

THE BOARD OF COUNTY COMMISSIONERS HELD AN INFORMAL REGULAR SESSION ON WEDNESDAY, APRIL 8, 2015, WITH COMMISSIONERS EDWIN H. HUMPHREY AND DAVID H. UIBLE IN ATTENDANCE. ROBERT L. PROUD WAS ABSENT THIS DATE.

ALSO IN ATTENDANCE WE'RE STEPHEN H. RABOLT, COUNTY ADMINISTRATOR, AND HOLLY CRUEY, CLERMONT COUNTY COMMISSIONERS' OFFICE. ADDITIONAL ATTENDEES AT THE INFORMAL REGULAR SESSION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET.

LET THE RECORD SHOW THAT THE APRIL 8, 2015 INFORMAL REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE INFORMAL REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-worksession.aspx>.

LET THE RECORD SHOW THAT INFORMAL REGULAR SESSION STARTED SHORTLY BEFORE 12:00 P.M.

THE FOLLOWING ISSUES WERE PRESENTED FOR DISCUSSION:

1. Issue - Community Development Block Grant (CDBG) FY2015 Project Applications - Annette Decatur, Grant Coordinator...15-0506-001

Discussion – Ms. Decatur indicated that the last day to submit applications was Friday, April 3, 2015. 20 Applications were received by the Department of Community and Economic Development. Ms. Decatur reviewed each request submitted including the Village/Township/Agency, project identified, funding requests, and prior CDBG funding. Ineligible applications were reviewed and a brief explanation given for the applications status. The total amount of FY2015 funding requested is \$1,451,077. The CDBG FY2015 allocation is \$932,702. Mr. Uible recognized the increase in available funding due to the City of Milford's program participation and its impact on our population.

Mr. Uible asked about the use of CDBG monies in operating a Community Alternative Sentencing Center (CASC). Ms. Decatur indicated that CDBG has a public service cap of 15% of the funding, an amount equal to \$139,905.

Ms. Decatur reviewed the scoring evaluation criteria, specifically the priority needs and plan objectives. Recommendations were presented in the form of two different scenarios. Presentation and supporting documents can be located [here](#)

Mr. Humphrey asked when a decision needs to be made. Ms. Decatur indicated they will need a response by the end of this week.

Mr. Uible asked if we can amend our projects.

Ms. Decatur replied that there is a process to reallocate the funding if the need arises.

Conclusion/Follow-Up Action Needed – There was a consensus of the Board to move forward with a decision today. Mr. Uible moved to adopt CDBG Scenario 1, as presented by Ms. Decatur. Mr. Humphrey seconded the motion with both members voting affirmatively.

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

EDWIN H. HUMPHREY, PRESIDENT

Abstain
ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

STEPHEN H. RABOLT, COUNTY ADMINISTRATOR

5/04/15
DATE APPROVED