



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

July 27, 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, Trisha Nesbitt

Others in attendance: Commissioner Godfrey, Commissioner Hanson, Commissioner Chappell (by phone)

Minutes: Cari Elmore

2. Additions/Deletions to the Agenda

None

3. Approval of Agenda

Motion to approve the agenda by Commissioner Doroh; Supported by Commissioner Patterson-Gladney ; Motion: Carried

4. Approval of Minutes

Motion to approve the minutes by Commissioner Patterson-Gladney; Supported by Commissioner Doroh; Motion: Carried.

A. 7/13/21 ARPA Committee Meeting Minutes

5. Public Comment

None

6. Agenda Items

A. ARPA update

Administrator Hardester presented a memo featuring the current proposals to date and an outline of the guidance from the U.S. Treasury on what allocations can be used for these funds. Discussions ensued.

- Administrator Hardester shared a draft of the FY 2021/2022 Capital Improvement Program (CIP) 5 Year Plan. Discussions ensued.
- Administrator Hardester made the suggestion that all proposals be shared with the full board before final decisions are made. Discussions ensued.
- Discussions were held about start and end dates for proposal submissions.

B. Forms

Administrator Hardester presented the draft of the ARPA Funds Request form and asked for feedback. Discussion ensued including the following:

- Typing errors were addressed.
- Add start and end dates for proposal submissions.
- Clarify who is eligible in Category 2.
- Discussions were held on what employees should be included in an essential worker premium payment.
- Approval of the final form will be discussed at the next meeting when the updates have been made.

C. Proposals / Ideas to Date

Proposals were discussed under previous agenda items.

7. Public Comment

Commissioner Patterson-Gladney stated that she and other commissioners have a prior commitment during the 10:00 a.m. ARPA meeting scheduled for 8/24/21 and it will need to be rescheduled. Decision was to schedule it for the same time as the BOC (4:00 p.m.) on 8/24/21, then holding the meeting immediately following the BOC adjournment.

8. Adjournment

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

Meeting Adjourned at 11:40 a.m.