



Minutes pending Committee approval

AdHoc ARPA Committee

James Carius Community Room

Wednesday, January 19, 2022 – 4:16 p.m.

Committee Members Present: Chairman Graff, Bill Atkins, Mindy Darcy, Mike Harris, Kim Joesting, Greg Longfellow, Greg Menold

MOTION MOTION BY DARCY, SECOND BY MENOLD to approve the minutes of the September 22, 2021 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Graff provided Committee members with a NACo Update on the Overview of the U.S. Treasury's Final Rule for ARPA Fiscal Recover Funds. He advised that in September 2021 the committee set a priority list that qualified for expenditure under the interim rules. Those priority items were:

- Recover lost revenue
- Health Department – including possibility of property purchase
- Hazard pay
- Phase 2 of Justice Center
- Broadband

Chairman Graff advised that he had attended several webinars and advised that we can use 10 million of our 25 million for any government service without restriction. The remainder of the funds are subject to final rules but those are very much expanded.

Chairman Graff went through the handout from NACo. He confirmed with the Committee that all wanted to remain with the priority list previously created.

MOTION MOTION BY HARRIS, SECOND BY ATKINS to remain with the five priority items in the order presented and present those to the County Board.

On voice vote, **MOTION CARRIED.**

The meeting was recessed at 4:59 p.m.

(transcribed by S. Beeney)