

Special Grants Committee Meeting

July 25, 2016

MINUTES

Members Present:

Rick Vernier, Vice Chairman
June Chartrand
Roy Mosley, Jr.
John West

Members Excused:

Joseph Kassly, Jr., Chairman
Oliver Hamilton, Sr.
Ken Sharkey

Staff Present:

Terry W. Beach, Executive Director
Jennifer Little, Administrative Assistant

Others Present:

Robert Allen, Jr., St. Clair County Board Member
Mike Baker, St. Clair County Board Member
Fred Boch, St. Clair County Board Member
Herb Simmons, CENCOM 911 Director
Joseph Bustos, Reporter – Belleville News Democrat

The Special Grants Committee Meeting was held in the St. Clair County Building, County Board Conference Room B-564, 10 Public Square, Belleville, Illinois.

In Chairman Kassly's absence, Vice Chairman Vernier called the meeting to order at 5:54 p.m. in the County Board Conference Room.

Attendees rose and recited the Pledge of Allegiance.

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

Upon a motion by Mr. West and a second by Mrs. Chartrand the minutes from the June 8, 2016 Grants Committee meeting were approved unanimously.

Upon a motion by Mr. Mosley and a second by Mrs. Chartrand the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of June, 2016 was approved unanimously.

Resolutions

None

Old Business

None

New Business

A. Director's Report

- Terry Beach stated he would hold his report for the August meeting due to time constraints.

Other Comments

None

Adjournment

Vice Chairman Vernier entertained a motion to adjourn. On a motion by Mr. Mosley and a second by Mr. West, Vice Chairman Vernier adjourned the meeting at 5:58 p.m.