

**Chief Local Elected Officials of LWA #25 Meeting
Illinois WorkNet One-Stop Comprehensive Center
Marion, Illinois
Wednesday, June 27, 2018 Noon**

Minutes

- I. **Call to Order** – Chair Jim Marlo called the meeting to order at 12:11 with a quorum present. The members present were: Randall Crocker, Vice Chair; Jackson County CLEO John Rendleman; Perry County CLEO Jim Epplin and Jefferson County CLEO Steve Draege.
- II. **Orders of the Day**
- A. **CLEO Meeting Minutes 4/13/18** - Mr. Rendleman made a motion to approve the minutes. Seconded by Mr. Crocker. Motion carried.
 - B. **Treasurer’s Report** – Ms. Lively presented the treasurer’s Report as attached, making special note of the loss of \$442K in formula funds and addition of \$175K in 1E funds. Mr. Rendleman made a motion to approve the Treasurer’s Report. Seconded by Mr.Draege. Motion carried.
 - C. **Administrative Report** - Ms. Lively provided an overview of the Administrative Report as attached. CLEO Epplin made a motion to approve the report. Seconded by CLEO Crocker. Motion carried.
 - D. **MOU** – Ms. Lively explained the MOU process and reviewed the MOU information provided in the Administrative Report. After discussion, CLEO Crocker made a motion to approve the MOU. Seconded by CLEO Epplin. Motion carried.
 - E. **One Stop Operator** – On May 30, SICCM Executive Director, Mary Sullivan, advised Ms. Lively that the SICCM board had determined they would not be signing the One Stop Operator contract extension. SIWDB Executive Committee and CLEOs - advised immediately the need to post a Public Notice for Requests for Application for the One Stop Operator function. The public notice and additional email notices occurred prior to June 1 and required a Request for Application by 6/14/18 with the final submission of the application due 6/30/18. At the close of the June 14 deadline, only two entities had expressed interest. One was an independent contractor with vast experience in the MOU process and the other was Crosswalk Community Action Agency. DCEO determined 6/18/18 that the independent contractor did not meet the “entity” expectations within the federal guidance. Based on that decision, Crosswalk Community Action agency agreed to become the applicant and to hire the independent agent. The Crosswalk application was received 6/26/18. CLEO Rendleman made a motion to approve CCAA as the OSO

based on achieving successful application evaluation scores from the Executive Committee of the SIWDB. Seconded by Mr. Draege. Motion carried.

- F. **SIWDB Member Resignation** – CLEO Crocker regrettably made a motion to approve the resignation of SIWDB board member Jason Woolard. Seconded by CLEO Rendleman. Motion carried.
- G. **SIWDB Member Recruitment Discussion** – The CLEOs discussed possible Labor members to replace Jason Woolard on the SIWDB. The recommendations included: Brandi Bradley, Bill Trout with the laborers, Jeremy Noelle with AFSCME, Roger Lloyd with IBEW, Dee Stahlwart with Operating Engineers and Bill Orill.
- H. **Miscellaneous** – None

III. **Matters from the Floor** – None

IV. **Recognition of Guests** – Others in attendance were Kathy Lively, Board Staff; and SIWDB Secretary Tammy Kirk.

V. **Adjournment** – There being no other business for the CLEOs, CLEO Rendleman made a motion to adjourn the meeting with a second by CLEO Epplin. There was a voice vote and the motion passed. The meeting adjourned at 12:53pm.