

ARPA ADHOC COMMITTEE MEETING
AGENDA

DRAFT

Friday, September 24, 2021 – 9:00 a.m.
Howard Male Conference Room

COMMISSIONERS PRESENT: Bob Adrian, Don Gilmet, Bill Peterson, Dave Karschnick, and Brenda Fournier.

OTHERS PRESENT: County Administrator Mary Catherine Hannah, County Executive Manager Tammy Sumerix-Bates, County Clerk Bonnie Friedrichs, County Treasurer Kim Ludlow, Board Assistant Lynn Bunting, and IT Director Steve Mousseau.

Chair Bob Adrian called the meeting to order at 9:01 a.m.

INFORMATION ITEM: Chair Adrian informed the committee that he has already set up and registered an account for the County of Alpena and that Straley, Lamp & Kraenzlein are the consultant for this grant. Bob reported that the consultants will help with the process of this grant with reviewing the projects to make sure we are compliant and with the reporting process.

INFORMATION ITEM: The committee discussed the Clerk, Treasurer, and Department Head's roles in this grant process as well as the County Administrator's authorization to sign off on invoices to be paid that have board approval.

INFORMATION ITEM: Chairman Adrian reported on the prioritization of projects and to have a timeframe over the next 3 years discussed with the consultant, commissioners and with professional experts. Treasurer Ludlow reminded the committee to have documentation to move monies from the ARPA funds to support the project. The committee discussed and recommended to remove Southside Corridor off the list as it has been shut down and to add \$5,000 to public road signs for 911 services. County Administrator Mary Catherine reported that she will put together a scoring sheet for the commissioners to include numbers and timelines.

INFORMATION ITEM: The committee discussed other needs including ways to help local entities supporting community needs and assist with broadband needs for the area. Chair Adrian reported to complete the requests list and have the consultants go through and get an idea on the cost.

ADJOURNMENT

Moved by Commissioner Gilmet and supported by Commissioner Fournier to adjourn the meeting. Motion carried. The meeting adjourned at 10:19 a.m.

Robert Adrian, Chair

Lynn Bunting, Board Assistant