

Finance Committee

Minutes

June 25, 2021

The Finance Committee of the Piatt County Board met on Friday, June 25, 2021 at 10:00 a.m. The meeting was called to order by Chairman Ray Spencer. Attending: Randy Shumard, Jerry Edwards, Gail Jones and Jennifer Harper. Shannon Carroll and Todd Henricks were absent. Bruce Delashmit from Bellwether Advantage was also in attendance.

Motion: Shumard made motion, seconded by Jones to approve the minutes of the June 9, 2021 finance committee meeting. On voice vote, all in favor, and the motion carried.

Procedures and Processes for Rescue Funds

Delashmit made a presentation regarding ARPA funds. He went over eligibility. The dates are March 3, 2021 moving forward, He gave examples of eligible projects including: Support public health, Containment and mitigation of Covid and future pandemics, Payroll and covered benefits, water and sewer infrastructure, broadband infrastructure, equity focused services. The process will be to compile and prioritize a list of projects, with the planned use, cost and intended outcome. There will be an additional fund added to the budget for these funds. Delashmit suggested every department submit a wish list, compile the lists, and then prioritize by the group. There will be approximately 3.1 million dollars available.

Public Comments: None

Motion: Jones made motion, seconded by Shumard to adjourn. On voice vote, all in favor and the motion carried. The meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer