

Moved by Mr(s). Humphrey, seconded by Mr(s). Corcoran,

Recommendation that the Board of County Commissioners adopt Resolution Number 116-19 resolving to approve payment to vendors **in the total amount of \$1,168,581.32** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 7/31/2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor 7/29/2019, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

David L. Painter,

YES

Edwin H. Humphrey,

aye

Claire B. Corcoran,

YES

Date Adopted: July 31, 2019

David L. Painter
David L. Painter, President

Edwin H. Humphrey
Edwin H. Humphrey, Vice-President

Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 117-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 31st day of July, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice-President

Claire B. Corcoran, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FY2019 AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE ONE-YEAR ANNUAL ACTION PLAN AND EXECUTION OF APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

WHEREAS, these grants and programs are utilized to assist the low-income residents of Clermont County by providing assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

WHEREAS, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit an Annual Action Plan that guides grant programming through measurable goals and objectives; and

WHEREAS, the Department of Community and Economic Development is developing the 2019 Annual Action Plan working with local subrecipients and subgrantees and will address

objectives as presented in the County's Five Year Consolidated Plan effective year 2015 through year 2019 per HUD requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Clermont County Commissioners hereby approves Clermont County Department of Community and Economic Development to submit the following projects to be included in the 2019 Action Plan of the Community Development Block Grant (CDBG) Program, subject to the enactment of the 2019 HUD Budget and Congressional Release of Allocated Funds to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

CDBG Program Jurisdiction	Project	Amount
Batavia Township	Amelia-Olive Branch Sidewalk Repair	\$ 79,493
Village of Felicity	Walnut Street Improvements	\$ 106,878
Village of Williamsburg	Broadway and 4 th Street Sidewalk Improvements	\$ 129,746
Village of Moscow	Walking and Bike Path	\$ 134,854
Monroe Township	Fire Station #32 Improvements – Phase I	\$ 112,946
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000
Housing Opportunities Made Equal (HOME)	Fair Housing	\$ 15,000
Clermont County General Health District	Septic System Remediation Program	\$ 100,000
Clermont County Community Alternative Sentencing Center (CASC)	Drug and Alcohol Counseling	\$ 71,000
Administration	CDBG Administration	\$ 167,591
Fair Housing	Cool Tools for Schools	\$ 8,000
TOTAL		\$ 975,508

SECTION I

That the Board of County Commissioners does hereby authorize and direct David L. Painter, President of the Board, or in his absence, any other Board member, to execute the 2019 Applications for Federal Assistance, General Certifications, and specific CDBG Certifications, as required by the U.S. Department of Housing and Urban Development, for submittal of the

2019 Action Plan, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required.

SECTION II

That the Board of County Commissioners finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Painter Yes

Mr. Humphrey Aye

Mrs. Corcoran Yes

This Resolution was duly passed on the 31st day of July, 2019.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

APPROVED AS TO FORM:

Jana Bent
Assistant Prosecuting Attorney
Clermont County, Ohio

July 31, 2019
Date

7/30/19
Date