



Madison County Government
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*Alan J. Dunstan County
Board Chairman*

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee
FROM: Frank Miles, Administrator
DATE: July 5, 2016
RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, July 11, 2016 at 3:30 PM**. The meeting will be held at the Administration Building in the Nellie Hagnauer County Board Conference Room # 145.

AGENDA

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting June 6, 2016
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests and Fact sheet
 - DELL-- COMPUTERS & TABLETS: \$8,529.08
 - J&R PRODUCTS -- GENERATOR & FORCE MACHINE/REMOTE KIT- NOT TO EXCEED: \$16,715.00
 - HOME DEPOT—MISC. TOOLS- NOT TO EXCEED: \$10,000

- Resolution authorizing approval the Madison County Logistics Economic Impact Study and Fact Sheet
- Resolution authorizing approval for Awarding Bids for Weatherization HVAC Contractor and Fact Sheet
- Resolution authorizing a contract with Illinois Department of Human Services for the 2017 Emergency Solutions Grant in the County of Madison, Illinois and Fact Sheet
- Resolution authorizing the Contract with Illinois Department of Human Services for the 2017 Emergency & Transitional Housing Grant in the County of Madison, Illinois and Fact Sheet
- Resolution authorizing the Execution of the 2016 HUD Continuum of Care Program Grant Agreement for the Chestnut Madison Recovery in the County of Madison, Illinois and Fact Sheet
- Public meeting regarding the submission of the FY 2016 Annual Action Plan to the U.S. Department of Urban Development for the CDBG and HOME Programs. -2016 Action Plan Summary and Fact Sheet
- Discussion on possible dates for CDBG Competitive Project Pointing working group
 - July 21, 2016 at 3:00pm at MCCD; or
 - July 28, 2016 at 3:00pm at MCCD
- MCCD Administrator Update

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date August 8, 2016

If you should have any questions, comments, or concerns prior to the meeting on any of these items, please feel free to contact me at 692-8940.

Coordination for meeting accommodations should be made 72 hours in advance. Anyone needing meeting or publication accommodations should please contact Nadine Pfeiffer at 618-296-4386 or nfpfeiffer@co.madison.il.us.