

Finance Committee
November 6, 2019

Present: Cedric Schnitzler, Wallace Habegger, Pete Peterson, Douglas Path, Mark Halverson
Others: Tina Osterberg, Diane Erickson, Ellie Bradshaw, Eric Weihe, Deb Carney, Pamela Pipkin, Kevin Croninger, Kelly Talksy, David Ohnstad

The meeting was called to order in the Monroe County Board Assembly Room at 5:15 p.m. by Chair Cedric Schnitzler.

- Public hearing regarding the proposed application for Community Development Block Grant Close – Public Service (CDBG-PS) funds for establishment of a Drug Court.

Citizen Participation Plan Committee Members are as follows:

Kevin McCoy – Chair
Cedric Schnitzler – Vice Chair
Kelly Talksy
Ron Radar

A fifth member will be announced at the November 26th Board Meeting.

The following topics were discussed at the Community Development Block Grant (CDBG) Citizen Participation Public Hearing.

1. An overview of the Community Development Block Grant (CDBG) program was provided.
2. The total Community Development Block Grant (CDBG) funds (including anticipated Revolving Loan Funds) available for Housing (CDBG-HSG); Planning (CDBG-PLNG); Public Facilities (CDBG-PF); Economic Development (CDBG-ED); and/or Public Facilities for Economic Development (CDBG-PFED) were provided.
3. Types of activities eligible for CDBG funding include Housing (CDBG-HSG): Rehabilitation, Homebuyer Assistance, Special Housing Projects, Other; Planning (CDBG-PLNG); Public Facilities (CDBG-PF); Economic Development (CDBG-ED); and/or Public Facilities for Economic Development (CDBG-PFED).
4. Housing needs were identified by staff prior to the Public Hearing.
5. Community Development needs (Planning, Public Facilities, Economic Development, and/or Public Facilities for Economic Development) were identified by staff prior to the Public Hearing.
6. No housing needs were identified by attendees of the Public Hearing.
7. No Community Development needs (Planning, Public Facilities, Economic Development, and/or Public Facilities for Economic Development) were identified by attendees of the Public Hearing.
8. Activities proposed for the CDBG application – Eric Weihe, Justice Programs Administrator was present to provide information pertaining to the Monroe County Drug Court. Questions were answered.

9. The potential for residential and/or business displacement as a result of the proposed CDBG activities.

10. The public attending this meeting were allowed an opportunity to discuss the proposed CDBG application.

- David Ohnstad, Monroe County Highway Commissioner was present to explain the unique opportunity to repair Highway N for the next CDBG project.
- Resolution Determining not to opt out of Negotiation Class for Purposes of Settlement in Opioid Litigation. Motion by Wallace Habegger second by Douglas Path to approve resolution and forward to the full county board for approval. Tina Osterberg, Administrator explained the open opioid litigation. Discussion. Carried 5-0.
- Motion by Mark Halverson second by Wallace Habegger to adjourn the meeting at 5:39 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder