

RESOLUTION NO. 22-04-389

AUTHORIZE/SIGN CONTRACT FOR SERVICES  
COMPREHENSIVE COMMUNITY CHILD CARE ORGANIZATION INC  
DBA 4C FOR CHILDREN

COMMISSIONERS/GENERAL COUNTY

Mr. Simmons introduced the following Resolution and moved for its adoption:

WHEREAS, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 (“**ARPA**”), appropriated Coronavirus Local Fiscal Recovery Fund (the “**Fund**”) payments from the U.S. Treasury Secretary to metropolitan cities, non-entitlement units of local government, and counties; and

WHEREAS, pursuant to the ARPA’s Fund methodology, Miami County was allocated approximately \$20,800,000 (the “**Fund Payment**”) to “mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)”; and

WHEREAS, the ARPA and its supporting U.S. Treasury guidance provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “**Criteria**”); and

WHEREAS, the on July 30, 2021, the US Treasury issued to the Board \$10,390,485.50 of its total ARPA funding allocation \$20,800,000.00, said Fund Payment is to cover only those expenditures consistent with ARPA, including the Criteria, and applicable regulations, and such Fund Payment has been or will be deposited into an appropriate special revenue fund created and maintained by the County; and

WHEREAS, the ARPA committee has reviewed the Contract and Scope of Services and recommends the use of ARPA funds to provide resources to meet and address emergent public health needs through resources and provisions of providing education and early learning skills for caregivers of young children and prepare them for success in school and in life, wherein the costs and the need for such services have been compounded by the pandemic; and

WHEREAS, the Comprehensive Community Child Care Organization Inc dba 4C for Children, Dayton, OH is a non-profit 501c3 organization and is providing much needed services for child care and professional development and training for providers of daycare and early learning program administrators; and

WHEREAS, pursuant to Ohio Revised Code section 307.86(E) the “purchase of social services programs, family services or workforce development activities by the board of county commissioners from nonprofit organizations” are exempt from the competitive bidding requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Miami, State of Ohio:

SECTION 5. As time is of the essence, the duly authorized representatives of the County are directed to take action under this resolution as soon as possible.

SECTION 6. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with Ohio's Sunshine Laws, including Section 121.22 of the Revised Code.

NOW THEREFORE be it FURTHER RESOLVED by the Board of Miami County Commissioners do hereby authorize and sign a Contract for Services provided by Comprehensive Community Child Care Organization Inc. dba 4C for Children, for current and future child care centers and programs in Miami County, Ohio, in the amount of \$342,850.00, to be paid from Fund 198. This Resolution is effective upon its adoption through December 31, 2023.

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

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

DATED: April 5, 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 April 5, 2022.

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Janelle S. Barga, Clerk

cc:     Journal  
       Files  
       Auditor  
       MCC – Carrie Vaughan  
       Requesting Party