

MEETING MINUTES

Green County American Rescue Plan Act (ARPA) Ad Hoc Committee

6pm on Thursday, May 26, 2022

The May 26, 2022, meeting of the Green County American Rescue Plan (ARPA) Ad Hoc Committee was called to order at 6:00pm by Committee Chair, Jerry Guth.

Committee Members Present: Jerry Guth, Bekah Stauffacher, Corrine Hendrickson, Casey Jones, Mark Mayer, Matt Sheaffer, Megan Leonard, Roald Henderson

Committee Members Absent: Bill Oemichen

Others Present: Andrea Sweeney, Arianna Voegeli, Kristi Leonard, Nikki Austin, Isaiah Carlson

Reviewed ground rules, expectations and timeline.

Motion by Henderson, seconded by Jones to approve the minutes of the May 12, 2022 meeting of the Green County ARPA Ad Hoc Committee. Motion carried on voice vote.

Reviewed and discussed results. Additional edits will be made in the presentation to Finance.

Motion by Mayer and seconded by Jones to United Way 3rd Party Vendor from Top Ten List and notation of it on presentation with its point value. Motion carried on voice vote.

Motion by Jones to adjust percentages and no second was made. Motion failed.

Motion by Hendrickson and seconded by Stauffacher to separate out Top Ten listing with cost. Motion carried on voice vote for amended additional motion below. 1 objection.

Motion by Henderson and seconded by Sheaffer to amend initial motion for separating out Top Ten listing to not include top ten administration section, and the project must run county or a separately audit structure to get funds. Motion carried on voice vote, with 1 objection.

Motion by Casey and seconded by M. Leonard to agree upon presentation and consider Adhoc process completed. Motion carries by voice vote, 1 objection.

Motion to adjourn by Jones, seconded by Mayer. Motion carried on a voice vote.