

RESOLUTION NO. 22-03-353

ACCEPT QUOTE/AUTHORIZE SERVICES
CONTRACT FOR CONSULTING SERVICES

COMMISSIONERS/GENERAL COUNTY

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

WHEREAS, the “American Rescue Plan Act of 2021” (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021; and

WHEREAS, Section 603(b)(3) of the ARP sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the “Coronavirus Local Fiscal Recovery Fund” (CLFRF); and

WHEREAS, the US Treasury adopted various rules attached to the use of these funds, having issued a final Rule on January 6, 2022; and

WHEREAS, Section 35.6(d) of the Final Rule provides for the use of a “standard allowance” or for the use of a calculation formula by which an entity may determine the amount of “revenue loss”, pursuant to Section 603(c)(1)(C) OF ARP, but provides that recipients “must make a one-time election” between those options; and

WHEREAS, the election provided for under Section 35.6(d)(1) of the Final Rule allowing a recipient to take up to \$10,000,000 as a standard allowance provides the County with more certainty as to exactly how much “revenue loss” funds may be used to provide for “the provision of government services” over the multi-year performance period allowed for use of ARP funds; and

WHEREAS, the ARPA Committee has reviewed the contract for consulting services with Robertson Brain Health, Grand Rapids, Michigan and recommended this program for County Employees falling under the jurisdiction of the Miami County Commissioners and the use of ARPA funds to provide the resources to meet and address emergent public health needs through the use of evidence-based research through the Robertson Brain Health’s “The Brain Project”, wherein the costs and the need for such services have been compounded by the pandemic; and

WHEREAS, “The Brain Project” seeks to improve symptoms related to health and mood issues, ability to manage stress, improvement in relationships at work and at home, enhanced overall organizational culture due to data insights and analytics about the teams and how they can work better together using brain health data and techniques; and

WHEREAS, the scope of consulting services for Phase 1, described in “The Brain Project Scope of Consulting Services” attached as Exhibit “A”, include orientation, brain health assessment, Robertson Model of Behavior, Leader Training 1, 2 and 3, Neurotransmission (brain chemistry), the Major Brain Networks, Midterm Assessment, “population grouping”, and one-on-one assessments; and

WHEREAS, pursuant to Ohio Revised Code section 307.86 the services of a consultant are exempt from the competitive bidding requirements; and

WHEREAS, neither the consultant and/or its employees shall be considered an agent or an employee of the Board nor shall they acquire or be entitled to any compensation, rights, benefits and/or participation of any kind whatsoever offered by the Board and is an independent contractor; and

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

SECTION 1. 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 2. 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 to accept the quote from Robertson Brain Health, Grand Rapids, MI and authorize and sign the contract for consulting services for "The Brain Project" in an amount not to exceed One Hundred Fourteen Thousand Seven Hundred Fifty Dollars (\$14,750.00), to be paid from Fund 198.

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

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

DATED: March 24, 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 24, 2022.

Janelle S. Barga, Clerk

cc: Journal
 Files
 Auditor
 MCC – Carrie Vaughan
 Dept. Heads via email