

**ARPA Funds Committee
Meeting Minutes
May 3, 2022 at 10:00 a.m.
60 W. Sanilac Room 105, Sandusky 48471**

Committee Members Present: BOC Chairman Jon Block, Commissioner Gary Heberling, Administrator/Controller Tara Griffith, Treasurer Trudy Bowers and Finance Director Kristy Bender.

Meeting called to order at 10:01 a.m.

1. Adoption of Agenda

MOVED BY KRISTY BENDER AND SECONDED BY COMMISSIONER HEBERLING THAT WE ADOPT THE AGENDA, AS PRESENTED. Motion carried.

2. Approval of Minutes

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY TREASURER BOWERS THAT WE APPROVE THE MINUTES OF APRIL 19, 2022, AS PRINTED. Motion carried.

New Business Items:

- a. Review of submitted ARPA Grants: Discussion was held on reviewing each of the submitted applications over the next several meetings. T. Bowers mentioned she reviewed the Buildings and Grounds projects with Buildings and Grounds Supervisor, Nick Lusher. It was noted some projects are contingent on matching funds, so those projects will be reviewed at a later date. The Committee determined the following projects that are an easy consideration to advance to the Finance & Administration Committee agenda:

MOVED BY TRUDY BOWERS AND SECONDED BY COMMISSIONER HEBERLING TO RECOMMEND THE FOLLOWING ARPA GRANT PROJECTS ADVANCE TO THE FINANCE & ADMINISTRATION COMMITTEE MEETING ON MAY 17, 2022 FOR FURTHER CONSIDERATION:

- **BUILDINGS AND GROUNDS -REMOVAL OF GASOLINE STORAGE TANK**
- **EVERGREEN PARK – FULL HOOKUP TO 61 CAMPSITES**
- **COURTHOUSE BUILDING - FILTERED WATER BOTTLE FILLING STATIONS**
- **SHERIFF’S OFFICE – REPLACEMENT OF HOT WATER TANK AND SOFTENER** Motion carried.

Discussion was held regarding removing the Remonumentation ARPA Grant application. Also discussed the grant application for the employee-only bathroom in Friend of the Court. The Committee would like to consider the addition of an employee-only bathroom with the ARPA grant application for the security addition/boiler room.

3. Public Comments: None

4. Adjournment:

MOVED BY TRUDY BOWERS AND SECONDED BY COMMISSIONER HEBERLING TO ADJOURN AT 10:47 A.M. Motion carried.

Next meeting is scheduled for: Tuesday, May 17th, at 10:00 a.m. in the BOC Chambers.