

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 26, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER AT APPROXIMATELY 3:00 PM BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 3:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2004 GRANT APPLICATION FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS.

LOU ETHRIDGE, PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT PROVIDED AN OVERVIEW OF THE PROPOSED GRANT APPLICATION WHICH IS A FEDERALLY FUNDED, STATE ADMINISTERED AND LOCALLY MANAGED FUNDING OPPORTUNITY. THE MAXIMUM AMOUNT OF FUNDING AVAILABLE TO CLERMONT COUNTY IS \$555,000. THIS AMOUNT HAS BEEN INCREASED FROM THE LAST PUBLIC HEARING DUE TO ADMINISTRATION COSTS.

MR. ETHRIDGE BRIEFLY DESCRIBED THE PROGRAM.

ED HUMPREY, MIAMI TOWNSHIP TRUSTEE, CAME IN EARLIER TODAY. HE HAD TO LEAVE BUT LEFT WORD THAT HE SUPPORTED THE PROGRAM.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

THE PUBLIC HEARING CONCLUDED THEREAFTER WITH NO QUESTIONS OR OBJECTIONS RECEIVED RELATIVE THERETO. (DC #04-0421-002)

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT ...
RESOLUTION NUMBER 74-04/RESOLUTION ADOPTING THE
CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT
PROGRAM (CHIP) AND AUTHORIZING THE OHIO REGIONAL
DEVELOPMENT CORPORATION TO FILE THE FISCAL YEAR 2004
CHIP GRANT APPLICATION...04-0421-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection/Permit Central and Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **74-04** resolving to adopt the Clermont County Housing Improvement Program (CHIP) and authorizing the Ohio Department of Development Corporation to file the Fiscal Year 2004 CHIP Grant Application in the amount of \$555,000 to provide for grants and/or loans for the repair and rehabilitation of owner-occupied single family homes, home-buyer assistance/rehabilitation, Habitat for Humanity lot purchases or mortgage buy-downs, and a HOME (Housing, Ownership, Money, and Education) Counseling Program and further to authorize and direct Mary C. Walker, President of the Board, or in her absence, any other Board member, to sign and file the appropriate Community Housing Improvement Application for the Program herein adopted, including all understandings and assurances therein required.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

LET THE RECORD SHOW: THAT A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO APPROVE THE MINUTES OF REGULAR SESSION OF **05/26/04** CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**05/26/04
DATE APPROVED**