

Special Grants Committee Meeting

January 28, 2019

MINUTES

Members Present:

Stephen Reeb, Chairman
Susan Gruberman
Richie Meile
Roy Mosley, Jr.

Members Excused:

Carol Clark, Vice Chairman
June Chartrand
Willie Dancy

Staff Present:

Terry W. Beach, Executive Director
Jennifer Little, Executive Assistant/Special Projects Specialist
Rick Stubblefield, Workforce Development Governance & Program Coordinator

Others Present:

Mark A. Kern, St. Clair County Board Chairman
Debra Moore, Ph.D., St. Clair County Director of Administration
Bob Allen, St. Clair County Board Member
Scott Greenwald, St. Clair County Board Member
Randy Pierce, Reporter
Ken Sharkey, St. Clair County Board Member
Matt Smallheer, St. Clair County Board Member
Robert Trentman, St. Clair County Board Member

Chairman Stephen Reeb called the special meeting to order at 5:32 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.

Due to a lack of quorum, Chairman Reeb called the meeting to recess at 5:36 p.m.

Upon reaching quorum, Chairman Reeb reconvened the meeting at 6:19 p.m.

Upon a motion by Mr. Miele and a second by Ms. Gruberman, the minutes from the December 17, 2018 Special Grants Committee meeting were approved unanimously.

Upon a motion by Mr. Mosley, and a second by Ms. Gruberman, the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of December, 2018 was approved unanimously.

Upon a motion by Mr. Meile, and a second by Mr. Mosley, the Check Register Summaries for the pay periods in the month of December, 2018 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 Mr. Mosley, the Community Services, Community Development, and Workforce Development Group reports were approved unanimously and placed on file.

Resolutions

None

Old Business

None

New Business

A. Director's Report

Terry Beach stated he did not have a Director's Report; however, he announced this would be his last meeting as he is retiring from St. Clair County after 44 years in public service. He added 42 of those years were with St. Clair County and 4 serving as Executive Director of the Intergovernmental Grants Department. Mr. Beach introduced Rick Stubblefield as his replacement. He has known Mr. Stubblefield for many years both personally and professionally. Mr. Beach stated Mr. Stubblefield currently oversees six offices in five counties as the Program Coordinator for Workforce Development. All in attendance thanked Mr. Beach for his service and welcomed Mr. Stubblefield. Mr. Mosley asked if the Friday emails would continue. Mr. Stubblefield responded yes.

Other Comments

None

Adjournment

Chairman Reeb entertained a motion to adjourn. On a motion by Mr. Mosley, and a second by Ms. Gruberman, motion passed and Chairman Reeb adjourned the meeting at 6:23 p.m.