

## Resolution No. 2022- 1

### RESOLUTION FOR DISTRIBUTION OF AMERICAN RESCUE PLAN FUNDS

**WHEREAS**, the Martin County Board of Commissioners (“Board”) has previously created and adopted an Ordinance for purposes of receiving funds from the American Rescue Plan (hereinafter referred to as ARP) adopted by Congress in 2021 for the benefit of Martin County citizens, and;

**WHEREAS**, the Martin County Board of Commissioners, in conjunction with a local committee, has established a tentative plan for the distribution of ARP funds as designated in Appendix A, attached hereto and made a part of this resolution, and;

**WHEREAS**, the Martin County Board of Commissioners may designate the ARP funds as revenue replacement.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MARTIN COUNTY, INDIANA, THAT:**

1. The aforementioned project from the ARP grant fund is in the best interest of Martin County citizens pursuant to Section 603C of the ARP and in accordance with the United States Treasury guidance.

2. The expenditure of all funds shall be approved by the Martin County Board of Commissioners with any and all claims to be paid from the Martin County ARP fund and appropriated by the Martin County Council before use. Any unused funds shall be paid back to the United States Treasury when required.

3. The ARP funds shall be designated as revenue replacement as is permitted by ARP guidelines.

4. That the list of projects to be funded in Attachment A is a preliminary list as of the date of this Resolution and is subject to alteration by the ARP Committee and the Board of Commissioners.

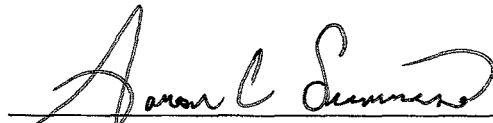
5. The Martin County Auditor shall keep complete and accurate financial records of the receipt and expenditures of any and all ARP funds deposited and paid.

Passed and adopted by the Martin County Board of Commissioners, this 22d day of March, 2022.

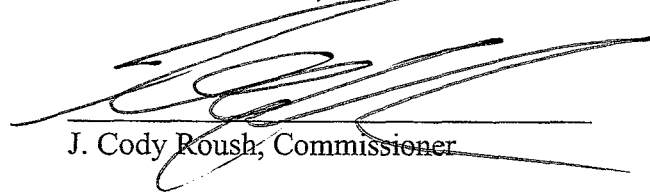
BOARD OF COMMISSIONERS  
OF MARTIN COUNTY, INDIANA



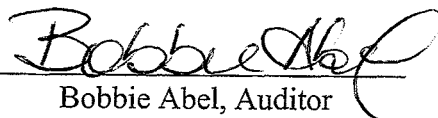
Paul R. George, President



Aaron C. Summers, Commissioner



J. Cody Roush, Commissioner

ATTEST:   
Bobbie Abel, Auditor

## Proposed Projects for ARPA Funds As March 22, 2022

	<u>Organization</u>	<u>Items Discussed in Project</u>	<u>POC</u>	<u>Request</u>
1	Martin County Jail	Jail Cell Lock System Needing Replaced	Sheriff Travis Roush	\$ 150,000.00
2	Martin County Jail	IT Clean Room Development	Sheriff Travis Roush	\$ 150,000.00
3	Martin County 4-H Council	Electronic signage at the Martin County 4-H Fairgrounds	Dena Held	\$ 39,860.53
4	Martin County 4-H Council	WiFi upgrade for building	Dena Held	\$ 5,000.00
5	Martin County Jail	Central Air Units	Commissioners	\$ 100,000.00
6	Martin County Highway Dept	Road Updates/New Equipment	Commissioners	\$ 100,000.00
7	Martin County Highway Dept	Stormwater Drain	Commissioners	\$ 100,000.00
8	Martin County	Martin County Employee Retention Request for distribution of bonus monies	Judge Ellis	\$ 74,200.00
9	Courthouse	Rehab of Courthouse - Sidewalks including ADA corners, Windows replacement, landscaping open area for employees	Bobbie Abel- Auditor	\$ 117,000.00
10	Martin County Alliance	Shoals, Loogootee Downtown Building updates through Radius or Housing Program through ROI	Angie Risacher- Alliance	\$ 60,000.00

	<u>Organization</u>	<u>Items Discussed in Project</u>	<u>POC</u>	<u>Request</u>
11	Office Space for County	Expansion	Commissioners	\$ 500,000.00
12	Loogootee Library	Broad Band Expansion/Installation Plan	Darla Wagler	\$ 12,720.00
13	Shoals Library	Expansion	Sylvia Albaugh	\$ 12,720.00
14	Match Money	County Projects-Match Money	Commissioners	\$ 63,000.00
15	Courthouse	Air Purification -Boiler-AC Units	Bobbie Abel-Auditor	\$ 350,000.00
16	Town of Shoals	Wastewater Project	Cary Albright	\$ 152,000.00
17	Additional Project and Administration			<u>\$ 5,413.47</u>
			<b>Total:</b>	<u>\$ 1,991,914.00</u>