

OCEANA COUNTY FUNDING ADVISORY COMMITTEE

AMERICAN RESCUE PLAN ACT

** ADMINISTRATOR'S MEETING NOTES **

Date: February 8, 2022

Present: Mr. Craig Hardy, Ms. Tammy Carey, Mr. James Kelly, Dr. Lynne Cavazos, and Dr. Robert J. Sobie

Absent: Ms. Mary Lou Phillips

Others: None

Mr. Hardy called the meeting to order at 8:37 a.m. Dr. Sobie presented an executive summary of the energy assessment performed by Honeywell that reveals that the courthouse, sheriff's department/jail, and county services building would benefit from improvements estimated to cost \$6 - \$7 million. A general discussion followed about whether or not ARPA funds could be, or should be, used to help cover some of the costs.

Members discussed an upcoming announcement for organizations to submit funding proposals and decided on a time frame. Proposals can be submitted beginning April 1, 2022 and continue through May 31, 2022. Shortly thereafter, the members will begin reviewing proposals for possible funding. Dr. Sobie will finalize a public notice as well as the required application form and make the form available for download from the county web site.

The meeting ended at 9:30 a.m. The next meeting date will be determined at a later date.

The advisory committee is not a public body and is not subject to the provisions of the Open Meetings Act, Public Act 267 of 1976 as amended. Committee members may, at their discretion, direct the county administrator to publish notices of the meeting and to invite speakers in to make presentations about funding proposals.