

RESOLUTION NO. 23-02-148

AUTHORIZE REVENUE REIMBURSEMENT
MIAMI COUNTY ANIMAL SHELTER

COMMISSIONERS

Mr. Mercer 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 on January 18, 2023 recommended disbursing unrestricted ARPA funds in the amount of \$13,000.00 to the shelter in order to offset lost revenue due to the state extending the period to purchase dog licenses to Miami County residents resulting in loss of penalty fees, which directly affected operations at the Miami County Animal Shelter; and

WHEREAS, the Miami County Animal Shelter lost revenue on account of the state extending the period to purchase dog licenses to Miami County residents due to the pandemic, which impacted revenue in the loss of penalty fee revenue.

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 be disbursed to the Miami County Animal Shelter, in the amount of \$13,000.00, to be paid from Fund 198.

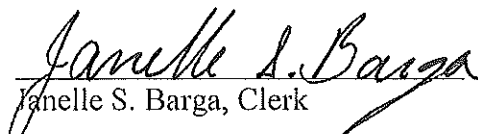
Mr. Simmons seconded the motion and the Board voted as follows upon roll call:

Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, 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 – Miami County Animal Shelter

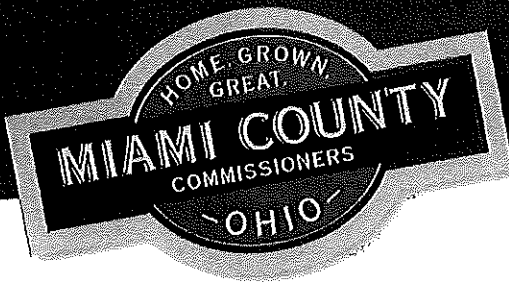
Dear Janelle,

The ARPA committee met on January 18, 2023 to discuss the ARPA request from the Miami County Animal Shelter for \$13,000.00. The request for ARPA funds is to offset lost revenue during the Covid-19 pandemic.

It is the recommendation of the ARPA committee that ARPA funds from the ^{un-restricted} restricted funds pot of money in the amount of \$13,000.00 be granted to the Miami County Animal Shelter.



Gary Link
ARPA Project Manager



MIAMI COUNTY ANIMAL SHELTER

November 29, 2022

Dear Miami County Commissioners,

As was discussed during a recent work session the Miami County Animal Shelter would like to request \$13,000.00 in ARPA funds. Between the years of 2018 to 2020 MCAS averaged approximately \$20,000.00 per year in fines, forfeitures, and penalties. In 2021 we collected only \$6,168.00 in fines, forfeitures, and penalties. Due to COVID 19, the state of Ohio extended the period to purchase dog licenses. The extension resulted in MCAS not being able to assess the penalty causing the loss of revenue.

Respectfully,

Rob Craft

MCAS Director

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.....	+P
20,000.00	+
6,168.00	-
13,832.00	*