

**RESOLUTION 2022 - 66**

**RESOLUTION --- AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR THE SANITARY ENGINEER WATER METER PROJECT FOR SHOREWOOD VILLAGE SUB-DIVISION**

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 24th day of February, 2022, at the office of the Board with the following members present:

Scott Miller

Charles Schwochow

Russ Zimmerman

Commissioner Zimmerman moved the adoption of the following resolution:

**Whereas**, the ARP Recovery Funding was distributed to Sandusky County for use to Support Public Health Response, Address Negative Economic Impacts, Assist with Payroll Expenses For Public Health & Public Safety Employees, Replace Public Sector Revenue Loss and for Water& Sewer Infrastructure projects, and,

**Whereas**, the Board of County Commissioners have agreed to set aside funding to assist with or fund projects in Sandusky County that are eligible under one or more of these funding categories.

**THEREFORE; Be It Resolved,**

Section 1. The Board of County Commissioners approve the use of ARP Recovery Funding to replace the outdate water meter system in the Shorewood Village sub-division with new technology.

Section 2. The Board of County Commissioners agree these funds may be used for expenses incurred by the Sanitary Engineer to replace the water meter system in the Shorewood Village sub-division. The Sanitary Engineer is responsible to assure the expense is properly posted if necessary and all documentation for the expense must be provided to the Sandusky County Commissioners for the onetime payment of this expense.

Section 3. Copies of this resolution shall be sent to the Sandusky County Auditor, Sandusky County Prosecutor and the Sanitary Engineer.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Commissioner Schwochow seconded the above resolution and the vote upon its adoption resulted as follows:

L. Hoff   ,   yes    
   R. Hummer   ,   yes    
   Charles Schrock   ,   yes  

Considered and adopted by unanimous vote.

Attest:    Theresa Givens     
Clerk to the Board

Date:    2/24/2022   

file: recovery funding

copies:

I, the undersigned, Clerk of the Board of Commissioners,  
Sandusky County, Ohio, do hereby certify that the foregoing  
is a true and correct copy from the official record of the Board of  
County Commissioners as recorded in the official Journal.

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Clerk, Board of County Commissioners  
Sandusky County, Ohio