



LENAWEE COUNTY
MICHIGAN

LENAWEE COUNTY CLERK
ROXANN HOLLOWAY
425 N. Main Street
Adrian, MI 49221
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*****SPECIAL BOARD MEETING*****

**LENAWEE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 13, 2022, AT 6:00 P.M.
Commission Chambers
Second Floor, Old Courthouse
301 N, Main St.
Adrian, MI 49221**

CALL TO ORDER: Invocation – Pledge – Cell Phone Reminder

ROLL CALL:

AMENDMENTS TO THE AGENDA:

LIMITED PUBLIC COMMENT: [on any agenda item – 3 minute limit]

NEW BUSINESS:

- Review of ARPA Expenditure Categories
- Review of Allowable vs. Not Allowable Project Requests
- Review of Allocation Priorities
- Review of Scoring Matrix

UNFINISHED BUSINESS:

PUBLIC COMMENT: {on any topic- 3 minute limit}

ADJOURN/RECESS:

AMERICAN RESCUE PLAN ACT

July 13, 2022

ARPA EXPENDITURE CATEGORIES

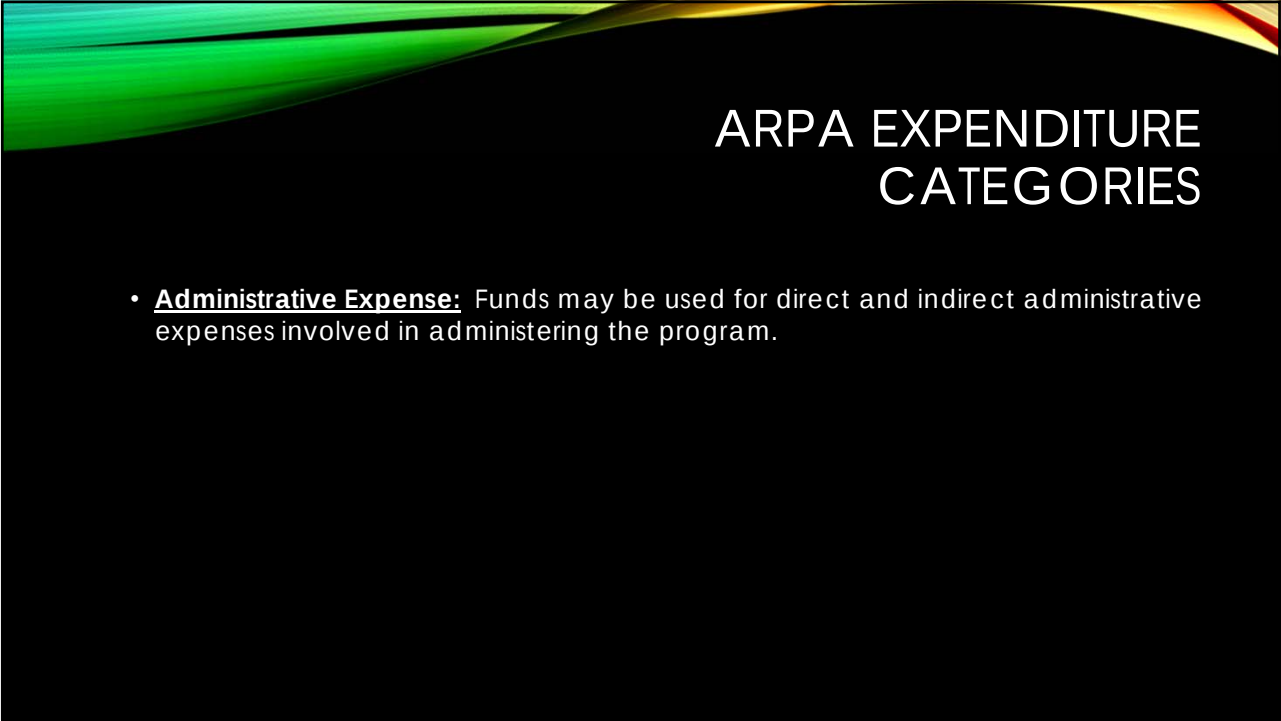
- **Public Health:** This covers items such as (1) COVID-19 mitigation and prevention; (2) medical expenses; (3) behavioral healthcare, such as mental health treatment, substance use treatment, and other behavioral health services; and (4) preventing and responding to violence.
- **Negative Economic Impact:** This includes such topics as (1) assistance to households and communities; (2) assistance to small businesses; (3) assistance to non-profits; and (4) Aid to impacted industries.

REVIEW OF ARPA EXPENDITURE CATEGORIES

- **Disproportionately Impacted Communities:** This covers items such as (1) low income households and communities; (2) investments in neighborhoods; (3) improvements to vacant and abandoned properties; (4) educational disparities to include academic, social, emotional, and mental health needs; (5) small business.
- **Premium Pay – Essential Workers:** Premium pay may be provided to eligible workers performing essential work during the pandemic.

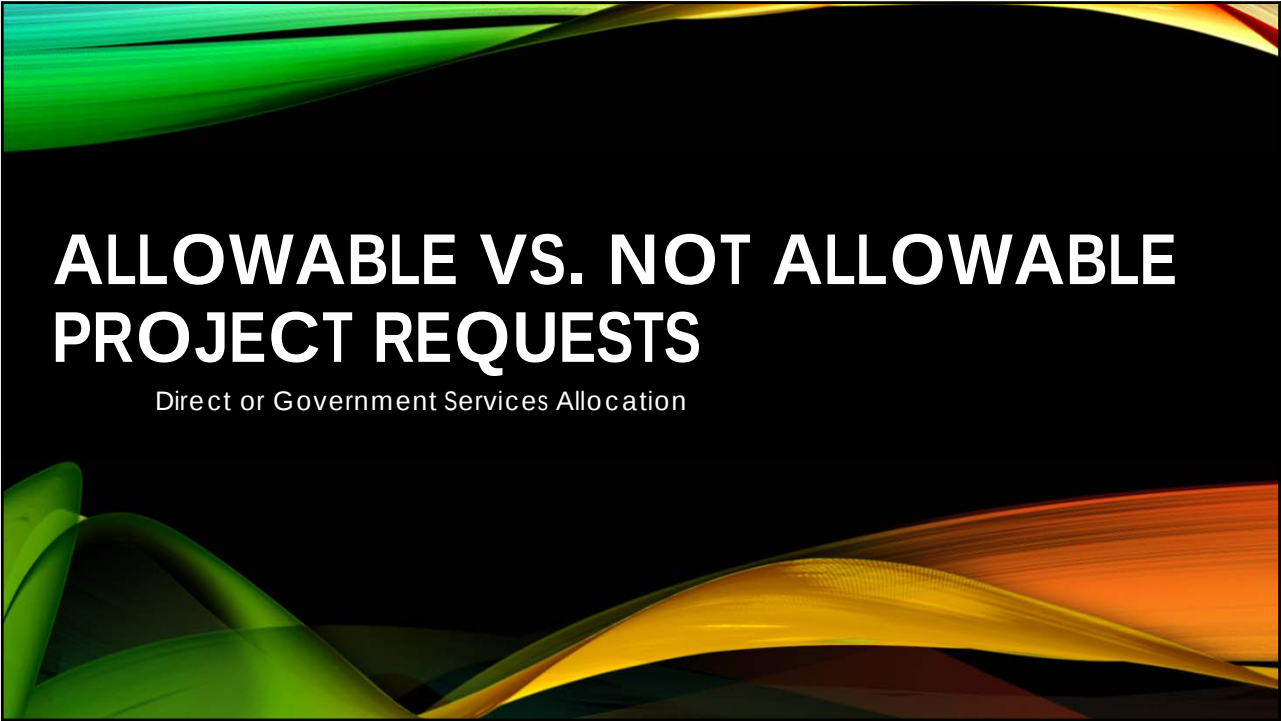
ARPA EXPENDITURE CATEGORIES

- **Infrastructure:** This covers items such as (1) water and sewer infrastructure; (2) broadband infrastructure investment; and (3) cybersecurity investments.
- **Public Sector Revenue Replacement:** Funding may be used to pay for “government services” in an amount equal to the revenue loss experienced or by taking the “standard allowance” of \$10 million.



ARPA EXPENDITURE CATEGORIES

- **Administrative Expense:** Funds may be used for direct and indirect administrative expenses involved in administering the program.



ALLOWABLE VS. NOT ALLOWABLE PROJECT REQUESTS

Direct or Government Services Allocation

IS THIS A **DIRECT SPEND** OR A **GOVERNMENT SERVICES ALLOWABLE EXPENSE**?

If the Commission chooses to capture replacement revenue, there are essentially two pots of money to allocate towards projects.

Direct Spend - Allowable as a direct appropriation from the ARPA allocation.

Government Services - If the County opts to take the \$10 million it is entitled to for replacement revenue, there are requests that could be funded from this allocation.



HOW MUCH FUNDING IS AVAILABLE TO ALLOCATE?

- Lenawee County was provided \$19 million in ARPA Funds to distribute pursuant to the Final Rule.
- Below is a summary of each project and a determination of whether it is allowable under the direct funding, the government services funding, or not allowed at all.

COUNTY REQUESTED PROJECTS FOR GOVERNMENT SERVICES FUNDING

Item / Purpose	Amount	Direct / Gov't Service
Judicial Building Renovation	9,500,000.00	Government Services
Records Management System	500,000.00	Government Services
		\$ 10,000,000.00

COUNTY REQUESTED PROJECTS FOR DIRECT FUNDING

Item / Purpose	Amount	Direct / Gov't Service
Mobile Command Unit	750,000.00	Direct
Landbank Projects	400,000.00	Direct
Drone – Emergency Mgt.	50,000.00	Direct
Red Mill Pond Dam Repairs	935,000.00	Direct
Maurice Spear Campus	3,000,000.00	Direct
		\$ 5,135,000.00

ADRIAN COUNSELING & PSYCHIATRIC CLINIC

Item / Purpose	Amount	Direct / Gov't Service
At Home Psych Test	105,000.00	Direct
Personnel	70,720.00	Direct
Telemed Platform	14,008.00	Direct
TMS Machine (1 st in area)	Not provided	
Spravato Clinic (1 st in area)	20,000.00	Direct
		\$ 209,728.00

BLISSFIELD (VILLAGE)

Item / Purpose	Amount	Direct / Gov't Service
Local Business Gift Card Prog.	60,000.00	No / Possible
Gail Giles Memorial Pool Site	500,000.00	No / Yes
Park Facility Upgrades	60,000.00	No / Yes
Pedestrian Bridge	130,000.00	No / Yes
Carpenter Farm Property Dev.	200,000.00	?
		\$ 690,000.00 – Gov't Service

CHILD CARE NETWORK

Item / Purpose

Child care tuition scholarships

Amount

250,000.00

Direct / Gov't Service

No / Possible

Further explanation: There are specific grants through ARP outside of this funding (Child Care Stabilization Grants) provided by the State of Michigan specifically for this purpose.

HABITAT FOR HUMANITY

Item / Purpose

Box Truck and personnel for ReStore

Amount

300,000.00

Direct / Gov't Service

No / Possible

Further explanation: While the population served could be designated as "disproportionately impacted" the response has to be proportional to the harm designed to benefit the impacted class. It is unclear if the "impacted" class is the only population that uses/benefits from the ReStore.

CLAYTON (VILLAGE)

Item / Purpose	Amount	Direct / Gov't Service
Sewer system improvements	75,000.00	Yes
		\$ 75,000.00 - Direct

CHILD ADVOCACY CENTER OF LENAWEE

Item / Purpose	Amount	Direct / Gov't Service
Materials, tools, supplies, training	50,000.00	Yes
Personnel to expand services	946,030.00	Yes
		\$ 996,030.00 - Direct

THE DAILY BREAD

Item / Purpose

Personnel to expand services

Amount

141,171.00

Direct / Gov't Service

Yes

\$ 141,171.00 - Direct

DCS TECHNOLOGY DESIGN, LLC.

Item / Purpose

Broadband Mapping

Amount

78,000.00

Direct / Gov't Service

Yes

\$ 78,000.00 - Direct

FAIRGROUNDS

Item / Purpose

Amount

Direct / Gov't Service

Fiber Optics & Security
Cameras

47,583.00

No / No

\$ 0.00

LENAWEE COMMUNITY FOUNDATION HOUSING

Item / Purpose

Amount

Direct / Gov't Service

Market Analysis

75,000.00

Yes

Housing Coordinator (3 years)

300,000.00

Yes

Gap Funding

1,425,000.00

Yes

Leverage for Long Term
Sustainability

200,000.00

Yes

\$ 2,000,000.00 - Direct

LENAWEE NOW HOUSING

Item / Purpose

Repurpose Bixby Hospital property

Amount

500,000.00

Direct / Gov't Service

No / No

Further explanation – While this may be an allowable direct expenditure, no documentation was provided on the intent or allowability of the project. Expenditure of federal funds require documentation of costs.

\$ 0.00

LENAWEE NOW CENTER

Item / Purpose

Business Development Center

Amount

500,000.00

Direct / Gov't Service

No / No

Further explanation – While this may be an allowable direct expenditure, no documentation was provided on the intent or allowability of the project. Expenditure of federal funds require documentation of costs.

\$ 0.00

MORENCI / MORENCI AREA EMS

Item / Purpose	Amount	Direct / Gov't Service
2-LifePak 15	66,114.00	No / Yes
Lucas 3: 2 of them	14,500.72	No / Yes
AED	2,502.00	No / Yes
Service Plan for equipment	30,610.59	No / Yes
Ambulance	281,352.00	No / Yes

\$ 395,079.31 – Gov't Service

ORCHARD TERRACE NON-PROFIT ELDERLY HOUSING

Item / Purpose	Amount	Direct / Gov't Service
Window Replacement	108,734.00	Yes
Generator	136,000.00	Yes
Carpet in Hallways	38,041.00	Yes
Interior Exterior Door Painting	7,185.00	Yes

\$ 289,960.00 - Direct

PALMYRA TOWNSHIP

Item / Purpose

Amount

Direct / Gov't Service

Decontamination equipment

32,545.73

Yes

Power-load patient cot system

54,998.72

No / Yes

SCBA Tank fill station

65,287.34

No / Yes

\$ 32,545.73 – Direct

\$ 120,286.06 – Gov't Service

RED MILL PROPERTIES

Item / Purpose

Amount

Direct / Gov't Service

Office Space Renovation

50,000.00

No / No

Further explanation – Does not appear to fit into the specific categories identified as acceptable under the Final Rule.

\$0.00

RIGA TOWNSHIP

Item / Purpose

Faulty hydrant valve replacement

Amount

30,000.00

Direct / Gov't Service

Yes

\$ 30,000.00 - Direct

ROAD COMMISSION

Item / Purpose

Restore lost revenue

Amount

1,972,176.00

Direct / Gov't Service

No / Yes

Further Explanation – County could obligate money for Roads funding via revenue loss for government services based on page 9 of the Final Rule Overview.

\$1,972,176.00 – Gov't Service

TECUMSEH HISTORICAL SOCIETY

Item / Purpose	Amount	Direct / Gov't Service
Building and Site improvements to Museum, including wall construction, handicap ramp, parking lot repairs, landscaping, signage,	25,000.00	Yes
		\$ 25,000.00 - Direct

SALVATION ARMY

Item / Purpose	Amount	Direct / Gov't Service
Equipment & Updates to Food Program	35,000.00	Yes
Box Truck purchase	89,000.00	Yes
Building Update/Repairs	250,000.00	Yes
Premium pay for essential workers	180,000.00	Yes
		\$ 554,000.00 - Direct

SHARE THE WARMTH

Item / Purpose	Amount	Direct / Gov't Service
Facility maintenance/ repairs	94,945.00	Yes
Generator	27,797.00	Yes
Roof Repairs	133,560.00	Yes

\$ 256,302.00 - Direct

WELLPATH – JAIL NURSING

Item / Purpose	Amount	Direct / Gov't Service
Staff bonus payment to nurse and custody staff	100,236.00	Yes

\$ 100,236.00 - Direct

ALLOWABLE TOTALS

Direct Requests

• Available	\$9,000,000.00
• County	\$5,135,000.00
• Other Applicants	\$4,498,012.73
• TOTAL:	\$9,633,012.73

• Gov't Services Requests

• Available	\$10,000,000.00
• County	\$10,000,000.00
• Other Applicants	\$ 3,467,501.37
• TOTAL Request:	\$13,467,501.37

REVIEW OF ALLOCATION PRIORITIES

Do we want to set specific priorities for spending?

CATEGORIES

- Public Health
- Negative Economic Impact
- Disproportionately Impacted Communities
- Premium Pay – Essential Workers
- Infrastructure
- Public Sector – Revenue Reimbursement
- Administrative Expense

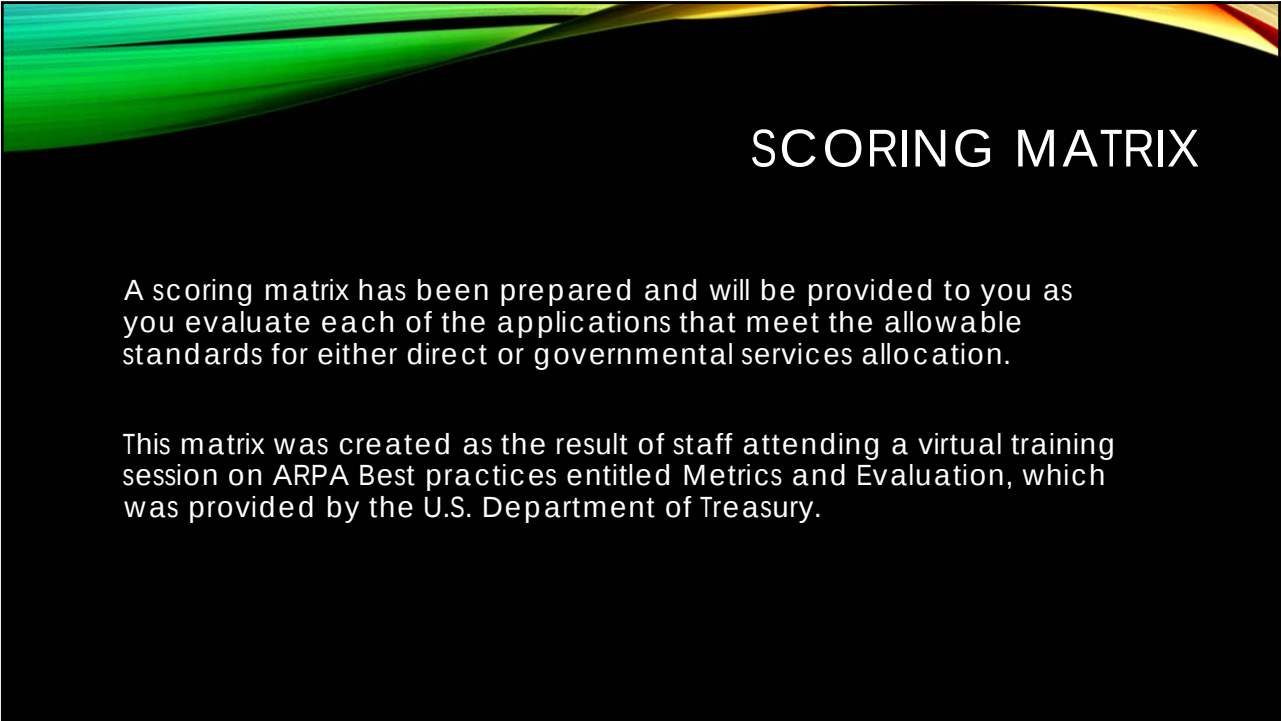


RESPONSES TO DATE

- **Responses to date in the order of priority are:**
 - Public Sector Revenue (Replacement Revenue)
 - Public Health
 - Infrastructure
 - Disproportionately Impacted Communities



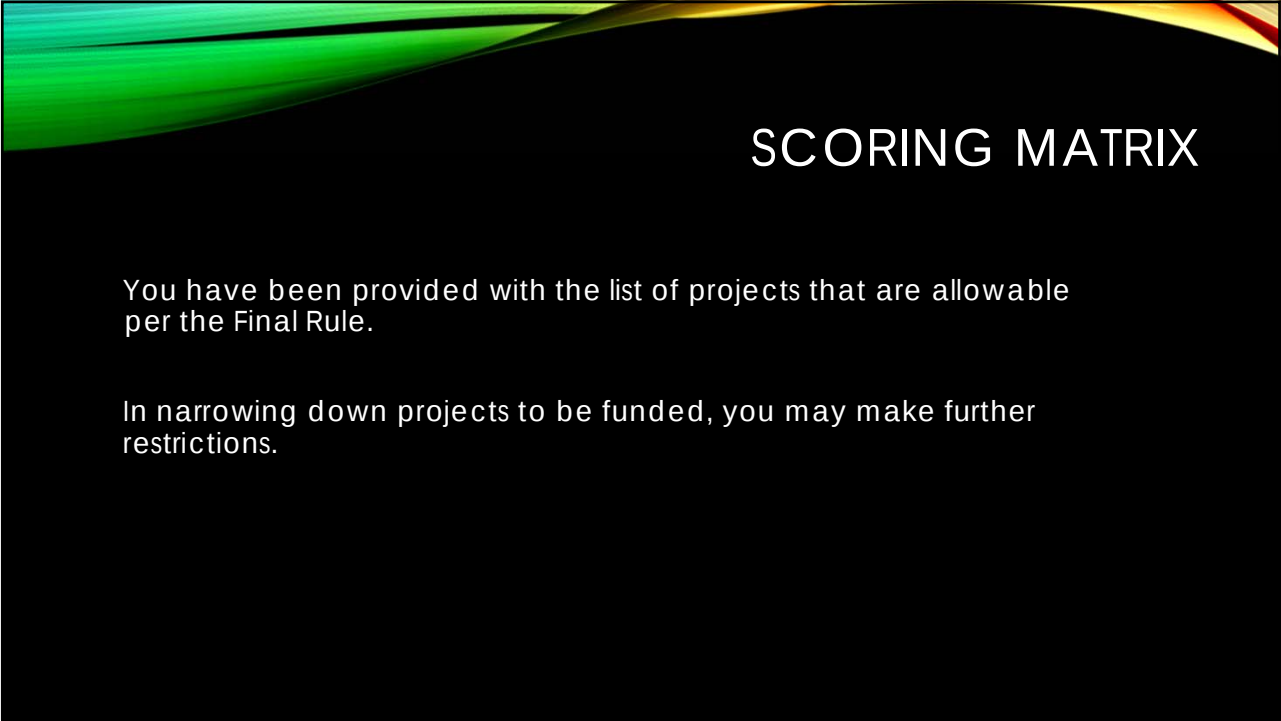
REVIEW OF SCORING MATRIX



SCORING MATRIX

A scoring matrix has been prepared and will be provided to you as you evaluate each of the applications that meet the allowable standards for either direct or governmental services allocation.

This matrix was created as the result of staff attending a virtual training session on ARPA Best practices entitled Metrics and Evaluation, which was provided by the U.S. Department of Treasury.



SCORING MATRIX

You have been provided with the list of projects that are allowable per the Final Rule.

In narrowing down projects to be funded, you may make further restrictions.



CONCLUSION

CONCLUSION

- Once in a lifetime opportunity.
- Benefit to Lenawee County residents.
- Further Questions?
- Next meeting

