

Special Grants Committee Meeting

February 25, 2019

MINUTES

Members Present:

Stephen Reeb, Chairman
June Chartrand
Susan Gruberman
Richie Meile

Members Excused:

Carol Clark, Vice Chairman
Willie Dancy
Roy Mosley, Jr.

Staff Present:

Rick Stubblefield, Executive Director
Jennifer Little, Executive Assistant/Special Projects Specialist

Others Present:

Mark A. Kern, St. Clair County Board Chairman
Debra Moore, Ph.D., St. Clair County Director of Administration
Jim Gomric, St. Clair County States Attorney
Herb Simmons, EMA/911 Executive Director
Bob Allen, St. Clair County Board Member
Steve Gomric, St. Clair County Board Member
Scott Greenwald, St. Clair County Board Member
Lonnie Mosley, St. Clair County Board Member
Ken Sharkey, St. Clair County Board Member
Scott Tieman, St. Clair County Board Member
Robert Trentman, St. Clair County Board Member
John West, St. Clair County Board Member

Chairman Stephen Reeb called the special meeting to order at 5:47 p.m. in County Board Meeting Room B-564.

Attendees rose and recited the Pledge of Allegiance.

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

Upon a motion by Mr. Miele and a second by Ms. Gruberman, the minutes from the January 28, 2019 Special Grants Committee meeting were approved unanimously.

Upon a motion by Mr. Meile, 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 January, 2019 was approved unanimously.

Upon a motion by Mr. Chartrand, and a second by Mr. Meile, the Check Register Summaries for the pay periods in the month of January, 2019 were approved unanimously and placed on file.

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

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

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

Upon a motion by Ms. Gruberman, and a second by Mrs. Chartrand, the Community Services, Community Development, and Workforce Development Group reports were approved unanimously and placed on file.

Resolutions

- A. Rick Stubblefield presented a resolution proclaiming the month of April 2019 as "Fair Housing Month" in St. Clair County. Mrs. Chartrand offered a motion to approve and Mr. Meile seconded the motion.

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

- B. Rick Stubblefield presented a resolution proclaiming April 22nd through April 26th, 2019 as "St. Clair County Community Development Week". Ms. Gruberman offered a motion to approve and Mr. Meile seconded the motion.

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

Old Business

None

New Business

- A. Director's Report

Rick Stubblefield reminded members LIHEAP is still taking applications every Monday from 8:30 a.m. – 4:00 p.m. The program remains busy.

The Community Development Block Grant [CDBG] Annual Action Plan public hearings will be held on March 5th.

Mr. Stubblefield informed the committee that Matt Jones has accepted the position of Workforce Development Program Coordinator. He added the Workforce Development Group is applying for an additional \$200,000 Youth Apprenticeship Grant; the program recently received a \$400,000 Apprenticeship Grant.

The Housing Resource Center's Point-In-Time count was held January 28th; it was very successful.

The Weatherization program has requested additional funding. Ken Kimball, the Program Coordinator, feels confident the program will receive it. Mr. Stubblefield stated the additional funding will assist the program in completing additional homes this year.

Other Comments

Chairman Reeb informed Mr. Stubblefield the Committee and the County Board appreciates the work he is doing.

Adjournment

Chairman Reeb entertained a motion to adjourn. On a motion by Ms. Gruberman, and a second by Mrs. Chartrand, motion passed and Chairman Reeb adjourned the meeting at 6:54 p.m.