

AMERICAN RESCUE PLAN TASKFORCE
MONDAY, AUGUST 23, 2021 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Comparato, Larkin, Mueller, Peterson, Rendleman and Snyder
Members Absent: Basden II

Also present: Emily Mirabella, Josh Barringer, Maureen Berkowitz, Kenton Schafer, Joe Cervantez, Bart Hagston, Linda Flowers

Approval of Minutes

- I. [21-6302](#) Approval of August 10, 2021 Minutes
A motion was made by Rendleman, seconded by Comparato, to approve the August 10, 2021 minutes as presented. The motion carried by unanimous vote.
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Old Business

- II. [21-6304](#) Lost Revenue Plan
The County Administrator commented that there was an estimated \$1.9 million in lost revenue and that a plan on how the money was to be spent was due by the end of the current month. Larkin spoke briefly of using the money on the potential expenses lost and the space needs of the County. Comparato suggested the money be spent to pay off the solid waste fund. A motion was made by Rendleman, seconded by Peterson, to approve spending the lost revenue funds on the potential expenses list and the space needs of the County. The motion carried by the following vote:
Yes: 5 - Larkin, Mueller, Peterson, Rendleman and Snyder
No: 1 - Comparato
Absent: 1 - Basden II
- III. [21-6305](#) Small Business Funding Plan
Rendleman reported that he had no update for this agenda item. Mirabella spoke briefly on required information that would be needed for this plan. She suggested that Rendleman, Basden and herself speak one on one about the business plan requirements so that she could relay the detailed information.
- IV. [21-6306](#) Med/Seg Unit Plans
Larkin led a brief discussion on the Hurst-Rosche estimated fee for a draft of a possible Med/Seg/Morgue facility.
A motion was made by Comparato, seconded by Mueller, to approve recommendation to the full Board to authorize \$7,500.00 of ARP funds to pay for Hurst-Rosche to draw up plans for a Med/Seg/Morgue facility. The motion carried by unanimous vote.
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New Business

- V. [21-6307](#) Discussion of Additional Funding Requests
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Cervantez discussed his request for technology for zoom court and zoom video conferencing. A motion was made to include the State's Attorney Request under the committee's intended expenses category.

Hagston commented on ways to help advertise Covid Vaccination availability in the County. He suggested asking for additional funds to help pay for advertising. A motion was made to have Larkin amend the original amount of requested funds to add an additional \$45K at the full Board meeting.

Larkin briefly discussed the water districts requests and asked that the County Office request additional information that shows the water districts have exhausted all other funding sources. He commented that they could attend a meeting to answer questions of the committee. Larkin also commented on the Eurma Hayes request and the Dentmon Center request noting that while the topics are not off the table, it would be a good idea to find out what the city of Carbondale is planning for these requests.

A motion was made by Mueller, seconded by Rendleman, to approve including the State's Attorney Office's request of \$29,000.00 in the committee's intended expenses category. The motion carried by unanimous vote.

A motion was made by Comparato, seconded by Snyder, to approve recommendation to the full Board that Larkin amend the Health Department's \$106,000.00 funding request to add an additional \$45,000.00 at the August full Board meeting. The motion carried by unanimous vote.

VI. [21-6303](#)

September ARP Meeting

The consensus of the committee was to schedule the next American Rescue Plan Taskforce meeting on Thursday, September 16.

Executive Session

Adjourn (5:38 PM)

Comparato moved and Mueller seconded to adjourn, motion carried.