

Grants Committee Meeting

May 13, 2015

MINUTES

Members Present:

Joseph Kassly, Jr., Chairman
June Chartrand
Kenneth Sharkey
John West

Members Excused:

Rick Vernier, Vice Chairman
Oliver Hamilton, Sr.
Roy Mosely, Jr.

Staff Present:

Terry W. Beach, Executive Director
Christina Anderson, CDBG Program Coordinator
Latosha Johnson, HRC Program Coordinator
Rick Stubblefield, Governance & Program Coordinator
Cassandra Williams, CSBG Program Coordinator
Jennifer Little, Administrative Assistant

Chairman Kassly called the meeting to order at 5:30 p.m. in the IGD Administrative Conference Room.

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

Upon a motion by Mr. West and a second by Mr. Sharkey the minutes from the April 8, 2015 Grants Committee meeting were approved unanimously.

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

Upon a motion by Mr. Sharkey and a second by Mr. West the Check Register Summaries for the pay periods in the month of April, 2015 were approved unanimously to be 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 Mrs. Chartrand and a second by Mr. West, the Community Services, Community Development and Workforce Development Group reports were approved unanimously to be placed on file.

Resolutions

- A. Chairman Kassly introduced a resolution authorizing the St. Clair County Board Chairman to submit an application and PY 2015 Consolidated Plan/Annual Action Plan to the United States Department of Housing and Urban Development. Mr. West offered a motion to approve and Mr. Sharkey seconded the motion.

Chairman Kassly called for a vote to approve; the motion was approved unanimously.

- B. Chairman Kassly introduced a resolution authorizing the St. Clair County Board Chairman to enter into fee for service agreements with youth service providers as approved by the Mid America Workforce Investment Board. Mrs. Chartrand offered a motion to approve and Mr. Sharkey seconded the motion.

Chairman Kassly called for a vote to approve; the motion was approved unanimously.

Old Business

New Business

- A. Director's Report

- Mr. Beach stated there was no Director's Report as some members had an event to attend. He provided members a summary of news clippings regarding the County's 225th Anniversary party. Mr. Beach added there will be items of information provided at next month's committee meeting.

Other Comments

Adjournment

Chairman Kassly entertained a motion to adjourn. On a motion by Mr. Sharkey and a second by Mr. West, Chairman Kassly adjourned the meeting at 5:33 p.m.