

GRAND TRAVERSE COUNTY
AMERICAN RESCUE PLAN ACT
ADVISORY COMMITTEE

November 21, 2022
Great Lakes Conference Room
Governmental Center

ARPA ADVISORY COMMITTEE

PRESENT:

Nate Alger - County Administrator, Grand Traverse County
Gregg Bird - Emergency Manager, Grand Traverse County
Dean Bott - Finance Director, Grand Traverse County
Warren Call - President/CEO, Traverse Connect
Nick Ceglarek - Superintendent, Northwest Education Services
Chris Forsyth - Deputy County Administrator, Grand Traverse County
Donna Kinsey - Human Resource Director, Grand Traverse County
Sakura Takano - CEO, Rotary Charities
Jody Trietch - CFO Boomerang Catapult & Executive Director of Northern Michigan Angels
Matt Wille - President/CEO, Munson Medical Center

OTHERS: Tim Dempsey, Public Sector Consultants (PSC)
Bonnie Scheele, Grand Traverse County Clerk (recording secretary)

Members met at 10:00 a.m. in the Great Lakes Conference Room at the Governmental Center.

1. Welcome

Nate Alger welcomed the members and indicated that they would be reviewing the applications received from various organizations for the ARPA money that the County received.

2. Advisory Committee's Role

Tim Dempsey, PSC, explained the review and scoring process conducted by PSC for all the requests received.

Moved by Forsyth, seconded by Bott to accept the scoring rubric, as developed and presented by PSC, as an initial guide for evaluation of the Grand Traverse County ARPA applications.

Motion carried.

3. Review Applications

Moved by Ceglerek, seconded by Bird to initially review all applications that comply with the Final Rule and align with the ARPAC's eight priorities.

Motion carried.

The list of applications compiled by PSC was divided into 20% increments and the members reviewed them starting at the bottom, keeping in mind that the requests needed to comply with the Final Rule and align with the ARPAC's eight priorities.

Break for lunch from 12:10 to 12:40.

Members continued to review the requests. Of the 105 requests received, 48 were eliminated as not meeting the criteria required and 57 were set for further review.

4. Next Steps

Tim Dempsey will reorganize the remaining 57 applications and rank them from high to low. He will also break down which "priority" each project falls into.

A survey will be sent to the members requesting they indicate which projects they believe should be ranked the highest. Mr. Dempsey will compile these results for the next meeting.

5. Next meeting set for Monday, November 28 at 10:00 a.m. at the Governmental Center.

Meeting adjourned at 2:00 p.m.

Bonnie Scheele
Recording Secretary