



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

ARPA COMMITTEE MEETING MINUTES

SEPTEMBER 22, 2022

6:15 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

**COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN (CHAIRMAN), JEFF WILLIAMS,
JEFF NOWLAND, STEVE DRAEGE & WAYNE HICKS**

COMMITTEE MEMBERS ABSENT: NONE

PUBLIC INPUT:

Kenny Hayes of the Highway Commissioner's Association spoke on behalf of the 13 "Needy" Townships requesting \$50,000 for each of them.

Mick McDanel, Deputy Chief of Kell Fire Protection District, expressed their need for ARPA funds.

Steve Lueker with EMA requested their need for a new EMA truck. The current truck is a 2012 Ford F-250 4x4 with 21,000 miles and is showing signs of wear. He suggested replacing their truck with ARPA funds and reassigning the current truck to the Highway Department or Sheriff's Office.

Motion by Jeff Williams and seconded by Jeff Nowland to recommend to the Full Board to allocate \$100,000 to each of the 13 "needy" townships and \$50,000 each to the 3 remaining townships.

Motion Carried. Vote - 4 aye, 1 nay

Motion by Steve Draege and seconded by Jeff Williams to recommend to the Full Board to approve tuck-pointing and sealing the Courthouse up to \$100,000.

Motion Carried. Vote - 5 aye, 0 nay

Motion by Steve Draege and seconded by Jeff Williams to recommend to the Full Board to approve Ashley, Irvington and Kell Fire Protection Districts ARPA Requests totaling \$175,336.04

Motion Failed. Vote - 2 aye, 3 nay

Motion by Jeff Nowland and seconded by Steve Draege to recommend to the Full Board to approve purchasing handicap accessible voting machines and replacing a dump-truck at the Highway Department up to \$200,000 (Dumptruck).

Motion Carried. Vote - 5 aye, 0 nay

Motion by Steve Draege and seconded by Jeff Nowland to recommend to the Full Board to approve the purchase of smart programmable thermostats and appointment scheduling software for the Health Department.

Motion Carried. Vote - 5 aye, 0 nay

Motion by Jeff Nowland and seconded by Jeff Williams to recommend to the Full Board to cap the ARPA funds until a later date.

Motion Carried. Vote - 5 aye, 0 nay

Motion by Jeff Williams and seconded by Steve Draege to adjourn at 6:55PM.

Motion Carried. Vote - 5 aye, 0 nay


Brittney Hefner, Executive Assistant