



Baldwin County Commission Work Session
Meeting Minutes

Tuesday, January 17, 2023
8:30 AM

Baldwin County Fairhope Satellite Courthouse, County Commission Conference Room
1100 Fairhope Avenue, Fairhope, Alabama 36532

Commissioners present:

District 1 – Commissioner James E. Ball
District 2 – Commissioner Matthew P. McKenzie
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

Commissioners absent:

None.

Staff present:

Ron Cink, Budget Director/Interim County Administrator
Cian Harrison, Clerk/Treasurer
Deidra Hanak, Personnel Director
Joey Nunnally, County Engineer
Eddie Harper, Building Official
Brian Peacock, CIS Director
Terri Graham, Development and Environmental Director
Ron Ballard, Juvenile Detention Center Director
Anu Gary, Administrative Services Manager
Kristen Rawson, Assistant Administrative Services Manager
Michelle Howard, Commission Executive Assistant
Taylor Bufkin, Public Information and Communications Specialist
Wanda Gautney, Purchasing Director
Ann Simpson, BRATS Director
Matthew Brown, Planning Director
Katrina Taylor, Grants Coordinator
Chris Welch, A/V & Teleconference Administrator, CIS
Wesley Majors, Animal Shelter Manager
Vernon Dandridge, Planning and Grants Division Manager, EMA
Zach Hood, EMA Director
Randy Davis, M&R Solutions
Kim Kelly, Finance Manager, Baldwin County Sheriff's Office
Connie Dudgeon, Director of Budget/Finance, Baldwin County Sheriff's Office

Also present:

Brad Hicks, County Attorney
Sheriff Huey Hoss Mack
Roger Rendleman, Principal Owner at RHR Consulting LLC

Dr. Brian Pierce, Coroner
Guy Busby, Gulf Coast Media

After the welcome, invocation and pledge of allegiance, the following agenda items were reviewed and/or discussed:

OATHS OF OFFICE

No discussion.

A ADOPTION OF MINUTES

January 3, 2023, Regular Meeting

No discussion.

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills **23-0483**

No discussion.

BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 **23-0482**

No discussion.

C CONSENT

CA ADMINISTRATION

CA1 Fort Morgan 4th Annual Mardi Gras Parade **23-0475**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CA2 Consideration for Rescheduling Baldwin County Commission February 22, 2023, Work Session Meeting and February 22, 2023, Regular Meeting **23-0488**

Moved to January 17, 2023, regular meeting, Consent Agenda.

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| CA3 | <u>Letter to Alabama Department of Economic and Community Affairs -</u>
Volunteer Fire Departments/Fire Departments/Search and Rescue Units | 23-0520 |
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CB ANIMAL CONTROL

- CB1** Veterinary Service Agreements for the Baldwin County Animal Shelter **23-0417**

Ron Cink, Budget Director/Interim County Administrator, noted Happy Acres Veterinary Services should be listed for the record as Happy Acres Veterinary Clinic.

Moved to January 17, 2023, regular meeting, Consent Agenda.

CC ARCHIVES AND HISTORY

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| CC1 | <u>OnCell Systems, Inc. - Agreement for Professional Services for the Baldwin County Historic Tours App</u> | 23-0400 |
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CE BUDGET/PURCHASING

- CE1** Competitive Bid #WG23-05A - Provision of Instant Pre-cooked Meals for **23-0515**
the Baldwin County Commission

Moved to January 17, 2023, regular meeting, Consent Agenda.

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| CE2 | <u>Competitive Bid #WG23-07 - Provision of Police Vehicle Equipment</u> | 23-0529 |
| | (Brake Rotors/Pads) for the Baldwin County Commission | |

Moved to January 17, 2023, regular meeting, Consent Agenda.

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| CE3 | <u>Competitive Bid #WG23-09 - Purchase of One (1) New 2023 Chevrolet Tahoe 4WD Z71 or Equivalent for the Baldwin County Commission</u> | 23-0507 |
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Moved to January 17, 2023, regular meeting, Consent Agenda.

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| CE4 | <u>Competitive Bid #WG23-10 - Provision of Delineator Posts and Mounting Kits for the Baldwin County Commission</u> | 23-0531 |
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CE5	<u>Contract Extension for Professional Services to Support IBM I Servers (AS400) for the Baldwin County Commission</u>	23-0528
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CE6	<u>Quote for Repairs to the Baldwin County Annex IV Elevator Located in Bay Minette, Alabama for the Baldwin County Commission</u>	23-0522
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CK	EMERGENCY MANAGEMENT AGENCY (EMA)	
CK1	<u>Memorandum of Understanding with Alabama Department of Human Resources and City of Robertsedale to use Baldwin County Coliseum as a Medical Needs Shelter</u>	23-0476

CL	ENVIRONMENTAL MANAGEMENT	
CL1	<u>Baldwin County Solid Waste Uncollectible Residential Accounts - January 2023</u>	23-0487

Commissioner Underwood asked if it was a legal requirement that IRS forms be confidential, to which Anu Gary, Administrative Services Manager, replied the information is confidential due to sensitive information such as tax id numbers, insurance policy numbers and social security numbers. Commissioner Underwood asked that the IRS forms not be made confidential.

CN2 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. **23-0489**
HW21177 and HW08392 - Boros Road (Tract 1)

Moved to January 17, 2023, regular meeting, Consent Agenda.

CN3	<u>Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW21177 - Boros Road (Tract 2)</u>	23-0490
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CN4	<u>Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW21177 - Boros Road (Tract 4)</u>	23-0491
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CN5	<u>Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW21177 - Boros Road (Tract 6)</u>	23-0493
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CN6	<u>Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW08392 - Boros Road (Tract 7)</u>	23-0495
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CN7	<u>Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW08392 - Boros Road (Tract 9)</u>	23-0498
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CN8	<u>Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW08392 - Boros Road (Tract 12)</u>	23-0499
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CN9	<u>Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW08392 - Boros Road (Tract 13)</u>	23-0519
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Moved to January 17, 2023, regular meeting, Consent Agenda.

CN10 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW22010 - Canyon Drive (Tract 1) **23-0523**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CN11 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW22010 - Canyon Drive (Tract 2) **23-0524**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CN12 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW22010 - Canyon Drive (Tract 3) **23-0525**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CN13 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW22020 - Paul Cleverdon Road (Tract 2) **23-0526**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CN14 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW19121000/0212119 - Russian Road (Tract 18) **23-0527**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CN15 Case No. S-19028 - Hill Top Subdivision, Phase One - Release Maintenance Bond **23-0477**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CO JUVENILE DETENTION

CO1 Alabama Department of Youth Services (DYS) Part 1 and Part 2 Grant Subsidy Agreement Fiscal Year 2022 - 2023 **23-0544**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ PERSONNEL

Commissioner Underwood asked that certificate of liability forms not be made confidential. Discussion took place regarding the number of confidential items, and the multiple folders in order to access all of the information for each item.

CQ1 Building Inspection Department - Employment of Two (2) Building Inspector **23-0539**
III Positions

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ2 Highway Department (Foley) - Employment of One (1) Operator Technician **23-0502**
III Position

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ3 Highway Department (Silverhill) - Personnel Changes **23-0503**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ4 Highway Department (Traffic Operations) - Personnel Changes **23-0504**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ5 Juvenile Detention Center - Employment of One (1) Part-Time Detention Worker I Position **23-0505**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ6 Probate Office - Personnel Changes **23-0510**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ7 Probate Office - Request for Leave of Absence **23-0530**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CQ8 Probate Office - Request for Leave of Absence **23-0509**

Moved to January 17, 2023, regular meeting, Consent Agenda.

- CQ9** Sales & Use Tax/License Inspection Department - Request for Leave of Absence **23-0512**

Moved to January 17, 2023, regular meeting, Consent Agenda.

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| CQ10 | <u>Association of County Commissions of Alabama Liability Self Insurance, Property and Content, Inland Marine / Equipment, Auto / Vehicle and Canine Insurance Coverage - Continuance of Coverage</u> | 23-0506 |
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Moved to January 17, 2023, regular meeting, Consent Agenda.

- CQ11** Maritime Employer's Liability Policy Renewal **23-0508**

Moved to January 17, 2023, regular meeting, Consent Agenda.

CR PLANNING AND ZONING

- CR1** Baldwin County Commission Board of Adjustment #2 - Board Appointment(s) **23-0409**

Moved to January 17, 2023, regular meeting, Consent Agenda.

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| CR2 | <u>2023 Municipal Separate Storm Sewer Systems (MS4) Phase II Permit - Appointment of Responsible Official (RO)</u> | 23-0473 |
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Moved to January 17, 2023, regular meeting, Consent Agenda.

D PRESENTATIONS

DA GENERAL

- DA1** Employees of the Quarter for 4th Quarter 2022 **23-0514**

Moved to January 17, 2023, regular meeting, Presentations.

E PUBLIC HEARINGS

ER PLANNING AND ZONING

- ER1** Case No. Z22-18 - Davis Property Rezoning **23-0478**

Moved to January 17, 2023, regular meeting, Public Hearings.

F OTHER STAFF RECOMMENDATIONS

FA ADMINISTRATION

- FA1** Amendment to Lease Agreement with Robert A. Wills for Office Space for the Baldwin County Legislative Delegation in Bay Minette, Alabama **23-0497**

Moved to January 17, 2023, regular meeting, Other Staff Recommendations.

- FA2** Review of Proposed Revisions to Policy #2.9 - Official and Employee County Owned Cars **23-0001**

The Commissioners and Brad Hicks, County Attorney, discussed additional changes to the proposed revisions. It was decided the policy would be adopted as presented and Mr. Hicks would work on drafting a new policy with simplified language the Commission could review at a later date.

Moved to January 17, 2023, regular meeting, Other Staff Recommendations.

FE BUDGET/PURCHASING

- FE1** Construction of a New Baldwin County Animal Shelter Intake Building Located in Summerdale, Alabama, for the Baldwin County Commission **23-0517**

Mr. John Stolarski, Allred Stolarski Architects, provided an update on the construction of the new [Baldwin County Animal Shelter Intake Building located in Summerdale, Alabama](#).

Moved to January 17, 2023, regular meeting, Other Staff Recommendations.

G AMERICAN RESCUE PLAN ACT (ARPA) RECOMMENDATIONS

GA GENERAL

- GA1** AIA Agreement for Architectural Services for the Design of Protective Partitions in Various Buildings for the Baldwin County Commission **23-0513**

Moved to January 17, 2023, regular meeting, ARPA Recommendations.

- GA2** Allocation of American Rescue Plan Act (ARPA) Funds for Baldwin County Commission Staff Administrative Costs **23-0501**

Moved to January 17, 2023, regular meeting, ARPA Recommendations.

23-0553

It was decided a replacement item would be forthcoming from staff with the additional language.

23-0500

23-0516

Moved to January 17, 2023, regular meeting, ARPA Recommendations.

23-0555

23-0557

Moved to January 17, 2023, regular meeting, Addenda.

HA3 Purchase of One (1) 2023 Dump Truck for the Baldwin County Highway Department

23-0560

Commissioner Underwood asked for the name of the company where the dump truck is being purchased from, to which Joey Nunnally, County Engineer, replied the purchase is from Truck Works.

It was decided a replacement item would be forthcoming from staff to include the vendor name.

Moved to January 17, 2023, regular meeting, Addenda.

I COMMISSIONER REQUESTS

Commissioner McKenzie said he would like the Commission to consider having the Building Inspection Department and the Alabama Law Enforcement Agency switch office space in the Fairhope Satellite Courthouse to better serve the public.

The Commission discussed the take home vehicle policy, originally created in 1985, removing employee compensation as it pertains to the language in the policy, de minimis use, and the legality of the current policy. It was decided that Brad Hicks, County Attorney, would update the current policy for Commission approval to be voted on during the January 17, 2023, regular meeting.

Terri Graham, Development and Environmental Director, gave an update on the Materials Recovery Facility project, provided the newest rendering, and asked the Commissioners for feedback before the project goes out for bid.

Ron Cink, Budget Director/Interim County Administrator, clarified that Item GA1 regarding architectural designs of protective partitions in various Baldwin County buildings, has ARPA funds associated with.

J SENIOR STAFF REPORT

None.

K COUNTY ATTORNEY'S REPORT

Brad Hicks, County Attorney, said he has discussed Item GA3 with ACCA attorneys and the Attorney General's Office. Mr. Hicks said there are differences of opinions regarding if it is a public bid and the language is being reviewed.

Mr. Hicks said there is one executive session item that should take approximately five minutes.

L PUBLIC COMMENTS

None.

M PRESS QUESTIONS

None.

N COMMISSIONER COMMENTS

None.

O ADJOURNMENT

Brad Hicks, County Attorney, recommended the Commission adjourn the meeting and convene into an executive session for the purpose of discussing pending litigation with their attorney.

Mr. Hicks said he is an attorney licensed to practice law in the State of Alabama and this exception applies to the planned discussion. After the vote the work session meeting will not reconvene.

Motion by Commissioner James E. Ball, seconded by Commissioner Matthew P. McKenzie in accordance with Code of Alabama Section 36-25A-7, to adjourn into an executive session for approximately five minutes at 9:38 a.m. to discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber

Nay: 0

Absent: 0

Abstain: 0

Chairman Gruber said the January 17, 2023, Work Session meeting will not reconvene.

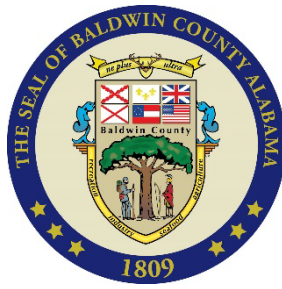
Commissioner Underwood discussed the Animal Shelter Advisory Committee.

The January 17, 2023, Baldwin County Commission Work Session adjourned into executive session at 9:41 a.m.

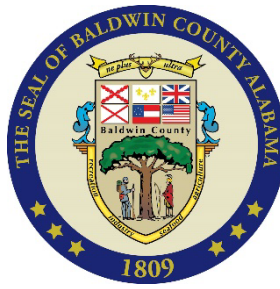


BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING

• JANUARY 17, 2023 PROGRESS UPDATE

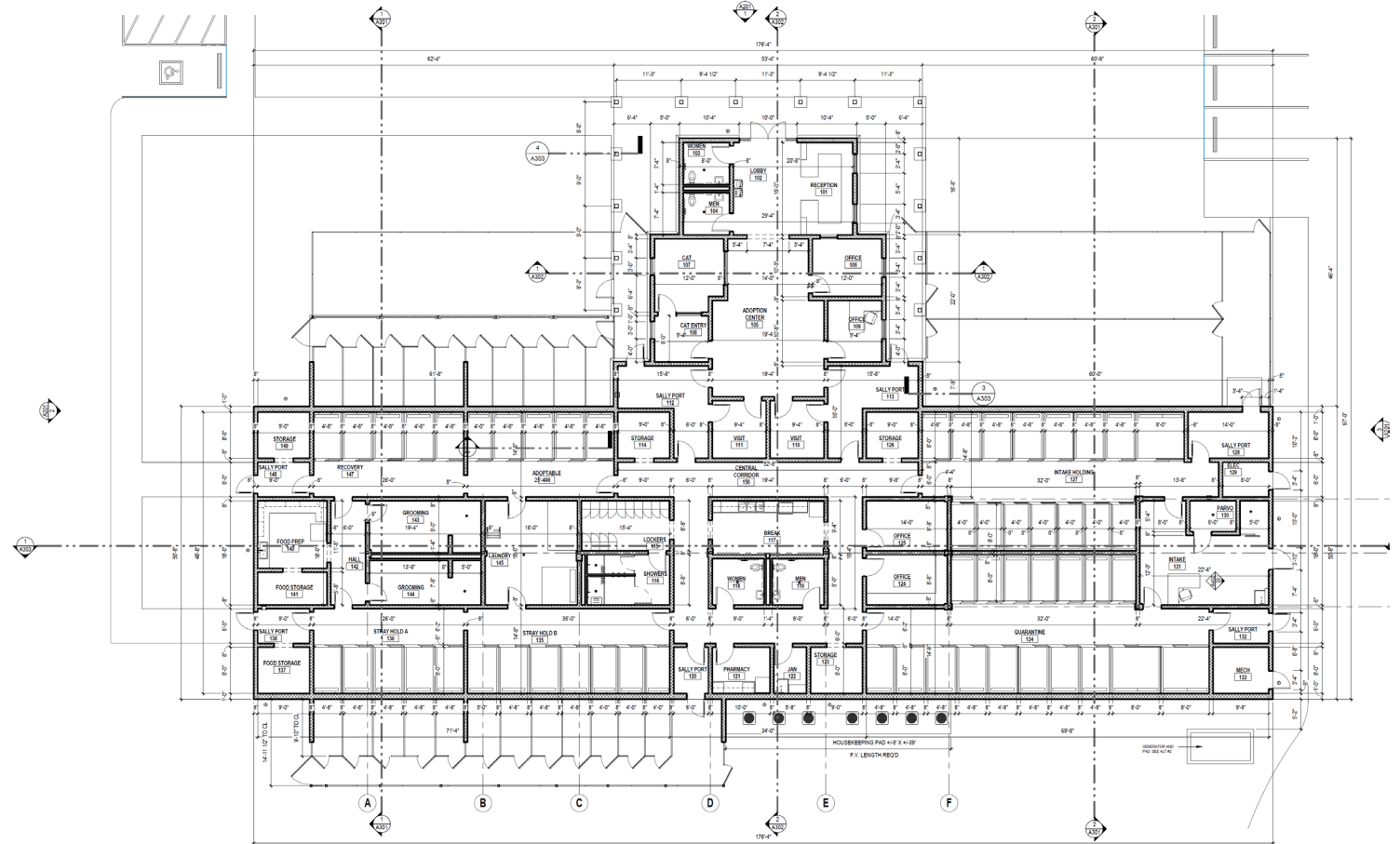


BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- PROJECT SUMMARY

- 14,230 SF FACILITY
- 54 KENNELS
- CAT KENNEL
- 3 DOG RUNS
- ADMIN & ACO OFFICES
- STAFF BREAK AREA
- STAFF LOCKER ROOM W/ SHOWER
- ADOPTION AREA
- 2 GROOMING AREAS
- INTAKE W/ COVERED DROP-OFF
- FOOD PREP & STORAGE
- PHARMACY
- GENERATOR
- HVAC SYSTEM W/ HEAP FILTRATION



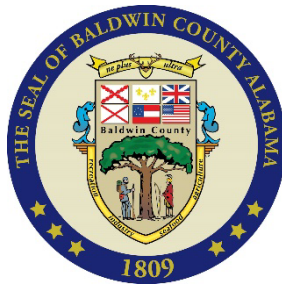
BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



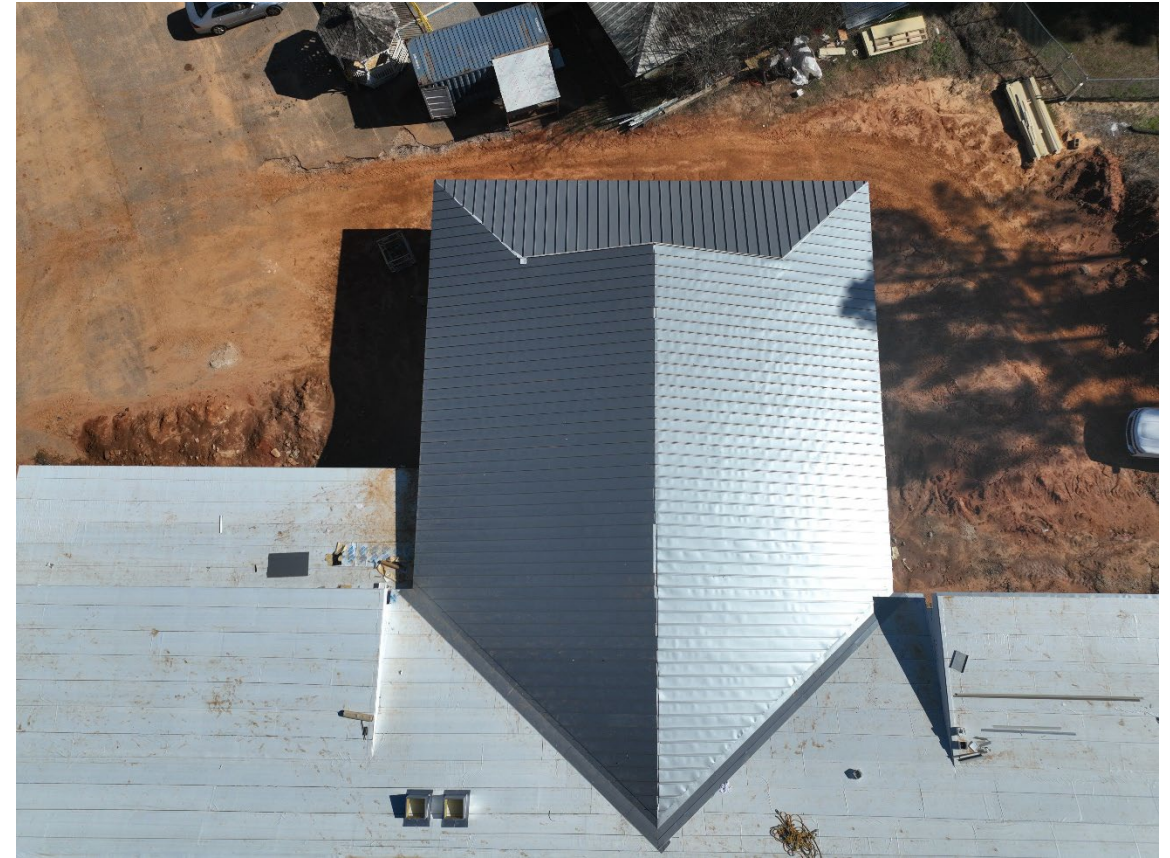
- CONSTRUCTION CONTRACT STATUS
 - CONTRACTOR:
 - ROLIN CONSTRUCTION, INC. – ATMORE, AL
 - NOTICE TO PROCEED: MARCH 14, 2022
 - CONTRACT TIME: 385 DAYS
 - CONTRACT COMPLETION DATE: APRIL 23, 2023
- RAIN DAYS RECOMMENDED TO BE ADDED TO DATE:
 - 42 WEATHER DAYS TO DATE
 - MAKING COMPLETION DATE JUNE 5, 2023
- PROJECT IS CURRENTLY ROUGHLY 60% COMPLETE
- NO CHANGE ORDERS TO DATE



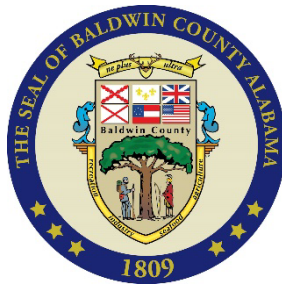
BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- METAL ROOF PANEL INSTALLATION ON-GOING



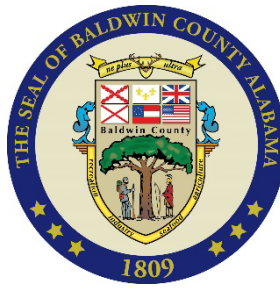
BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- CANOPIES & DOG RUN COVERS INSTALLED, AWAITING METAL ROOFING



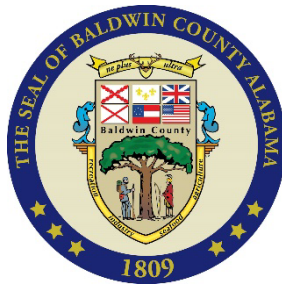
BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



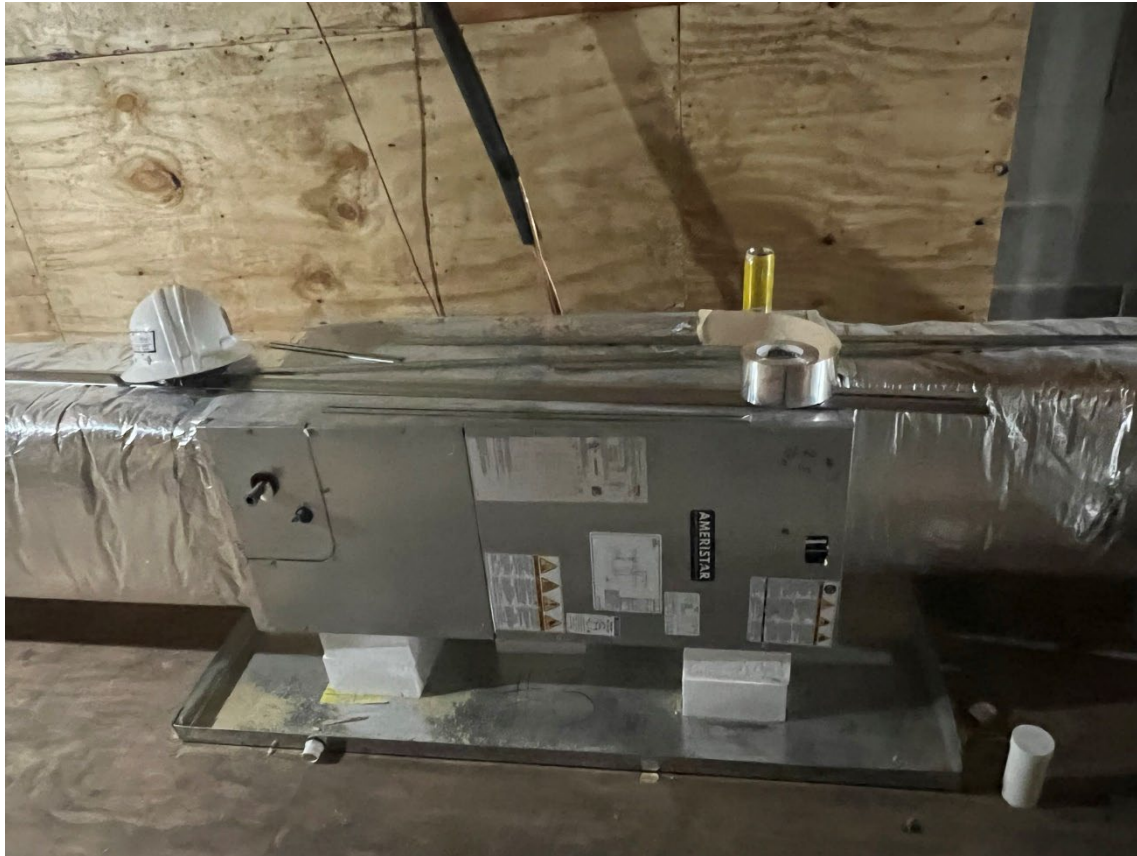
- VAPOR BARRIER INSTALLED, READY FOR BLOCK & STUCCO AT ENTRY



BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- HVAC INSTALLATION IS ON-GOING



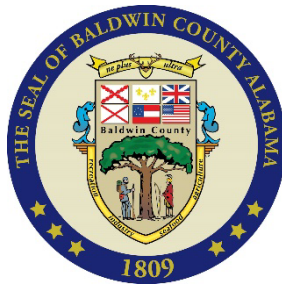
BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- ELECTRICAL & PLUMBING ROUGH-IN NEARING COMPLETION



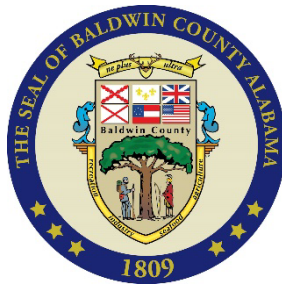
BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- HOLLOW METAL INTERIOR FRAMES INSTALLED



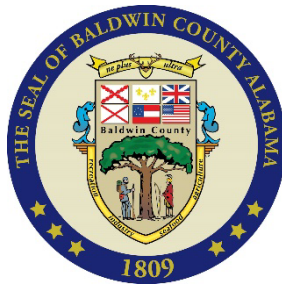
BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- KENNEL WALLS INSTALLED AWAITING FENCING INSTALLATION



BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- NATURAL LIGHT IN KENNEL AREAS



BALDWIN COUNTY ANIMAL SHELTER INTAKE BUILDING



- QUESTIONS



American Rescue Plan Act (ARPA) Update

This update accompanies the revised ACCA/IAC Project Draft Uses Work Page as provided by ACCA/IAC (see attached).

Enumerated Uses

WATER/SEWER/STORMWATER

Boros Road: Right-of-way acquisition ongoing with project bidding slated for the second or early third quarter of 2023.

Stormwater Projects: *Eligible Projects under consideration:*

Commission Approved the following projects for Design and Bid prep on 12/20/2022:

- Turberville Bank Stabilization, Spanish Fort, AL (\$700,734)
- Surfside Shores Drainage Improvements, Gulf Shores, AL (\$2,763,273)

Highway Department working on Right-of-Way and Cost Estimates

- Red Gully Streambank Stabilization, Daphne, AL (\$2,500,000)
- Faircloth Road Drainage Improvement Project, Lillian, AL (\$1,500,000)
- CR 28, Magnolia Springs, AL (\$750,000)

Silverhill Water Tower Project:

Town of Silverhill has requested \$1Million for an approximately \$2 Million new water tank to address rapid growth and strain on current system. The ARPA SLFRF Water and Sewer Infrastructure Funding Request has been sent to IAC for eligibility determination by LaBella. Commission agreed to move forward with a Pre-Award Resolution and the Pre-Award process if LaBella deems the project eligible at 12/19/2022 work session.

Summerdale Water Tower Project:

Commissioner Ball requested that Summerdale be considered for a similar project like Silverhill for Summerdale at the 12/19/2022 work session. The ARPA SLFRF Water and Sewer Infrastructure Funding Request has been sent to IAC for eligibility determination by LaBella. Commission agreed to move forward with a Pre-Award Resolution and the Pre-Award process if LaBella deems the project eligible at 01/04/2022 work session.

PREMIUM PAY

Ongoing to eligible employees, with payments to end December 2022.

VENTILATION PROJECTS

Bay Minette Probate Office: Commission approved an allocation of up to \$947,307 per Resolution 2022-170 on 9/20/2022. A professional services agreement with LaBella Associates further allocated \$70,000 of this amount at the 10/18/22 Commission Meeting per Resolution 2023-12. LaBella submitted the following tentative schedule for design/bidding/construction:

- 11/10/2022 - Site Visit
- 12/2/2022 - Existing Conditions Report
- 2/3/2023 - Construction Documents
- 3/1/2023 - Issue for bid
- 8/31/2023 - Construction Completion

Fairhope Courthouse: Assessment report from JMR+H Architecture, PC was received on December 5, 2022. The report is currently pending with JMR+H Architecture, PC. The report identified \$669,000 of improvements in the replacement of HVAC systems operating beyond the designed useful life and in other significant air quality enhancements. In addition, the assessment identified approximately \$56,000 in touchless restroom upgrades. These various items are eligible under the enumerated uses. The Commission agrees to consider architectural services for HVAC project at 12/19/2022 work session. Request for design proposal sent to JMR&H on 1/10/2023. Requested response 1/20/2023.

Board of Education: Assessment completed in June 2022, with future action pending further discussions with the Board to determine the best course of action. Since the December 5th update, one of the HVAC units failed at the BOE building. Building maintenance is looking into a quick fix as carbon monoxide can intrude into the building. On 12/12/22, a request to submit a price quote from JMR&H, a prequalified architectural firm by IAC, sent for design and project services based on the June 2022 assessment. On 12/19/22, JMR&H submitted

a proposal of 8.14% of construction discounted from 9.25% of the state fee schedule, on 12/19/22. Project to Move Forward 01/04/2023.

BRATS Bay Minette Transit Hub:

Survey completed by Building Maintenance and submitted to ICA for Assessment. Site Assessment with JMR&H set for 12/30/2022.

Additional County Owned Facilities

Commission can identify more County-owned facilities with needed ventilation projects to be assessed for ARPA eligibility. IACs only requirement is the County only submit three locations at a time for review and consideration. Commission agreed to submit three more locations for assessment by IAC at the 12/19/2022 work session. Building Maintenance requested to fill out initial surveys for locations 12/22. \$4M Placeholder for a starting point of Allocation.

List of Other Buildings (current status shown):

1. Bay Minette Courthouse (Selected for Assessment)
2. Foley Courthouse (Selected for Assessment)
3. Central Annex (Selected for Assessment)
4. Health Department Robertsdale (on hold)
5. Revenue Building Bay Minette (on hold)
6. Administration Building Bay Minette (on hold)
7. DHR Building Robertsdale – currently owned by Public Building Authority (on hold)

OTHER COVID-19 CONSTRUCTION/RENOVATION

Magnolia Landfill Recycle Facility Touchless Components: RFP release on 11/16/22 and received 12/20/22. Three responses received. RFP was design/build and not design only, which raises some issues with the procurement process.

Courthouse Outdoor: ACCA/IAC has provided an assessment report from Scout which provides two separate options which can be combined or done separately: Option #1 - Estimated cost (**Atrium Canopy**) is \$870,955 Option #2 - Estimated cost (**Atrium Canopy with Enclosing Side Ramps**) is \$948,830. Staff requested ACCA/IAC prepare an analysis of the proposed alternatives on 10/12/22 to determine 1) the need to be addressed, 2) the capital expenditure appropriate to meet the need and 3) a comparison of capital expenditure to the cost of alternative expenditures that would address this need. Updated cost options received from Scout. Completion of the eligibility analysis from IAC is pending. Funding set aside for project 1/04/2023. Move forward once official determination received. PH&J requested to provide design cost proposal 01/10/2023.

Touchless Restroom Upgrades: For buildings being assessed for ventilation / HVAC improvements, these upgrades have been or will be incorporated. For all other buildings, the Building Maintenance Department has identified those facilities shared between staff and the public for prioritization. Staff has met with an architect (as prequalified through ACCA/IAC for Architectural/Engineering Services associated with renovations to courthouses/administrative buildings) to discuss the need for compliance with the Americans with Disabilities Act as well as ARPA public health-specific requirements. The Commission previously allocated \$88,505 for equipment only; however, this was based on the purchase of equipment only, utilizing staff labor to install. Equipment costs have likely increased since the initial estimate and the need to utilize professional design services and contract labor will require additional funds as well. Feasibility Study Agreement for Design & Scope Approved for \$14,200 with PH&J at 12/20/2022 Meeting.

Ionizers in Buildings: Need to identify buildings for assessment by ACCA/IAC, noting that further evaluation will be subject to the finalized list of buildings to receive ventilation improvements. Effectiveness questionable. Remove from consideration 1/4/2020.

Mental Health Jail Renovations: ACCA/IAC has confirmed the use of revenue replacement funds for a feasibility study to evaluate a possible mental health wing. Specifically, an architect is needed to fully evaluate various options/costs/disability accessibility. Staff initially met with PH&J Architects, Inc. (architect for the ongoing jail project) on 10/20/22 to discuss undertaking a feasibility study of the old jail, since the new jail is under construction and was not procured using federal bidding and contracting requirements. PH&J subsequently met with County staff and the Sheriff's office on 10/26/22 to obtain additional information to inform the proposed scope of work. Feasibility Study Agreement for Design & Scope Approved for \$5,000 with PH&J at 12/20/2022 Meeting. \$1M Placeholder for a starting point of Allocation.

Partitions in County Buildings: Staff has consulted with ACCA/IAC regarding projects for seven different departments at various locations. Due to difficulties securing quotes and avoiding possible issues under State procurement (dividing like items to avoid formal bidding), staff has contacted ACCA/IAC's prequalified vendors for the cost proposal of hiring an architect to design/bid/oversee construction. Staff has received the design cost proposal from PH&J for 6.5% of construction costs. Architect Agreement ready for consideration. The design cost will not be known until the bids are received for the following four departments:

- Highway Department (Robertsdale)
- Revenue Commission Department (Robertsdale, Foley, and Fairhope)
- Archives (Bay Minette)
- Juvenile Detention Center (Bay Minette)

Commission approved the following facilities on November 1, 2022:

- COA (Vaughn SAIL Center) Alabama Correctional Industries (ACI) Cost: \$1,133
 - Building Inspection Department (Robertsdale) One Cut Glass, LLC \$49,327
- The Public Works Services Contract is pending Commission action on the December 5, 2022, meeting.

AID TO NONPROFITS

PATH Program: ACCA/IAC and County staff have spoken with Beth Biggs, Family Promise Director, regarding the use of ARPA funds for a mental health crisis response team (comprised of AltaPointe professional staff) for Baldwin County, similar to the PATH Team in Mobile County. This team would serve residents by responding to individuals experiencing a mental health crisis for onsite evaluations and referrals to emergency in-patient care (as appropriate) in lieu of an incarceration setting. The annual \$350k requested funding would be used to hire four additional professional staff members who would work rotating 12-hour shifts. Funding for this additional staffing will enable the provision of outpatient services during extended hours during the week and on all weekends, with 24-hour access to on-call staff. This additional staffing will also free up resources needed for responses with law enforcement in the event of a mental health, substance use, or homelessness crisis, as well as mental health training for law enforcement personnel. Finally, the additional staffing will allow AltaPointe to begin providing case management services for individuals experiencing homelessness in Baldwin County that are similar to the case management services provided by AltaPointe's PATH team in Mobile County. AltaPointe expressed concerns about staffing up this team temporarily using ARPA funds, if the County would not be willing to continue to fund the program after December 31, 2024. At the 12/5/22 meeting, the Commission requested representatives from AltaPointe be invited to attend the 12/19/22 work session to further discuss this request. Traci Jones, CFO for AltaPointe Health responded 12/7/22 to the invitation indicating that team members will be present at the 12/19/22 meeting to discuss the program. After Altapointe answered questions and committed to finding resources for beyond the first two ARPA years, the Commission agreed to move forward with a funding agreement with ARPA funds for the PATH Program at the 12/19/22 work session. Conference Call with IAC and AltaPointe for discussion of measurements and milestones for program to incorporate into an agreement to determine meeting of goals and level of success on 1/05/2023. IAC working on draft agreement.

Nonprofit Applications: County staff sent the applications to the following requested nonprofits on 9/28/22 and a follow-up email was sent on 10/31/22: **Child Advocacy Center, Prodissee Pantry, Feeding the Gulf Coast, Shoulder Drug & Alcohol, The Landing, Dream Center, Family Promise, and Historic Blakely Authority (Revenue Replacement only).** An application was forwarded to AltaPointe on 10/24/22 (also see below).. Staff received the following applications that are currently under review by IAC:

Based on Initial Review and Discussion at 1/4/2023 work session

- Child Advocacy Center – Overall Financials support financial hardship. Moving forward with additional consideration
- AltaPointe – Overall Financials not necessarily supporting financial hardship; however, additional financial indicate hardship. Entity already up for consideration for \$700K for PATH. Not moving forward with this additional \$955K request.
- Family Promise of Baldwin County – Overall Financials not supporting financial hardship. Can consider support of services as a Subrecipient. Not moving forward with additional consideration.
- Prodissee Pantry– Overall Financials not supporting financial hardship. Can consider support of services as a Subrecipient. Not moving forward with additional consideration.
- Feeding the Gulf Coast– Overall Financials not supporting financial hardship. Can

consider support of services as a Subrecipient. Not moving forward with additional consideration.

- The Dream Center– Entity did not operate prior to start of pandemic, so basically, not eligible for financial hardship. Can consider support of services as a Subrecipient. Not moving forward with additional consideration.

COVID-19 Mitigation/Healthcare

Insurance Costs: Ongoing

COVID-19 Leave: Completed

GOVERNMENT RESILIENCY

Tyler Technologies: Completed

Electronic Document Management System: Funds set aside for now Additional Information and data needed for further consideration 1/4/2023.

ADMINISTRATIVE COSTS

Ongoing

HOUSEHOLDS & COMMUNITIES

Baldwin Family Village Foundation: Baldwin Family Village Foundation has purchased and renovated a facility in Fairhope and plans to provide transitional housing (i.e., temporary housing with supportive services for homeless persons) at this location. The Commission has preliminarily indicated that up to \$500,000 could be provided, contingent upon a determination of ARPA eligibility. ACCA/IAC and County staff met with the Baldwin Family Village Foundation and Dumus Wesley staff on 10/21/22 to discuss funding logistics. An evaluation has been provided by ACCA/IAC noting the Federal Housing Act relative to the fact that Baldwin Family Village will exclusively serve women and women with children. This is pending County legal review. A WebEx was held on 12/8/22 with Baldwin Family Village and the County Attorney. Ron Andress with Housing First is going to reach out to his contact at HUD to determine the best course of action regarding questions with potential conflicts with ARPA requirements.

BCC DEPARTMENT FUNDING REQUESTS

BRATS Pre-Pandemic Staffing Levels: In the following outreach to all department heads, a request was made for the evaluation of certain projects under ARPA. BRATS requested ARPA funding to provide transit driver staffing to pre-pandemic levels. ACCA/IAC has reviewed and advised that real ARPA funds can be used to hire or rehire employees for the same budgeted positions that existed on January 27, 2020, but that were unfilled or eliminated as of March 3, 2021. Additional information is needed to inform the number of positions and potential costs. At the 12/5/22 meeting, Commission requested staff calculate the pre-pandemic staffing levels and bring it back before them.

Juvenile Detention Center Mental Health Cells: JDC has requested ARPA funds for two padded cells. Due to Americans with Disabilities Act (ADA) requirements and the fact that the estimated cost is over the public works bid threshold of \$50K, the Commission authorized staff to request a cost proposal for a feasibility study through ACCA/IAC's prequalified Architectural/Engineering vendors. Feasibility Study Agreement for Design & Scope Approved for \$1,500 with PH&J at 12/20/2022 Meeting.

Revenue Replacement Funds

Old Vaughn School: Capital improvements necessary to provide a vaccination site would qualify for "real ARPA" funding; however, a justification would be needed to document the costs and that the proposed work is reasonably related and proportional to the impact/harm to be addressed. This would include documenting that there is no alternative facility or another suitable solution that can be implemented at a more reasonable cost. County staff submitted justification to IAC on 10/11/22 regarding the lack of an alternate facility suitable for a mass vaccination site due to the current ownership, square footage to properly social distance, and the risk of dispersing COVID-19 or other viruses in facilities that host senior citizen events. ACCA/IAC has advised that further evaluation is needed and (upon consultation with County staff) has requested that Scout Program Management assess this site and alternatives for budgeting and planning purposes. Scout conducted an on-site

evaluation on 11/21/22. Cost Estimate of \$1,385,465 received from Scout 12/28. With challenges meeting Enumerated Uses requirements, a focus shift to consider as County Facility for Multi-Use. Moved to Revenue Replacement 1/4/23.

Magnolia Landfill Recycle Facility Design: Ongoing. Added \$1,500,000 for HVAC/Ventilation at 1/04/2023 work session.

Lexipol Law Enforcement Training: Resolution Allocating Funds for Use approved 12/20/2022.

Corte Road Extension: Need to discuss use of approximately \$3M in revenue replacement funds for this proposed project. Likely would be considered under new authorized uses by Congress. Treasury Guidance due first part of March.

Courthouse Security: On behalf of ACCA/IAC, Scout Program Management conducted an on-site inspection at the courthouse and met with County staff to discuss the parameters of the potential project. The cost proposal from the assessment is \$589,550. Commission indicated to move forward with the project on 12/05/22. PH&J submitted a Design Proposal of 9.625% along with Cost Estimator fee of \$4,500 for total estimate of \$53,843

Gateway Initiative: ACCA/IAC staff, along with County staff, participated in a call with Ed Bushaw, Executive Director of the South Baldwin Workforce Development Authority on 9/30/2022 regarding a training facility for early childhood development, a transportation hub, and subsidized workforce housing for those enrolled in hospitality and education programs. The Authority requested approximately \$270,000 for the project master plan and approximately \$30,000 for the economic impact study. On 10/31/22 Commission requested the Gateway Initiative funding be held off until more is known about the City of Foley's property donation. Representatives from the City of Orange Beach, the Gulf Shores and Orange Beach Tourism (CVB), the City of Foley, and the Gateway Initiative were in attendance at the December 19th work session. The Commission chose to move forward the steps necessary to fund the Gateway Initiative request. IAC provided the notice needed to be published for the proposed expenditure of revenue replacement funds for an economic development purpose under the authority of Amendment 772, a draft agreement, and a resolution to approve the final agreement on 12/30/2022. Public Meeting Ad published January 13-18 and will be held at the 2/7/23 Commission Meeting.

BRATS Transportation Costs for South Baldwin Workforce Campus: In the following outreach to all department heads, a request was made for the evaluation of certain projects under ARPA. BRATS requested ARPA funding to provide transportation costs for the South Baldwin Workforce Campus (housing, training, childcare), transporting employees from the campus to employers in Gulf Shores/Orange Beach (note that this is related to the Gateway Initiative above). Additional information is needed for ACCA/IAC to determine if this would be an appropriate use of revenue replacement funding under Amendment 772. Further discussions are needed to clarify project details. Removed at 01/04/2023 work session after short discussion. Campus still in planning stages.

Planning & Zoning Request: In the following outreach to all department heads, a request was made for the evaluation of certain projects under ARPA. Staff reviewed relative to the use of real ARPA funds and forwarded potential projects to ACCA/IAC for further review. ACCA/IAC confirmed that projects were not eligible for funding using real ARPA funds; however, the following can be funded under revenue replacement. Commission feedback is needed regarding the potential use of revenue replacement dollars for these projects, noting that we do not have information on potential costs at this time. After some discussion 01/04/2023, remove from consideration.

- Funding to inventory and map stormwater facilities within MS4 areas and within the rest of the County (awaiting cost proposal)
- Pave or gravel dirt roads identified in the Environmental Advisory Committee Dirt Road Study (awaiting completion of the study to identify roads)
- Fund County Strategic Plan Strategy for Countywide Water Quality Program (awaiting cost proposal)
- Complete Perdido Watershed Management Plan in Baldwin County (awaiting cost proposal)

Probate Judge Monitors: Probate has requested ARPA funds for tag/licensing computer monitors and is in the process of getting CIS to provide pricing. These monitors will aid in providing personalized license plates and provide a means by which to adjust font size and screen contrast/color for visually impaired persons. Staff is awaiting further details and cost estimates. Commission requested to discuss the monitors submitted for ARPA with the

Probate Office during the December 19, 2022, Commission work session. They are requesting a full scope outlining the monitors' advantages and a cost estimate. The Probate Office could not attend that meeting but can make the January 4, 2023, meeting. Probate Office requested to remove from consideration on January 3, 2023.

Baldwin Mega Site Industrial Park Southern Entrance Improvements: A time sensitive request to utilize \$1,000,000 of the County's ARPA revenue replacement funds for construction of a south access road into the Novelis development. The funds shall be used to cover the County's internal cost for the construction of the road by the Baldwin County Highway Maintenance Staff. The funds are also to cover the cost of materials and other services related to the project, provided that these materials and services are acquired per applicable procurement requirements. Resolution Allocating Funds for Use approved 12/20/2022.

Revenue Commissioner - Requested consideration for swipe card access for all exterior doors for our Bay Minette office (excluding main entrance) and all exterior doors in our Robertsdale Appraisal office (old 911). Also, exterior security cameras for the appraisal office. They are estimating \$30k will cover it. Email request 01/04/2023

Infirmity Health Staff Button Badges – additional information to be provided by Infirmity Health and IAC reviewing eligibility questions as an entity. Request at 01/04/2023 work session.

AID TO NONPROFITS

The Historic Blakeley State Authority submitted the application to staff on 11/9/2022. ACCA reviewed the application and deemed it eligible for revenue replacement funds. The Historic Blakeley State Authority requested \$46,000 in financial hardship. Resolution Allocating Funds for Use approved 12/20/2022.

Cleanstrike Foggers: Completed

Motorola Equipment and Additional Bandwidth: Completed

OTHER ARPA MATTERS

Lehman Road: Upon recommendation of staff and IAC, the Commission selected to use interest earned on ARPA funds to fund this \$12,084 project, which does not carry the program requirements and monitoring of enumerated or revenue replacement, as a better use of resources. The resolution was reviewed by IAC and the County Attorney for use of ARPA revenue replacement funds and is pending Commission approval for the 12/20/22 meeting. The item removed 12/19/2022 to resolve issue with the request and documentation amounts not matching. Corrected Amount of \$10,084 read for consideration a /1/17/2023 Meeting.

TPP Payback: Commission accepted the staff recommendation for use of ARPA interest income, which does not carry the program requirements of enumerated or revenue replacement to reimburse the general fund and other departmental funds of the Temporary Premium Pay for employees exceeding the income threshold. The resolution was reviewed by IAC and the County Attorney for use of ARPA revenue replacement funds and is pending Commission approval for the 12/20/22 meeting. Commission voted not to approve 12/20/2022.

Local Assistance & Tribal Consistency Fund (LATCH)

U.S. Treasury has announced that Baldwin County is eligible for \$100,000 (\$50,000 for Fiscal Years 22 & 23 each) in LATCH funds (under ARPA) that can be used for any governmental purpose except for lobbying. Generally, this means that Baldwin County may use these funds in the same way it uses funds generated by local revenues. Funds must be requested through the Treasury submission portal no later than January 31, 2023, but there is no hard deadline to expend funds. Commission approved to Apply 12/20/2022. Application Submitted to U.S. Treasury on 12/22/2022.

INVEST BALDWIN FORWARD

	<u>Consideration</u>	PRELIMINARY ONLY <u>Allocated</u>	Total Distribution	<u>Approved</u>	<u>Allocated Not Approved</u>
Infrastructure Roads	\$3,000,000.00	\$3,000,000.00	6.92%	\$0.00	\$3,000,000.00
Infrastructure Storm Water / Water System	\$19,448,489.00	\$11,448,489.00	26.40%	\$4,698,489.00	\$6,750,000.00
Facilities	\$6,114,441.00	\$11,129,841.00	25.67%	\$1,607,717.00	\$9,522,124.00
Environmental	\$6,204,000.00	\$6,204,000.00	14.31%	\$204,000.00	\$6,000,000.00
Outside Agency Support	\$3,243,795.00	\$797,815.00	1.84%	\$46,000.00	\$751,815.00
Economic Development	\$1,300,000.00	\$1,300,000.00	3.00%	\$1,000,000.00	\$300,000.00
Personnel	\$6,303,477.74	\$6,303,478.00	14.54%	\$6,303,478.00	\$0.00
Equipment and Training	\$1,031,693.40	\$1,031,693.80	2.38%	\$746,693.80	\$285,000.00
Administrative	\$1,899,392.28	\$1,899,393.00	4.38%	\$1,899,393.00	\$0.00
Remaining to Allocate		\$245,878.20	0.57%		
Remaining to Approve				\$26,854,817.20	
Enumerated Uses		(\$1,010,413.00)		\$24,296,573.40	
Revenue Replacement		\$1,256,291.20		\$2,558,243.80	

Baldwin County Commission ARPA Program Status Worksheet

	<u>Considered Projects</u>	<u>Allocated Projects</u>	<u>Remaining</u>	<u>Approved Projects</u>	<u>Expended</u>	
Enumerated Uses = \$33,360,588	\$39,801,580.02	\$34,371,001.00	(\$1,010,413.00)	\$13,947,527.00	\$5,639,581.37	*As of 9/30/2022
Revenue Replacement = \$10,000,000	\$7,388,243.40	\$8,743,708.80	\$1,256,291.20	\$2,558,243.80	\$795,807.41	*As of 9/30/2022
		Status				
		A=BCC Approved R=ACCA Review P=Pending D=Further Discussion U=Underway	Commission - CC Department - Dept IAC - IAC Outside Party - OP	Amount Allocated	Expended	Action Status Notes
ARPA ENUMERATED USES PROJECTS						
Water/Sewer/Stormwater						
Boros Road Bowl Project	\$1,234,482	U	Dept	\$1,234,482.00	\$1,234,482.00	\$109,168.81 ROW acquisition underway / Bidding Spring or Early Summer 2023
Surfside Shores Drainage Improvement (Stormwater)	\$2,763,273	A, P	Dept	\$2,763,273	\$2,763,273	APPROVED at 12/20 Meeting - Design & Bid Prep Phase
Turberville Lane (Stormwater)	\$700,734	A, P	Dept	\$700,734	\$700,734	APPROVED at 12/20 Meeting - Design & Bid Prep Phase
Magnolia River Watershed Wetlands & Regional Detention (Stormwater)-	\$8,000,000	P	Dept			Project Eligible / Highway working on ROW and Cost Estimates-01/4/2023
Red Gully Streambank Stabilization (Stormwater)	\$2,500,000	P	Dept	\$2,500,000		Project Eligible / Highway working on ROW and Cost Estimates
Faircloth Road Drainage (Stormwater)	\$1,500,000	P	Dept	\$1,500,000		Project Eligible / Highway working on ROW and Cost Estimates
County Road 28 (Stormwater)	\$750,000	P	Dept	\$750,000		Project Eligible / Highway working on ROW and Cost Estimates
Silverhill Water Tower Project	\$1,000,000	R	IAC	\$1,000,000		\$2M Project for New Water Tank for rapid growth and strain on system. Currently at LaBella for review. Pre-Award Resolution and Pre-Award Packet to be prepared if eligible.
Summerdale Water Tower Project	\$1,000,000	R	IAC	\$1,000,000		\$3M Project for New Water Tank for rapid growth and strain on system. Currently at LaBella for review. Pre-Award Resolution and Pre-Award Packet to be prepared if eligible.
Broadband						Removing Place Holder Many other Sources of Funding Available
Premium Pay	\$5,000,000	U	Dept	\$5,000,000.00	\$5,000,000.00	\$3,012,391.91 One more Employee payment December 2022. Estimate Increase \$250,000
Ventilation Projects						
Probate Office (Estimated Construction Cost & Design)	\$947,307	A, P	OP	\$947,307.00	\$947,307	Currently under design by LaBella Start Bidding 3/1/2023 Expected Construction Completion 8/31/2023
Fairhope Courthouse (Est Construction)	\$669,000	P	Dept	\$669,000		Estimate Covers Replacement of HVAC beyond useful life and significant air quality improvements. 12/19 Design proposal to be requested by staff.
Board of Education (Est Constr & Pro Fees)	\$1,155,000	P	Dept	\$1,155,000		Assessment complete, On HVAC Unit has now Failed. Design proposal submitted 9.24% discounted to 8.14% of Construction Cost. Project to move forward 1/04/2023.
BRATS Bay Minette Transit Hub		R	IAC, Dept			Survey sent to IAC for Review. Site Assessment with JMR&H set for 12/30
Additional Ventilation Projects:						
Survey/Inventory age of HVAC systems in county-owned buildings		P	Dept	\$4,000,000.00		Bay Minette Courthouse, Foley Courthouse and Central Annex selected for assessment 12/19. Building Maintenance requested to fill out initial surveys for locations 12/22. Allocation Estimate Eight Facilities at \$500,000 each.
Other COVID-19 Construction/Renovation						
Magnolia Landfill Recycle Facility (Touchless Components)	\$4,500,000	P	Dept, IAC	\$4,500,000.00		RFP Release Approved by Commission 11/16, Was Due 12/20, Three Responses being Evaluated. Some issues need to be evaluated. Added \$100K for Touchless Comp \$1.5M Other Comp in Revenue Replacement 1/04/2023 work session
Open-Air Public Atrium for Governmental Services	\$948,830	R	IAC	\$948,830.00		Waiting final determination on eligibility and cost estimates Updated \$870,955 - \$948,830. Move Forward once official determination received. PH&J requested to provide design cost proposal 01/10/2023.
Touchless Bathroom Upgrades	\$88,505	A, P	OP	\$102,705.00	\$14,200.00	\$56,000) \, Feasibility Study for Design & Scope Approved for \$14,200 with PH&J on 12/20
Ionizers in Buildings - \$192,500 Removed 1/4/2023-		P	Dept			Need to Identify Buildings for assessment to IAC
Mental Health Jail Renovations		A, P	OP	\$1,000,000.00	\$5,000.00	Feasibility Study for Design & Scope Approved for \$5,000 with PH&J on 12/20. Expect Cost to be less But Renovation so \$1M Place Holder
Juvenile Detention - Padding for Mental Health Cells	\$55,784	A, P	OP	\$56,984.00	\$1,200.00	Feasibility Study for Design & Scope Approved for \$1,200 with PH&J on 12/20
Partitions in County Buildings	\$275,000	A,P,R	OP, Dept, IAC	\$275,000.00	\$50,460.00	PO Issued \$1,133 COA Vaughn SAIL Center Building Inspect \$49,327 Proceeding as Public Works Additional Locations under consideration, Design Proposal 6.5% of Construction Cost. Agreement ready for Consideration.
Mental Health Services						
AltaPointe - PATH-type and Outpatient Services Team (Approx. \$350,000 annually)	\$700,000	P	OP,IAC,Dept	\$700,000.00		Upon AltaPointe's CFO commitment for PATH Program Continuing after ARPA start up, Commission instructed to move forward 12/19. Conference Call with IAC 1/5/23 regarding measurements & Milestones
Aid to Nonprofits						
Nonprofit Application packet; resolution; implementation policies and procedures.						Forwarded to entities on 9/29 except as indicated, applications due 12/1 (Staff accepting and sending to IAC for Review)

AltaPointe (299)-	\$955,000						Application Received/ Initial Review Complete/ No Longer Under Consideration 1/4/2023
Child Advocacy Center (299)	\$51,815	P	IAC	\$51,815.00			Application Received/ Initial Review Complete/ Still Under Consideration 1/04/23
Prodisee Pantry (299)	\$140,980						Application Received/ Initial Review Complete/ No Longer Under Consideration 1/4/2023
Feeding the Gulf Coast (299)	\$250,000						Application Received/ Initial Review Complete/ No Longer Under Consideration 1/4/2023
Dream Center (299)	\$100,000						Application Received/ Initial Review Complete/ No Longer Under Consideration 1/4/2023
Family Promise (299)	\$500,000						Application Received/ Initial Review Complete/ No Longer Under Consideration 1/4/2023
COVID-19 Mitigation/Healthcare							
Self-Funded Insurance Costs*	\$1,293,643	A	Dept	\$1,293,643.00	\$1,293,643.00	\$943,643.00	Self Insurance Costs through September 2022 Estimate Increased \$350,000
COVID-19 Leave	\$9,835	Completed		\$9,835.00	\$9,835.00	\$9,835.00	
Emergency Communication Systems:							
Government Resiliency							
Transit driver staffing to pre-pandemic levels		P,D	Dept, CC				Additional Info and data needed if Commission wishes to pursue
Electronic Document Mgt. System	\$285,000	P	Dept	\$285,000.00			Additional Info and data needed for further consideration
Tyler Technologies Virtual Training	\$28,000	Completed		\$28,000.00	\$28,000.00	\$28,000.00	
Administrative Costs							
IAC Fee	\$1,474,424	U	ICS	\$1,474,424.00	\$1,474,424.00	\$1,474,424.00	Ongoing Support
Audit	\$100,000	U	OP	\$100,000.00	\$100,000.00		Future Cost for Single Audit Portion by State Examiners
Internal Admin. Costs	\$300,000	U	Dept	\$300,000.00	\$300,000.00	\$37,149.65	Ongoing
Hagerty Consulting	\$24,969	Completed		\$24,969.00	\$24,969.00	\$24,969.00	
Households and Communities							
Baldwin Family Village Foundation	\$500,000	D, R	Dept, IAC				Various Components and Logistics Impact Eligibility. Still Reviewing, WebX meeting held on 12/8/22 to discuss. Housing First to contact HUD for guidance with ARPA requirements.
REVENUE REPLACEMENT PROJECTS							
Old Vaughn School Renovations for County Facility for Multi-use	\$1,385,465	D,P,R	OP, Dept, IAC	\$1,385,465.00			Started with consideration for Feasibility and Reasonableness to be a Mass Vaccination Site - Cost Est Rec 12/28. Focus More as County Facility for Multi-Use. Moved to Revenue Replacement 1/4/23
Magnolia Landfill Recycle Facility (Design and Additional Construction Costs)	\$1,704,000	P	Dept, IAC, OP	\$1,704,000.00	\$204,000.00	\$147,109.41	Set Aside \$1.5M for Other Construction Costs 1/4/23
Lexipol Law Enforcement Training	\$69,995.80	A	Dept	\$69,995.80	\$69,995.80		Resolution Allocation of Funds Approved on 12/20
Corte Road Extension	\$3,000,000	D	Dept	\$3,000,000.00			Additional design / Cost Estimate Work (Placeholder for Now)
Courthouse Security (Sally port, other measures)	\$589,550	P	Dept	\$589,550.00	\$589,550.00		Commission instructed to move forward 12/05. PH&J submitted a Design Proposal of 9.625% along with Cost Estimator fee of \$4,500 for total estimate of \$53,843
Historic Blakeley Authority (298)	\$46,000	A	CC	\$46,000.00	\$46,000.00		Resolution Allocation of Funds Approved on 12/20
Inventory and map stormwater facilities within MS4 areas the rest of the County		D	Dept				Likely Eligible for Revenue Replacement Additional Info and data needed if Commission wishes to pursue
Pave or gravel dirt roads identified in the Environmental Advisory Committee Dirt Road Study		D	Dept				Likely Eligible for Revenue Replacement Additional Info and data needed if Commission wishes to pursue
County Strategic Plan for Countywide Water Quality Program		D	Dept				Likely Eligible for Revenue Replacement Additional Info and data needed if Commission wishes to pursue
Complete Perdido Watershed Management Plan in Baldwin County		D	Dept				Likely Eligible for Revenue Replacement Additional Info and data needed if Commission wishes to pursue
Gateway Initiative	\$300,000	P	Dept, CC, OP	\$300,000.00			After Discussion with Initiative Partners at 12/19 Work Session, Commission expressed interest in moving forward with funding. Notice for Advertising under Amendment 772, draft Agreement and Resolution for agreement provided by IAC 12/30/2022 for Commission action. Public Meeting Ad published January 13-18 and will be held at the 2/7/23 Commission Meeting.
Transportation costs for South Baldwin Workforce Campus		D	Dept, CC				Possible Revenue Replacement; however, need to research Amend 772 for eligibility with State Law if the Commission wishes to consider Removed 1/4/2023 Work session. Campus still in planning stage
Probate Judge Monitors							Probate Office to come discuss as 1/4/2023 work session- Withdrew request 1/3/23
Baldwin Mega Site Industrial Park Southern Entrance Improvements	\$1,000,000	A	Dept, CC, IAC	\$1,000,000.00	\$1,000,000.00		Economic Development Project to be perform by County Forces - Resolution Approved 12/20
Infirmity Health Staff Panic Button Badges		D	OP, IAC				Need more Information for eligibility, cost, etc.
Revenue Commissioner Office Security Measures	\$30,000	D	CC				Need more Information for eligibility, cost, etc. Revenue Comm Estimates \$30K
Cleanstrike Foggers	\$179,771	Completed		\$179,771.00	\$179,771.00	\$179,771.00	
Motorola Equipment and Additional Bandwidth	\$468,927	Completed		\$468,927.00	\$468,927.00	\$468,927.00	
ARPA INTEREST FUNDED PROJECTS							
Lehman Road (Utility Relocation)	\$10,084	P	Dept				Corrected Amount - Item ready for consideration at 01/17/2023 Meeting

TPP Payback to the General Fund	\$110,000						Resolution to use ARPA Interest to fund Voted Not to approve on 12/20
OTHER ARPA MATTERS							
Local Assistance & Tribal Consistency Fund (LATCH)	\$100,000	A, P	OP				Application Submitted to US Treasury on 12/22/2022 - \$50K for two years FY '22 & '23 for general fund purposes except lobbying.