

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
October 24, 2018

Members Present: Linda Fulgenzi, Jason Ratts, Vera Small, Todd Smith, Lori Williams

Members Absent: Rose Ruzic

Others Present: Sharmin Doering, Sarah Graham, David Petrilli, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from September 26, 2018 meeting. A motion to approve the minutes was made by Williams and seconded by Small. Motion carried (5-0).

A motion was made by Williams and seconded by Ratts to remove from the table the Car Rental for Ameren Intern. Motion carried (5-0).

Sharmin Doering, Community Resources, addressed the Committee requesting to withdraw the tabled item from the agenda.

Doering requested approval to hire Edward Horton, Ameren Diversity Staffing Position, at an annual salary of \$30,000 effective September 4, 2018. A motion to approve the request and forward to the Finance Committee was made by Small and seconded by Ratts. Motion carried (5-0).

Doering reported that a Resolution to approve the application with PNC for the CSBG Work Ready Program with anticipated grant revenue of \$10,000 will be presented to the Finance Committee.

Doering requested approval of PO 2019-3 with Fishes and Loaves Outreach for C.N.A. and P.C.A. training in the amount of \$7,550, PO 2019-4 with Springfield School District #186 for Summer School Tuition Assistance in the amount of \$7,845, PO 2019-5 with Catholic Charities St. Clare's Dental Clinic for senior and working poor and partial program in the amount of \$6,900, PO 2019-6 with Lincoln Land Community College for Work Ready Academy Pilot in the amount of \$2,000, and PO 2019-7 with Land of Lincoln Workforce Alliance for shared services and infrastructure costs for 2019 in the amount of \$5,375. A motion to approve all requested procurement pre-approvals was made by Ratts and seconded by Small. Motion carried (5-0).

Doering presented her monthly report to the Committee. A motion to approve Doering's monthly report was made by Small and seconded by Ratts. Motion carried (5-0). A complete copy of the monthly report is on file in the County Board Office.

Sarah Graham, LLWA, requested approval to hire a replacement Program Compliance Specialist at an annual salary of \$45,000 effective October 29, 2018, requested approval of an amendment to the annual salary for Michelle Griebler, Assistant Director, from \$65,000 to \$66,000. A motion to approve both requests was made by Williams and seconded by Small. Motion carried (5-0).

Graham presented her monthly report, including the collaboration of services between the offices of Community Resources and LLWA and the Annual Year in Review Report to the Committee. A complete copy of the monthly report is on file in the County Board Office.

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Williams and seconded by Small. Motion carried (5-0).

A motion to adjourn was made by Smith and seconded by Ratts. Motion carried (5-0). Meeting adjourned.

APPROVED