

GRAND TRAVERSE COUNTY
AMERICAN RESCUE PLAN ACT
ADVISORY COMMITTEE

November 28, 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.

Updated ARPA Grant Applications Ranked

Tim Dempsey, PSC, provided the updated list of applications sorted into categories of Child Care, Critical Infrastructure, Mental/Behavior Health, Workforce Housing, Health Care, Skilled Employees, Small Business, and Other. Committee members had ranked the projects they felt complied with the Final Rule and aligned with the ARPAC's eight priorities. The committee then proceeded to use a methodology of ranking their categorical priorities and employed scoring any project that received a priority ranking from at least 50% of the ARPAC members.

Members broke for lunch at 12:10 p.m. and returned back at 12:35 p.m.
Dean Bott was excused for the afternoon.

Members continued to review the applications and score them.

Moved by Call, seconded by Forsyth to present the 105 ARPA grant applications to the Board of Commissioners that were reviewed and scored by the ARPAC Committee and ranked into 3 tiers.

Motion carried.

Nate Alger indicated that Tim Dempsey will do a presentation at the December 7th board meeting regarding the criteria and methodology used by the ARPAC Committee for ranking the grant applications. A study session will also be scheduled for December 14th for the Commissioners to further discuss the ARPA grant applications

Meeting adjourned at 1:37 p.m.

Bonnie Scheele
Recording Secretary