

Grants Committee Meeting

April 8, 2015

MINUTES

Members Present:

Joseph Kassly, Jr., Chairman
Rick Vernier, Vice Chairman
June Chartrand
Oliver Hamilton, Sr.
Kenneth Sharkey
John West

Members Excused:

Roy Mosely, Jr.

Staff Present:

Terry W. Beach, Executive Director
Latosha Johnson, HRC Program Coordinator
Mary Pulliam, LIHEAP Program Coordinator
Rick Stubblefield, Governance & Program Coordinator
Cassandra Williams, CSBG Program Coordinator
Jennifer Little, Administrative Assistant

Vice Chairman Vernier called the meeting to order at 5:30 p.m. in the IGD Administrative Conference Room as Chairman Kassly was delayed.

Vice Chairman Vernier asked if there were comments from the public on the agenda. There was no public comment.

Upon a motion by Mr. Sharkey and a second by Mrs. Chartrand the minutes from the March 11, 2015 Grants Committee meeting were approved unanimously.

Upon a motion by Mrs. Chartrand and a second by Mr. Hamilton the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of March, 2015 was approved unanimously.

There were no questions concerning the Check Register Summaries for the pay periods in the month of March, 2015 being placed on file.

There were no questions concerning the Community Services Group report being placed on file.

There were no questions concerning the Community Development Group report being placed on file.

There were no questions concerning the Workforce Development Group report being placed on file.

Upon a motion by Mr. Sharkey and a second by Mr. Hamilton, the Check Register Summaries, as well as the Community Services, Community Development and Workforce Development Group reports were approved unanimously to be placed on file.

Resolutions

Old Business

New Business

- A. Terry Beach introduced a Belleville Community Development Corporation - Comprehensive Housing Development Organization (CHDO) Request; they have acquired a foreclosed home from Wells Fargo to rehab for an income-eligible homebuyer. IGD staff recommends approving the CHDO request with a subsidy to the potential buyer not to exceed \$10,000.00.

Upon a motion by Mr. Sharkey and a second by Mr. Hamilton the CHDO request was approved unanimously.

B. Director's Report

- Christina Anderson and a number of her staff are attending HOME training in Chicago this week. Weatherization staff will be attending training in New Orleans in May.
- LIHEAP allocations seem to change daily due to the Governor's budget. Mr. Beach explained the majority of LIHEAP funding is federal passed through the state; state has always funded add-ons such as the PIPP program which is in question day-to-day. Four temporary staff were scheduled to be laid off when additional allocations were received; applications can hopefully be accepted until May 31st. John West asked if additional funds were from the state or federal government. Mary Pulliam responded federal. Mr. Beach stated most programs know their funding amounts through their grant agreements; however, LIHEAP is based on County needs and application numbers versus what other agencies are not using. Unused allocations from Cook, Sangamon, Peoria, other counties may be sent to assist St. Clair County residents.
- Governor Rauner was at MidAmerica Airport last Monday for a visit regarding Economic Development. He then toured Scott AFB in the afternoon before attending a Business Summit at the Regency Center in O'Fallon. Mr. Beach and Tim Cantwell updated the Governor on the National Geospatial Intelligence Agency (NGA) project. Mr. Beach also met with the new Director of DCEO, Jim Schultz. Mr. Schultz intends to spend a day or two in St. Clair County, as well as Madison County, to get familiar with Economic Development efforts and other programs and departments within his agency that help monitor, manage, and fund many IGD programs. Mr. Beach stated any programs tied to state funding are of concern due to the budget process.

Other Comments

Adjournment

Vice Chairman Vernier entertained a motion to adjourn. On a motion by Mrs. Chartrand and a second by Mr. West, Vice Chairman Vernier adjourned the meeting at 5:38 p.m.