

**AMERICAN RESCUE PLAN TASKFORCE**

**TUESDAY, JULY 13, 2021 5:00 PM**

**Jackson County Sheriff's Office**

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Call to Order (5:00 PM)

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

Also present: Cleta Shirley, Emily Mirabella, Jennifer Lindsey

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Approval of Minutes

- I. [21-6154](#) Approval of June 30, 2021 Minutes  
A motion was made by Basden II, seconded by Peterson, to approve the June 30, 2021 minutes as presented. The motion carried by unanimous vote.
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Old Business

- II. [21-6155](#) Discussion of Funding Requests  
Mirabella reviewed the attached funding spreadsheet, noting that there were 4 categories for the committee to discuss. These categories were Intended, Potential, Broadband, and Offset Expenses. Larkin discussed each item on the spreadsheet in detail with the committee members. Larkin noted that he wanted to have more information on certain items for the next meeting, including tasking Basden and Rendleman with creating a business grant plan. The spreadsheet with requested funding items will be updated and presented at the next meeting.
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New Business

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Executive Session

- III. [21-6192](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to Discuss Personnel  
A motion was made by Rendleman, seconded by Basden II, to approve going into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to Discuss Personnel. The motion carried by the following vote:  
Yes: 7 - Basden II, Comparato, Larkin, Mueller, Peterson, Rendleman and Snyder
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Adjourn (6:36 PM)

Basden moved and Mueller seconded to adjourn, motion carried.

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