



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

July 13, 2021 10:00 AM

Commissioners

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7

ARPA Committee Meeting

1. **Call to Order**
Committee members present: Commissioner Schincariol, Commissioner Patterson-Gladney (from home office), Commissioner Doroh, Administrator Hardester, Ryan Post

Committee members absent: Trish Nesbitt

Others in attendance: Commissioner Peat, Commissioner Chappell, Commissioner Godfrey

Minutes: Cari Elmore
2. **Additions/Deletions to the Agenda**
3. **Approval of Agenda**
Motion to approve the agenda by Commissioner Patterson-Gladney; Supported by Commissioner Doroh; Motion: Carried
4. **Approval of Minutes**
No previous minutes to approve.
5. **Public Comment**
6. **Agenda Items**
 - A. **Guidelines of ARPA Funds**
Administrator Frank Hardester presented the different guidelines he came across on how to appropriately use the ARPA funds; discussion ensued.

Ryan Post reported about the lost revenue proposal; discussion ensued.
 - B. **Solicitation of ARPA related projects / ideas**
Administrator Hardester presented examples of Proposal / Idea Request Forms from other counties. He would like to create our own similar form to receive submission requests, the created forms will be brought back to this committee for approval.
 - C. **Proposals received to date**
Administrator Hardester presented the proposals received to date. Discussions ensued.
7. **Public Comment**

8. **Adjournment**

Motion to adjourn by Commissioner Doroh; Supported by Commissioner Patterson-Gladney;
Motion: Carried