman
Motion passes

C. Jones then presented a Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2018.

H. Hawkins commented that in years back, in the areas that flood, such as Pontoon Beach & Nameoki areas that flood, they used to be informed from the Madison County Soil District to not build in those areas because of the flood conditions. She stated that she wanted to be on the County Board to be on the Land use Committee to make sure the land is used wisely. H. Hawkins mentioned that they have not received any reports on the flood land for years. G. Glasper asked her if they receive any reports from the Storm Water Commission and H. Hawkins said no. The reports they used to get were from the Soil and Water Conservation District. H. Hawkins wants the reports from Soil and Water district. G. Glasper suggested that maybe someone from Planning & Development could answer her question. E. Harriss suggested to H. Hawkins that maybe she could make an appointment with Planning & Development to look at the maps where there is flooding because that is what she had done for Glen Carbon.

Motion to approve was made by L. Dalton, second by B. Malone. Motion was approved by J. Kuhn, G. Glasper, A. Gorman, B. Malone, L. Dalton, C. Dutton, & E. Harriss.
Motion denied by H. Hawkins
Motion passes

Tony Fuhrmann from Employment & Training stated that he had a meeting with the Dean of the School of Business at SIUE for a marketing plan. They will be using MBA students starting in January to come and recommend some ideas for them regarding marketing.
They started using social media more by putting a link on the Facebook page where people can click on the link and it will take them to an intake form that they can fill out. They can then assess if they are eligible for services.
They also want to get a bigger role in the business world by adding a second business rep and to get business members on the local workforce board involved to reach out to other businesses to get them involved.
He stated that the Federal legislation that they work under states 40% of their funds need to be spent on training and last month the State of Illinois workforce board decided it should be 50% and the 50% was passed. The 50% will start the beginning of July 2018.

Tony stated they are trying to get more business involvement by meeting with Dennis Wilmsmeyer, the Executive Director of America's Port. Mr. Wilmsmeyer is planning on setting up a meeting for all the companies in the Port sometime in January to give them the opportunity to inform the business what they have to offer them.

Sharon Trettenero addressed the Committee about the UDAG interest rate. She informed the Committee that the staff wishes to research and analyze the interest rate situation and will report back in a few months.

Dave Harrison then talked to the Committee regarding Homelessness in Madison County. He handed out a flier with the information stating that the date for "Point-N-Time" will be January 29, 2018 where volunteers go out to count and do a survey of persons living on the streets in Madison County. Project Homeless Connect is January 30, 2018 from 10 am - 3 pm at River Life Church, 3401 B Fosterburg Rd., Alton, IL, where volunteers will try to connect those homeless to services. Last year they were 191 persons that were surveyed in the Point of Time Count.

B. Malone made a statement that there may be a conflict on the October 8, 2018 Grants meeting calendar due to the fact that the Buildings Committee meets on Tuesday's at 4. The Tuesday meeting for Grants is due to the fact that the Monday, Oct. 8 is a Holiday.

ADJOURNMENT

A Motion to adjourn was made by: J. Kuhn, second by G. Glasper
Motion approved unanimously.

Next meeting Date: Monday, January 8, 2018 at 4:00 pm.