

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
December 27, 2018

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

Members Absent:

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

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

Fulgenzi requested a motion to approve the minutes from November 28, 2018 meeting. A motion to approve the minutes was made by Williams and seconded by Small. Motion carried (6-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of the 2019 Ameren Weatherization Grant with grant revenue of \$127,627, the resolution and contract for the 2019 Monthly Senior Food Box Program, and the resolution and contract for the 2019 Customized C.N.A. Program. A motion to approve all three requests was made by Williams and seconded by Small. Motion carried (6-0).

Sarah Graham, LLWA, addressed the Committee requesting approval to hire Brad Hammond to perform fiscal monitoring for the Youth Programs at a rate of \$30 an hour. A motion to approve the request was made by Small and seconded Ratts. Motion carried (6-0).

A motion was made by Ratts and seconded by Ruzic to approve the purchase orders for Community Resources – Lincoln Land Community College Adult Education in the amount of \$40,000, Humphrey's Market in the amount of \$57,600, John Moushon in the amount of \$5,000, LK Residential Properties in the amount of \$5,000, Poplar Place Townhomes in the amount of \$7,500, Smart Choice Properties in the amount of \$5,000, and Trident Group in the amount of \$7,500. Motion carried (6-0).

A motion was made by Williams and seconded by Smith to approve the purchase order for LLWA – Office Depot in the amount of \$6,500. Motion carried (6-0).

Doering presented her monthly report to the Committee. A motion to approve Doering's monthly report was made by Ruzic and seconded by Small. Motion carried (4-0). A complete copy of the monthly report is on file in the County Board Office.

Graham presented her monthly 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 Ruzic and seconded by Small. Motion carried (6-0).

A motion to adjourn was made by Ruzic and seconded by Small. Motion carried (6-0). Meeting adjourned.