

RESOLUTION NO. 22-03-286

AUTHORIZE/SIGN AN “IMPLEMENTATION OF MATRIX CASE MANAGEMENT AGREEMENT” WITH MATRIX POINTE SOFTWARE LLC. FOR THE MIAMI COUNTY PROSECUTING ATTORNEY’S OFFICE

COMMISSIONERS

Mr. Simmons introduced the following resolution and moved it be adopted:

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (“ARPA”) which authorizes the disbursement of \$362,000,000,000.00 in federal fiscal recovery aid to state and local governments (State and Local Aid), including \$65,000,000,000.00 in direct aid to counties, to mitigate the effects of the COVID-19 pandemic; and

WHEREAS, on July 30, 2021, Miami County received direct payments from the United States (US) Treasury in federal fiscal recovery aid to state and local governments (State and Local Aid) authorized by the American Rescue Plan Act (ARPA); and

WHEREAS, The Department of the Treasury issued an interim Final Rule on May 10, 2021, and a Final Rule on January 6, 2022 effective April 1, 2022, to provide guidance on permissible uses; and

WHEREAS, the Miami County Prosecuting Attorney’s Office has determined it is necessary to purchase to purchase case management software to more efficiently manage both its criminal and civil caseloads from the intake stage to dispositional stage; and

WHEREAS, after a review of available software packages the Miami County Prosecuting Attorney’s Office has determined that Matrix Pointe Software, LLC. can provide a Case Management Software package consisting of the MatrixProsecutor, MatrixExchange (including Defense Attorney Portal), Matrix Storage and MatrixCivil modules that will meet the needs of the needs of the Miami County Prosecuting Attorney’s Office; and

WHEREAS, the Miami County Prosecuting Attorney’s Office desires to enter into the attached “Implementation Of Matrix Case Management Software Agreement” to obtain and use such case management software; and

WHEREAS, the Board of Miami County Commissioners finds that the purchase of the aforesaid Matrix Pointe Software LLC Case Management Software package is an appropriate use of ARPA funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Miami County Commissioners that it hereby authorizes the attached “Implementation Of Matrix Case Management Software Agreement” between the Miami County Prosecuting Attorney and Matrix Pointe Software, LLC. and hereby authorizes the Miami County Administrator to enter into a contract to provide such Case Management Software to the Miami County Prosecuting Attorney’s Office. The cost of such Case Management Software shall not exceed \$45,000.00; which amount shall be paid from Fund 198.

Mr. Mercer seconded the motion and the Board voted as follows upon roll call:

Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent;

DATED: March 10, 2022

CERTIFICATION

I, Janelle S. Barga, Clerk to the Board of Miami County Commissioners, do hereby certify that this is a true and correct transcript of action taken by the board under the date of March 10, 2022.

Janelle S. Barga, Clerk

Cc: Journal
 Auditor
 Prosecuting Attorney – Paul Watkins
 MCC – Carrie Vaughan