

## SPECIAL A.R.P.A. COMMITTEE

**JANUARY 11, 2024**

*CONFERENCE ROOM 302– ADMINISTRATION OFFICE, COUNTY COMPLEX  
255 CLAY STREET, LAPEER, MI 48446*

Chairman Kevin Knisely called the meeting to order at approximately 8:30 a.m. in Conference Room 302 in the Administration Office on the third floor of the County Complex.

Commissioners Present: Commissioners Kevin Knisely, Gary Howell, and Tom Kohlman.

Others: Moses Sanzo, County Controller/Administrator; Jackie Arnold, CFO; Doreen Clark, Office Manager; John Bustle, Building & Grounds/Parks Director; and Jillian Weiss-Clark, Special Events Coordinator.

### **AGENDA**

The agenda was reviewed.

**Motion by Kohlman, supported by Bustle, to approve the agenda as presented. Motion carried unanimously.**

### **MINUTES**

The minutes from the December 14, 2023 ARPA Committee Meeting were briefly reviewed and discussed.

**Motion by Howell, supported by Kohlman, to approve the minutes from the December 14, 2023 A.R.P.A. Committee Meeting, as presented. Motion carried unanimously.**

### **TORZEWSKI COUNTY PARK – WETLANDS WATERPARK RENOVATION PROJECT**

Discussion was held regarding the need to order the new waterslide, transformers and other components related to the waterpark renovation project at Torzewski County Park. The waterslide itself will take approximately 8 to 10 months so they need to get a quick jumpstart on these type of purchases for the project. The Board had previously approved for Option #1 of the project, but approval for a specific allocation needs to be established. Questions and discussion followed. A Special Board Meeting has been established today to process this action to expedite the approvals.

**Motion by Kohlman, supported by Bustle, to recommend to the January 11, 2024 Special Board Meeting, that pursuant to Motion #362-2023 from the November 30, 2023 Regular Board Meeting, to allocate and authorize up to \$6.8M of A.R.P.A. Funds towards the Torzewski County Wetlands Water Park Renovation Project, Option #1 (Fund 281, expenditure category 2.35); and further, to authorize the Building & Grounds/Parks Director to proceed with ordering the Waterslide and other project components that require a longer ordering timeframe in order to meet the construction deadlines, with the understanding that all purchases will be made with the assistance and oversight of the Project Engineers and all appropriate County financial, purchasing and bid policies will be followed. Motion carried unanimously.**

**ADJOURN**

**Motion by Kohlman, supported by Bustle, to adjourn the meeting. Motion carried unanimously. 8:35 a.m.**

Kevin Knisely, Chairman  
Lapeer County A.R.P.A. Committee

*Minutes prepared by Doreen Clark, Office Manager*

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