



## LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

### MEETING AGENDA

Monday, August 28, 2023 | 10:00 AM

Formal Board Room—Jean Oxley Public Service Center

935 2nd St. SW, Cedar Rapids, IA

#### Call to Order

#### Public Comment: Five Minute Limit per Speaker

This comment period is for the public to address topics on today's agenda.

#### Minutes

Discuss and decide on meeting minutes.

### Regular Agenda

Public hearing to determine whether Linn County will vacate and convey to Stacey S & Nathaniel R Ross whatever interest Linn County may have in Parcel A, Plat of Survey #2731 as recorded in Book 11521 Page 73804 of the Linn County, Iowa Recorder on July 12, 2023, being part of the SW1/4 SE1/4 Section 13-82-5, Linn County, Iowa.

First consideration of An Ordinance Amending the Code of Ordinances, Linn County, Iowa by Amending and Adding Provisions in Chapter 10, Article VII, Relating to the Control of Lead-Based Paint Hazards

Discuss a Resolution Establishing Fees for Failure to Complete Lead Hazard Reduction

Discuss reallocation of Election Services' American Rescue Plan Act (ARPA) award with regards to scope of approved projects.

Discuss Economic and Community Development Fund grant requests

#### Public Comment: Five Minute Limit per Speaker

This is an opportunity for the public to address the board on any subject pertaining to board business.

#### Payroll Authorizations

Discuss and decide on Employment Change Roster (payroll authorizations).

#### Claims

Discuss and decide on claims.

#### Correspondence

**Appointments**

Approve appointment of township officers and advisory board and commission members.


Sustainability and Resiliency Committee: Appointing Three new members.

Bertram Township: Appointing One temporary

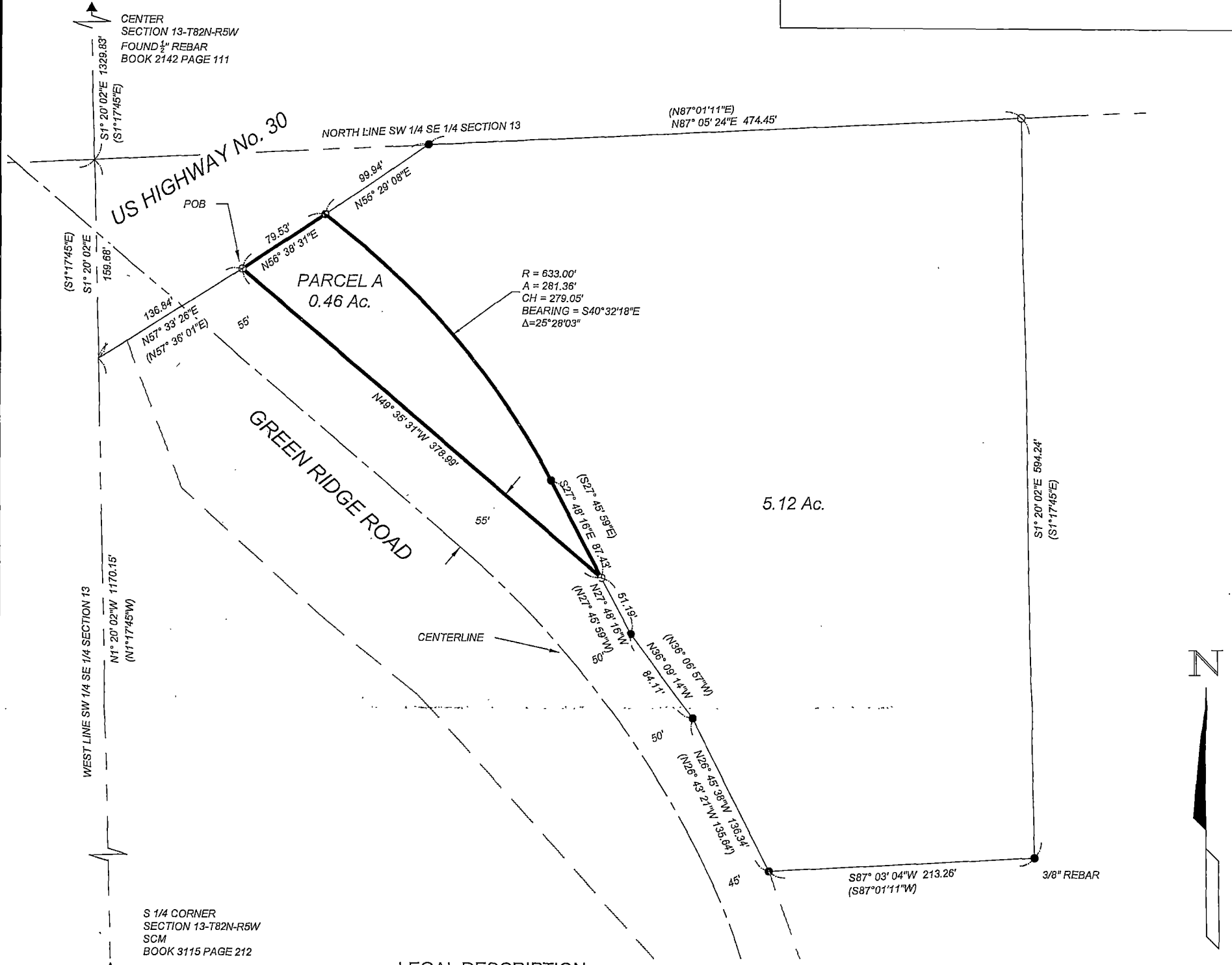
**Adjournment**

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Board of Supervisors office at 319-892-5000 or at [bd-supervisors@linncountyiowa.gov](mailto:bd-supervisors@linncountyiowa.gov).

# PLAT OF SURVEY No. 2731 PARCEL A

Recorder's Stamp:  
  
 Doc ID: 025983990001 Type: GEN  
 Recorded: 07/12/2023 at 02:00:48 PM  
 Fee Amt: \$12.00 Page 1 of 1  
 Linn County Iowa  
 CAROLYN SIEBRECHT RECORDER  
 BK 11521 PG 73804


**Index Legend**  
 Location Description A part of the SW 1/4 SE 1/4 Section 13-82-5  
 Requestor: Stacy Ross  
 Proprietor: Linn County, Iowa  
 Surveyor: Kevin F. Bradshaw, LS  
 Surveyor Company: Brain Engineering, Inc.  
 Return to: SM Brain, 1540 Midland Ct NE Cedar Rapids, IA  
 52402 or mikeb@brain-eng.com (319) 294-9424



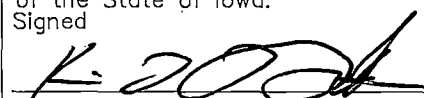
### LEGAL DESCRIPTION

A part of the SW 1/4 SE 1/4 of Section 13, Township 82 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing as a point of reference at the S 1/4 corner;  
 thence N01°20'02\"W along the west line of said SW 1/4 SE 1/4, 1170.15 feet;  
 thence N57°33'26\"E, 136.84 feet to the Point of Beginning;  
 thence N56°38'31\"E, 79.53 feet to the east right of way line of Green Ridge Road;  
 thence SE-ly along said east right of way line on an arc of 281.36 feet of a 633.00-foot radius curve to the right, having a chord length of 279.05 feet bearing S40°32'18\"E;  
 thence S27°48'16\"E along said east right of way line, 87.43 feet;  
 thence N49°35'31\"W, 378.99 feet to the Point of Beginning, containing 0.46 acres.

**PARCEL LETTER DESIGNATION**  
 APPROVED BY LINN COUNTY AUDITOR  
 JOEL MILLER  
 DATED THIS 12<sup>th</sup> DAY OF July 2023  
  
 Joel Miller, Linn County Auditor

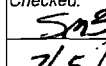

NOTES: ALL MEASUREMENTS IN FEET AND DECIMALS THEREOF.

I hereby certify that this land surveying document and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.  
 Signed  Date 7-06-23  
 Kevin F. Bradshaw, L.S.  
 My License Renewal Date Is December 31, 2024  
 License Number 17543  
 Pages or sheets covered by this seal: THIS PAGE



- ▲ FOUND SECTION CORNER
- FOUND 1/2" REBAR WOPC #19515 OR AS LABELED
- △ SET SECTION CORNER
- SET 1/2" REBAR W/ YPC #9647
- POB POINT OF BEGINNING
- ( ) RECORDED AS
- SCM 4"x 4" CONCRETE POST W/DISK
- UE UTILITY EASEMENT
- YPC YELLOW PLASTIC CAP
- OPC ORANGE PLASTIC CAP

DATE OF SURVEY: 4/20/23

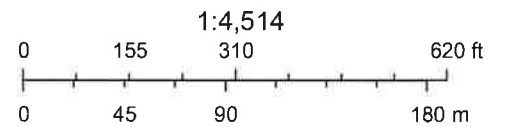
Project No: 599123-10	Title: <b>PLAT OF SURVEY No. 2731</b>	Drawn: SMB 4/21/23	Book: DC
	PARCEL A		Checked:  7/5/23
			

\$12 Cash LB

# Linn County, Iowa Land Records



July 31, 2023



Linn County, Iowa GIS, Linn County, Iowa GIS, Maxar

**ORDINANCE NO. - 8 - 2023**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES, LINN COUNTY,  
IOWA  
BY AMENDING AND ADDING PROVISIONS IN CHAPTER 10, ARTICLE VII  
RELATING TO THE CONTROL OF LEAD-BASED PAINT HAZARDS**

**BE IT ORDAINED** by the Board of Supervisors, Linn County, Iowa as follows:

**SECTION 1. SECTION MODIFIED.** The definition of “Elevated blood level (EBL) child” provided in Chapter 10, Article VII, Section 10-242 of the Code of Ordinances, Linn County, Iowa, is hereby amended to read as follows:

*Elevated blood level (EBL) child* means any child who has had one confirmed venous blood level greater than or equal to 15 micrograms per deciliter.

**SECTION 2. SECTION MODIFIED.** Chapter 10, Article VII, Section 10-242 of the Code of Ordinances, Linn County, Iowa, is hereby amended by adding definitions hereby created to read as follows:

*Active Lead Case* means any child who has had one venous blood lead level greater than or equal to 10 micrograms per deciliter or a child that has shown an increase in their blood lead level.

*Healthy Homes Assessment* means an educational assessment to identify environmental exposures that could be detrimental to the family’s health.

**SECTION 3. SECTION ADDED.** The Code of Ordinances, Linn County, Iowa, is amended by adding thereto a new section in Chapter 10, Article VII numbered Sec. 10-244.1, hereby created to read as follows:

**Sec. 10-244.1. - Healthy Homes assessment required.**

The local board shall appoint a health officer to conduct a Healthy Homes assessment in residential dwellings and child-occupied facilities with an active lead case or where an elevated blood lead (EBL) child lives or visits frequently. The owner and occupants shall allow access to the residential dwellings and/or child-occupied facilities that the health officer desires to assess.

**SECTION 4. SECTION MODIFIED.** Chapter 10, Article VII, Section 10-246(a) of the Code of Ordinances, Linn County, Iowa, is hereby amended to read as follows:

- a) When the health officer appointed by the local board determines that hazardous lead-based paint, a dust-lead hazard, or a soil-lead hazard is present in a residential dwelling unit or child-occupied facility where an elevated blood lead (EBL) child lives or visits frequently, the health officer shall issue a written notice to the owner within two weeks of the inspection and receipt of any laboratory results. The written notice shall require the owner to complete lead hazard reduction in a period not to exceed 30 days. At the discretion of the health officer, additional time may be granted. Failure to correct the lead



hazards in a safe manner within 30 days, or during additional time granted by the health officer, shall result in a fee recommended by the board of health and established by resolution by the Linn County Board of Supervisors. Failure to pay these fees will result in the owner being liable for a county infraction plus the fees.

**SECTION 5. REPEALER.** All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

**SECTION 6. SEVERABILITY.** If any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared invalid, unenforceable, or unconstitutional by the valid judgement or decree of a court of competent jurisdiction, such invalidity, unenforceability, or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections thereof not adjudged invalid, unenforceable, or unconstitutional.

**SECTION 7. SAVING.** The Code of Ordinances, Linn County, Iowa, shall remain in full force and effect, save and except as amended by this ordinance.

**SECTION 8. EFFECTIVE DATE.** This ordinance shall be in effect after its final passage, approval and publication as provided by law.

## **LINN COUNTY BOARD OF SUPERVISORS**

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Louis J. Zumbach, Chair

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Ben Rogers, Vice Chair

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Kirsten Running-Marquardt, Supervisor

### **ATTEST:**

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Joel Miller, County Auditor

I, Joel Miller, Linn County Auditor, hereby certify that the above and foregoing is a true copy of an ordinance passed by the Linn County Board of Supervisors.

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Joel Miller, County Auditor

State of Iowa  
County of Linn

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, by Joel Miller as Linn County Auditor.

\_\_\_\_\_  
Notary Public, State of Iowa

First consideration on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Second consideration on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Third consideration and final passage on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Published in *The Gazette* on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

**RESOLUTION NO. 2023 - 8 -**

**A RESOLUTION ESTABLISHING FEES FOR FAILURE TO COMPLETE LEAD HAZARD REDUCTION**

**WHEREAS**, the American Academy of Pediatrics (AAP), the Agency for Toxic Substances and Disease Registry (ATSDR), the International Society for Environmental Epidemiology (ISEE), the Centers for Disease Control and Prevention (CDC), the Environmental Protection Agency (EPA), the Food and Drug Administration (FDA), and the Iowa Department of Health and Human Services have all reported on the risks of childhood lead poisoning and the need for prevention; and

**WHEREAS**, according to the American Academy of Pediatrics, childhood lead toxicity has been recognized for over 100 years; higher blood lead levels are associated with lower IQ scores, intellectual deficits, language difficulties, attention problems, diminished academic abilities, and behavior disorders including attention deficit/hyperactivity disorder and conduct disorder; and exposure to lead causes neurological damage, behavioral and learning disabilities, and hinders the ability of students to reach their full potential as adults; and

**WHEREAS**, exposure to lead can result in lifelong health effects, and because lead can mobilize during a pregnancy, exposure can result in multigenerational impacts, and there are no safe levels of lead in children’s blood or safe levels of exposure to lead; and

**WHEREAS**, there are numerous sources of lead that can be found in the environment including lead chips, grit and dust from lead paint, and contaminated soils; and lead exposure can also result from certain occupational and recreational activities of individuals and their families, including certain artistic pursuits and marksmanship/shooting firearms; and

**WHEREAS**, the number one source of lead poisoning in Linn County is chipping and peeling lead-based paint and lead dust found in target housing, which is housing constructed before 1978, and in Linn County 53% of housing stock is pre-1978; and

**WHEREAS**, target housing is located disproportionately in low-income neighborhoods, a significant portion of which is investor-owned, and which is expected to be maintained free of lead hazards.

**BE IT THEREFORE RESOLVED** the Linn County Board of Supervisors hereby establishes the following fees, as set by the Linn County Board of Health, for failure to complete lead hazard reduction in accordance with Chapter 10, Article VII of the Code of Ordinances, Linn County, Iowa.

	Investor Owned	Owner Occupied
Within 30 days	\$0.00	\$0.00
After 30 days	\$500.00	\$0.00
After 60 days	\$750.00	\$0.00
After 90 days	\$1000.00	\$100.00



Every 30 days after	\$1500.00	\$150.00
Clearance testing	\$20/per dust sample	\$0.00

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**LINN COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Louis J. Zumbach, Chair

\_\_\_\_\_  
Ben Roger, Vice Chair

\_\_\_\_\_  
Kirsten Running-Marquardt, Supervisor

**ATTEST**

\_\_\_\_\_  
Joel D. Miller, Linn County Auditor

I, Joel Miller, Linn County Auditor, hereby certify that the Linn County Board of Supervisors duly adopted the foregoing resolution at a regular meeting by a vote of: \_\_\_\_\_ aye, \_\_\_\_\_ nay, and \_\_\_\_\_ abstained from voting.

\_\_\_\_\_  
Joel D. Miller, Linn County Auditor

CAPITAL PROJECT REQUEST				New <input type="checkbox"/> Resubmittal <input checked="" type="checkbox"/>			
5 YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2021 - 2025				Department Name:			
Project Title Voting and Election Equipment	Requesting Department Auditor (Elections)	For Fiscal Year FY2024	Funding Source(s): If the request includes funding for more than one fiscal year, please explain in the Executive Summary.				
Project Number 2019CP-011	Project Location Elections Depot & Lumberyard	Total Project Cost \$801,210	Cap. Improvement Plan (Gen. Fund)	<b>\$801,210</b>			
<p>Executive Summary (A project request is not eligible for consideration unless all three sections below are completed. Attach additional sheets if necessary.)</p> <p>1. Project Description: Linn County Elections Office, a division within the Auditor's office, submitted a Capital Project Request with the FY2019 budget proposal. This request was to replace anticipated end-of-life ballot tabulators. Upon having this project funded, we were informed the life span of the polling place ballot tabulators is a minimum of 10 years and expected 15 years. As such, this office cannot, in good conscience, proceed with the procurement of the Polling Place ballot tabulators until FY2030 unless a technical requirement from the State requires us to do so. Currently, no such technical requirement exists.</p> <p>The high-speed ballot tabulators, however, are due for replacement as they have exceeded their 6-year designed life. The cost to replace the two scanners including peripheral updates is \$340,000. On-going maintenance contract expenses for these scanners will be calculated the same.</p> <p>The Elections Office also learned in December 2022 that the majority of ePollbooks utilized for Election Day Voter eligibility tracking will no longer be supported after December 31, 2023. As we have had challenges with our existing ePollbook vendor, we are moving away from an iPad-based solution to gain predictability in obsolescence. The cost of the ePollbook solution is \$382,250.</p> <p>To improve efficiency in operations, the Elections Office is forecasting the procurement of two high-volume letter openers to substantially reduce labor cost in our mail room and ASVP board operations. Cost of two letter openers is \$51,960.</p> <p>In the interest of adding additional security to the Elections process, we'd also like to add badge access locks in two ballot holding areas as well as security cameras in all three ballot holding areas. Estimated cost is \$27,000.</p>			G. O. Bonds				
			Revenue Bonds				
			Federal Grants				
			State Grants				
			Road Use Tax				
			Private Donations				
			Other (specify)				
			<b>TOTAL</b>	<b>\$801,210</b>			
			<b>Proposed Project Budget</b>			Contract Engineering Design	
			Annual Estimated Effect on Revenues and Costs			Land Acquisition and Demolition	
Property Tax Loss	\$881,331		Construction				
Ongoing Operating Costs (Maintenance, utilities, personnel, other):	No change in budget		Landscaping				
			10% Contingency (% of total above)	\$80,121			
			Equipment and Furnishing				
			Other (specify)				
Ongoing Operating Costs (Provide details.) Ongoing maintenance is already in budget. No changes are anticipated.			<b>TOTAL PROJECT COST</b>	<b>\$881,331</b>			

**Commented [BR1]:** division not department

**Commented [BR2R1]:** ....tabulators is a minimum of...

# Linn County Department ARPA Funding Request

This form is intended for use by Linn County Departments to apply for ARPA Funds for projects or programs that respond to a public need created or exacerbated by COVID-19.

Information regarding the use of funds and eligible expenditures can be accessed on the intranet under ARPA tab - Resources.

Application Deadline: Noon July 15 2022

Linn County Department \*

Linn County Auditor - Elections

Department Contact \*

Matt Warfield

Email \*

Matt.Warfield@linncountyiowa.gov

Project/Program Name \*

Epollbook/Letter Opener/Security

Describe the project/activity for which you are requesting funding, including detail on the location. \*

Elections currently has received an allocation of \$925,000 of ARPA funds for ballot tabulation machines. Not all machines need to be replaced. However, we have a critical procurement project due to unplanned obsolescence of ePollbook solutions. Additionally, we have identified additional areas which would gain significant efficiencies in operations and security including high-speed/high-volume letter openers, badge access readers for two critical areas, and security cameras for ballot storage. The high-speed ballot tabulators are end of service life.

In December 2022, the Elections office was notified of forthcoming obsolescence of the majority of iPads utilized for voter check-in on election day and early voting. This is a result of Apple deciding to discontinue support of this generation iPad with the release of iOS 17. Additionally, due to poor performance of this vendor (Knowink), we are also evaluating alternative options that are Microsoft Surface tablet based and carry a six year guaranteed support life. Apple does not guarantee a support life and two years of the unspecified life cycle is consumed in election security validation testing.

Elections has identified letter openers that will significantly reduce operational cost for each county-wide election. These letter openers will process up to 400 envelopes per minute including date/time stamping each piece. This will not only add efficiency on election day for opening up to 80,000 absentee ballot envelopes, but also correspondence leading up to election day. Most absentee ballot mail received is legally required to be processed within 24 hours of receipt. We anticipate a reduction of eighteen seasonal workers for a presidential election plus a reduction of election day labor associated with opening mail from 240 hours to 20-25 hours.

Elections has performed a security audit and found the access to the ballot storage areas in the Lumberyard building and PSC basement to lack auditing capabilities. Adding badge access will enable individual access control and logging of all access times. Additionally, security cameras within these spaces and the Depot ballot room are a desired measure to meet the additional scrutiny placed upon elections.

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Who will be responsible for performing the work and achieving stated goals and objectives? \*  
What are their qualifications/experience? Please include all partner agencies.

The high-speed ballot scanners will be procured from Election Systems & Software (ES&S). ES&S's epollbook solution is being evaluated to replace Knowink. Letter openers are to be stored at the Jean Oxley Public Service Center. Badge reader and security cameras will be overseen by Linn County Facilities.

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Under which approved ARPA requirement does your proposal concept fall? \*

- Respond to the public health emergency
- Respond to negative economic impacts
- Water/Sewer infrastructure

Describe the project/program timeline and milestones.

Procurement of Letter Openers to be completed by 9/15/2023.

Procurement of High-speed Ballot tabulators to be completed by 2/29/2024.

Procurement of ePollbooks to be completed by 12/31/2023.

Badge readers and security cameras to be installed by 2/29/2024.

Describe how your proposal fulfills a public need that has been created or exacerbated by the COVID-19 pandemic, specifically identify the disproportionately impacted residents being served. \*

The COVID-19 pandemic has resulted in record setting reliance on the Absentee Voting process. This has required the Elections team to review processes to identify efficiencies and deficiencies to better position the division to administer the elections process within the timeline required by Iowa Code. The high-speed ballot tabulators will provide greater reliability to process the additional load whereas both existing tabulators suffered failures in the November 2022 Election. The letter openers are expected to remove a significant bottleneck in the process of opening absentee ballots. Each project listed is aimed at restoring public trust and confidence in the election process.

Describe how this program/project aligns with the strategic priorities of Linn County. \*

Elections administered with trust and confidence are the cornerstone of any democracy which is at the heart of Linn County's priorities in serving the public.

Describe the project goals/objectives.

The new high-speed ballot tabulators will replace end of service tabulators to resolve reliability issues encountered in 2022's election. Implementation involves updating other components within the Elections infrastructure which has prevented us from implementing prior to January 2024.

The high-speed/high-volume letter openers will remove a substantial amount of manual labor including the hand-stamping of each piece, opening individual pieces of mail, and having an audit log of how many pieces were processed. Elections is anticipating up to 90% savings on labor associated with receiving and opening mail.

The procurement of ePollbooks is intended to meet the legal requirement of electronic solution for voter check-in when voting while also aligning with a vendor who can, and is willing to, incorporate changes to meet legal requirements within an acceptable timeframe.

Adding badge readers to the ballot rooms will give the ability to audit access, adjust individual access easily, and avoid the usage/tracking of physical keys and inevitable replacement of locks when a key is lost.

Surveillance cameras in the ballot rooms ensures any external concerns pertaining to ballot handling and accountability can be addressed.

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#### Financial Information

Requested ARPA Funding Amount \*

925000

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What is the total cost of the project/activity? \*

881,331

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Please include a detailed budget of the proposed project with a description of each budget item, including administrative costs. You may also email the budget document to [ARPA.application@linncountyiowa.gov](mailto:ARPA.application@linncountyiowa.gov). Reference the Department and Project Name in the Subject line.

Will email the Capital Project Request

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Indicate if this proposal is a one-time investment or creates ongoing expenses. \*

One-time

Ongoing

If ongoing expenses, please describe how future operations will be funded.

The ongoing expenses are already included in our fiscal year budget.

This content is neither created nor endorsed by Google.

Google Forms



BR Y \ N	KRM Y \ N	LZ Y \ N	Organization	Project Request	Amount Requested	Ben Amount	Kirsten Amount	Louie Amount	Average Amount	Final Amount
Y	Y	Y	African American Museum of Iowa	Voices Inspiring Progress - Part Two	\$50,000	\$15,000.00	\$10,000.00	\$10,000.00	\$11,666.67	
Y	Y	Y	Hope Community Development Association	Stability House - 12 month recovery & job training program for men	\$25,000	\$12,500.00	\$10,000.00	\$10,000.00	\$10,833.33	
Y	Y	Y	Kids First Law Center	Restorative Justice Prevents School Dropout	\$15,000	\$7,500.00	\$15,000.00	\$10,000.00	\$10,833.33	
Y	Y	Y	Trees Forever	Campus Canopy 10+ Program	\$29,994	\$10,000.00	\$10,000.00	\$10,750.00	\$10,250.00	
Y	Y	Y	Arc of East Central Iowa	Customized Job Discovery (CJD)	\$5,000	\$5,000.00	\$5,000.00	\$2,500.00	\$4,166.67	
	Y	Y	Riverview Center	Sexual Assault/Abuse Crisis Response Program	\$20,000	-	\$20,000.00	\$15,000.00	\$17,500.00	
Y		Y	Affordable Housing Network, Inc. (AHNI)	Sustaining Wellington Heights Neighborhood Progress	\$15,000	\$7,500.00	-	\$10,000.00	\$8,750.00	
Y	Y		Kirkwood Community College	English Language Learner Classes	\$40,000	\$7,500.00	\$10,000.00	-	\$8,750.00	
Y		Y	Lisbon Historic Preservation Commission	Meyers Farmstead Historic District - repair & rehabilitation	\$12,075	\$7,250.00	-	\$10,000.00	\$8,625.00	
Y	Y		Discovery Living	Fully Accessible Handicap Home for Individuals with Developmental, Physical & Intellectual Disabilities	\$12,000	\$6,000.00	\$10,000.00	-	\$8,000.00	
Y		Y	Families Helping Families	Winter Wonderland Event - Foster Families	\$7,000	\$7,000.00	-	\$7,000.00	\$7,000.00	
Y		Y	Marion Public Library Foundation	Book Mobile Collection Development	\$7,000	\$7,000.00	-	\$7,000.00	\$7,000.00	
Y		Y	Cedar Rapids Freedom Festival	Rock N Bowl for Persons with Disabilities	\$2,750	\$2,750.00	-	\$2,750.00	\$2,750.00	
	Y		Eastern Iowa Arts Academy	TalkBack Studios - High Def. Equipment	\$20,000	-	\$10,000.00	-		
			Indian Creek Nature Center	Electric Vehicle Charging Accessibility at Indian Creek Nature Center	\$20,000	-	-	-		
			Junior Achievement of Eastern Iowa	JA Finance Park® Mobile: The Game of Life!	\$20,000	-	-	-		
			Kiva Iowa - The New Bohemian Innovation Collaborative, Inc.	Microloans - underserved small business owners/entrepreneurs	\$25,000	-	-	-		
			NewBo City Market	Collaborative Design Project ---> market expansion	\$30,000	-	-	-		
			Prospect Meadows	Facility Safety & Attendee Experience Development Plan - expand accessible areas	\$10,000	-	-	-		
		Y	Tanager Place	Freedom Schools Afterschool Program	\$10,000	Abstain	-	\$5,000.00		
Y			The History Center	Part-Time Education Coordinator Position	\$21,700	\$5,000.00	-	-		
			Waypoint	Trauma Informed Specialist - KidsPoint	\$30,802	-	-	-		

TOTAL AMOUNT REQUESTED:	\$428,321	\$100,000	\$100,000	\$100,000	\$116,125
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TOTAL AMOUNT AVAILABLE:	\$100,000
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**KEY:**

3 votes
2 votes
1 or no votes

# APPOINTMENTS

August 28, 2023

Sustainability and Resiliency Committee appoints:

Terry Chostner

Edward Zilka

Cheryl Jontz

Term is 1 year from date of appointment.

Bertram Township appoints:

Linda Fierstine as temporary trustee replacing Bonnie Pospisil who has resigned.