

**FINANCE MEETING  
COMMISSIONERS' HEARING ROOM  
Wednesday, August 5, 2015, 1:30PM**

**Present:** Commissioners Barbara Cross and Gary Eichelberger; Larry Thomas, Chief Clerk; Dana Best, Finance; Bob Dagrosa, Controller; BarbaraSue Hershey, Recording Secretary; Rachel Bunn, The Patriot News; Josh Vaughn, The Sentinel.

Chief Clerk Thomas welcomed everyone to the Finance meeting regarding the topic for discussion: **County Grant Program, Part 2 – Process, Timetable, Administration of Application Process, Review Board**

Chief Clerk Larry Thomas recapped last week's presentation to the board, reiterating that the terminology "grants" has been replaced with "Community Support Program" (CSP). Accounting, budget and key areas of need were the focus of discussion.

Today's emphasis will be directed towards administrative details, such as: decision points, Community Support Program Advisory Group (CSPAG), the application process/review and awards, project launch/monitoring and close-out, annual program review and 2015-6 timetable.

Implementing a New County "Community Support" Program Part II Administration, Accountability (See attached presentation)

Two key areas of need would be workforce development and transportation, which the county believes would be a good match. The County would act as a convener as part of the application process and funding would depend on the county's budget. There would be a direct application process, where applicants would be required to submit an application, which would be reviewed by the CSPAG.

The CSPAG would consist of representatives from: Commissioners Office (Chief Clerk), Finance, Solicitor, Controller, Others (perhaps, City Government or Community). The role of the CSPAG would be to administer, review and evaluate the application process. Make recommendations to the Board of Commissioners (BoC), monitor progress and to determine the status at the end of a project.

The meeting adjourned at 1:55.

Respectfully Submitted,

BarbaraSue Hershey,  
Administrative Coordinator