

RESOLUTION NO. 23-02-147

AUTHORIZE A ONE-TIME FINANCIAL CONTRIBUTION TO THE  
WALNUT STREET/LAUVER ROAD PROJECT  
VILLAGE OF PLEASANT HILL, OHIO

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 Mayor of Pleasant Hill has requested Miami County ARPA funds to assist with the village’ “Walnut Street/Lauver Road Project” for placement of curb, gutter and sidewalks along county maintained roadway being Lauver Road. The Mayor states that the Village received \$131,202.18 in ARPA funds of which approximately \$38,000.00 will assist with the Project, but with the rising costs, there is a need for additional funding; and

WHEREAS, the ARPA committee on January 18, 2023 recommended disbursing unrestricted ARPA funds in the amount of \$30,000.00 to the Village of Pleasant Hill. The Village of Pleasant Hill’s Walnut Street/Lauver Road Project will begin at North Main Street and continue to the village limits where Walnut Street becomes Lauver Road, wherein Miami County maintains portions of this section of roadway.

WHEREAS, the Village of Pleasant Hill requests funds for the placement of curb, gutter and sidewalks along the County maintained stretch of roadway, which includes five (5) Lauver Road properties.

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 do hereby approve and authorize funds to be disbursed to the Village of Pleasant Hill for the Walnut Street/Lauver Road Project in the amount of \$30,000.00 to offset costs for the replacement of curb, gutter and sidewalks along the County maintained stretch of roadway, which includes five (5) Lauver Road properties, to be paid from Fund 198.

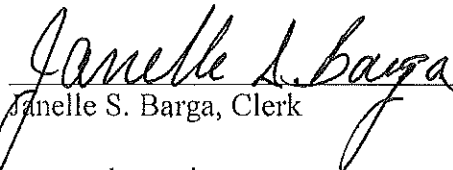
Mr. Mercer seconded the motion and the Board voted as follows upon roll call:

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

DATED: February 2, 2023

#### 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 February 2, 2023.

  
Janelle S. Barga, Clerk

cc:     Journal  
       Files ✓  
       Auditor  
       MCC – Carrie Vaughan  
       Requesting Party

January 27, 2023

Miami County Commissioners  
Attn: Janelle Barga, Clerk

**RE: Request for Resolution – Village of Pleasant Hill**

Dear Janelle,

The ARPA committee met on January 18, 2023 to discuss the ARPA request from the Mayor of the Village of Pleasant Hill for \$30,000.00. The request from the Village of Pleasant Hill is for a road project that will start in the spring of 2023.

The Village of Pleasant Hill received \$131,202.18 in ARPA funds and has utilized or committed approximately \$94,000.00 for improvements within the village leaving approximately \$38,000.00 to assist with the installation of new water lines from North Church to North Williams on Walnut Street. The \$30,000.00 ARPA funds requested is to cover the costs of curbs, gutters, and sidewalks to finalize the project on both sides of Walnut Street/Louver Road maintained by the County.

It is the recommendation of the ARPA committee that ARPA funds from the unrestricted funds pot of money in the amount of \$30,000.00 be granted to the Village of Pleasant Hill.

Gary Link  
ARPA Project Manager