

RESOLUTION NO. 23-03-270

AMEND RESOLUTION NO. 22-01-88  
ACCEPT PROPOSAL AND AUTHORIZE A FORMAL ENGAGEMENT WITH LEGAL  
CONSULTANT TO ASSIST WITH MANAGING AND ADMINISTERING AMERICAN  
RESCUE PLAN ACT (ARPA) FUNDS

COMMISSIONERS/GENERAL COUNTY

Mr. Mercer introduced the following resolution and moved for its adoption:

WHEREAS, on January 20, 2022, by Resolution No. 22-01-88, the Board of Miami County Commissioners signed an Agreement with Bricker and Eckler LLP to provide legal and professional services related to the administration, use and/or disbursement of ARPA funds in compliance with the American Rescue Plan Act and pertinent Federal, State and Local law and regulation and pursuant to the quote attached hereto; and that said services shall be provided commencing June 8, 2021 and ending December 31, 2024; and that said services shall be provided at a cost not to exceed \$20,000.00, to be paid from Fund 198; and

WHEREAS, the original agreement states that the Commissioners may consider appropriating such additional amounts from time-to-time for purposes of obtaining legal advice in the use of the County's Fund Payment; and

WHEREAS, through discussions it is the recommendation to increase legal fees in an increment of \$20,000.00 as legal advice is required for future ARPA projects and additional funds are needed, causing a change in pricing, for a cost not to exceed \$40,000.00 – not \$20,000.00 as previously approved.

NOW, THEREFORE BE IT RESOLVED, by the Board of Miami County Commissioners, to amend Resolution No. 22-01-88, dated January 20, 2022 and increase legal fees in an amount not to exceed \$40,000.00 to Bricker and Eckler, LLP, to be paid from Fund 198.

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

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

DATED: March 9, 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 March 9, 2023.

  
Janelle S. Barga, Clerk

Cc: Journal  
Files ✓  
FA – Carrie Vaughan