

**SPECIAL MEETING DUBOIS COUNTY COMMISSIONERS
APRIL 25, 2022**

A special meeting of the Dubois County Commissioners was held in the Commissioners/Council Room of the Courthouse Annex in Jasper, Indiana, beginning at 8:30 a.m. (EST) on April 25, 2022. Present were Commissioners Chad A. Blessinger, Nick Hostetter and Elmer Brames. Also present were County Auditor Sandra L. Morton and County Attorney Gregory S. Schnarr. A quorum was declared present, and the meeting was opened for business by President Blessinger.

RE: ORDINANCE 2022-06

County Attorney Greg Schnarr presented Ordinance 2022-06 which would amend Ordinance 2022-01. Following a brief explanation for the changes, a motion was made to approve the Amended Ordinance, was duly seconded and carried unanimously.

ORDINANCE NO. 2022-06

AN ORDINANCE ESTABLISHING A PLAN FOR USE OF MONIES FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARPA) OF 2021

(Amending Ordinance No. 2022-01)

WHEREAS, the federal government passed the American Rescue Plan Act ("ARPA") on March 10, 2021; and

WHEREAS, the ARPA was subsequently signed into law by the President on March 11, 2021; and

WHEREAS, the Board of Commissioners of Dubois County, Indiana adopted Ordinance 2021-19 on May 17, 2021 creating the ARP Coronavirus Local Fiscal Recovery Fund (the "Fund") allowing the County to receive American Rescue Plan Funds; and

WHEREAS, Ordinance 2021-19 provided that the uses of the Fund are specified in §603(c) of the ARPA and shall be used in accordance with U.S. Treasury Guidance, as amended; and provided that the County should collaborate with the public in order to create the plan, conditions, and rules (together, the "Plan"), upon which the monies are to be requested and used; and

WHEREAS, Ordinance 2021-19 provided a preliminary Plan and allowed for it to be amended; and

WHEREAS, Ordinance 2022-01 provided a Plan and allowed for it to be amended; and

WHEREAS, the US Treasury has adopted final rules which allow up to \$10,000,000.00 of the ARP Funds awarded to be designated as a Standard Allowance of Revenue Loss without proof of actual revenue loss due to the pandemic; and

WHEREAS, the County Council of Dubois County, Indiana supported and affirmed the Board of Commissioners of Dubois County, Indiana's Resolution 2022-01 by its Resolution 2022-02 adopted on March 28, 2022; and

NOW THEREFORE BE IT RESOLVED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF DUBOIS COUNTY, INDIANA THAT:

1. Exhibit A to Ordinance 2022-01, the same being an Ordinance of the County Commissioners establishing a plan for the use of monies from the Federal American Rescue Plan Act (ARPA) of 2021, be amended by **replacing** Exhibit A, in its entirety, with the following language:

EXHIBIT A

"A PLAN FOR THE UTILIZATION OF MONIES FROM THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021

According to the State Board of Accounts, Dubois County, Indiana will receive approximately \$8,300,967.00 from the ARPA's Coronavirus Local Fiscal Recovery Fund. As a county unit of local government, Dubois County will receive its allocation of monies directly from the U.S. Treasury (the "Treasury") in two tranches.

The Dubois County plan for the use of funds received by Dubois County from the ARPA's Coronavirus Local Fiscal Recovery Fund and placed in the ARP Coronavirus Local Fiscal Recovery Fund (the "Fund") is hereby amended to provide 100% of the \$8,300,967.00 awarded to Dubois County shall be designated as the Standard Allowance of Revenue Loss and that said money may be used for general government services subject to the restrictions of the fund rule and shall be used in accordance with U.S. Treasury Guidance, as amended.

DULY ADOPTED by the Board of Commissioners of Dubois County at a regularly scheduled public meeting held on this, the 25th day of April, 2022."

RE: ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:35 a.m.

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