

RESOLUTION NO. 22-03-287

AUTHORIZE/SIGN A “SUBSCRIPTION LICENSE 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, via separate Resolution the Board has authorized an agreement between the the Miami County Prosecuting Attorney’s Office and Matrix Pointe Software, LLC to provide a Case Management Software package consisting of the MatrixProsecutor, MatrixExchange (including Defense Attorney Portal), Matrix Storage and MatrixCivil modules; and

WHEREAS, in order to properly use and maintain such Case Management Software package, it is necessary for the Miami County Prosecuting Attorney’s Office to enter into a separate “Subscription License Agreement” with Matrix Pointe Software LLC for data hosting, servers, data back-ups, maintenance, data storage, unlimited support services for two system administrators, and access to the State of Ohio criminal statutes database (collectively, the “Case Management Software Support Services”) for the years 2022, 2023 and 2024; and

WHEREAS, the Miami County Prosecuting Attorney’s Office desires to enter into the attached “Subscription License Agreement” to obtain such Case Management Software Support Services; and

WHEREAS, the Board of Miami County Commissioners finds that the purchase of the aforesaid Matrix Pointe Software LLC Case Management Software Support Services for the years 2022, 2023 and 2024 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 "Subscription License Agreement" between the Miami County Prosecuting Attorney and Matrix Pointe Software, LLC, for such Case Management Software Support Services. The Case Management Software support services cost is \$3,500.00 per month beginning after initial system set up and customer access to the system. The Prosecutor's Office shall be responsible for any additional cost over the Base Storage fees. Total cost shall not exceed \$126,000.00 (\$3,500.00/month) which amount shall be paid from Fund 198. This Resolution is effective upon its adoption through December 31, 2024.

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

Mr. Simmons, Yea;

Mr. Mercer, 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  
MCC – Carrie Vaughan  
Prosecutor's Office – Paul Watkins