

Resolution No. 106-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 17th day of June, 2020 with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following resolution:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the un-posted 55 MPH speed limit on Newtonsville Road (C-94) beginning at Woodville Pike and ending at McHenry Road in Wayne/Goshen Township, a total length of 1.46 miles or 7,708 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the 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 actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Humphrey seconded the said motion and upon roll call

being called the vote was as follows:

Mr. Painter *Yes*
Mr. Humphrey *Yes*
Mrs. Corcoran *Aye*

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Holly Cruey
Holly Cruey, Assistant Clerk of the board

6/17/20
Date

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

Recommendation that the Board of County Commissioners adopt Resolution Number 107-20 resolving to approve payment to vendors in the total amount of \$1,976,626.01 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated June 17, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 6/15/2020, 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: June 17, 2020

[Signature]
David L. Painter, President

[Signature]
Edwin H. Humphrey, Vice-President

[Signature]
Claire B. Corcoran, Member Ohio General Assembly
effective 03/27/20 through 12/01/20.

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 108-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 17th day of June, 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FY2020 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, as an Entitlement County and due to the COVID-19 Pandemic, Clermont County received additional grant funding through the CARES Act; and

WHEREAS, the Department of Community and Economic Development is developing the 2020 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 2020 through year 2024 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 2020 Action Plan of the Community Development Block Grant (CDBG) Program, subject to the enactment of the 2020 HUD Budget and Congressional Release of Allocated Funds for CDBG and CDBG CARES Act (CDBG-CV) to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

CDBG Program Jurisdiction	Project	Amount
Village of Owensville	U.S. 50 Turn Lane	189,147.00
Goshen Township	Charles Snider Road Turn Lane	217,779.00
Franklin Township	Community Building Improvements	79,259.00
Village of New Richmond	Augusta Street Improvements	103,500.00
Batavia Township	Amelia Village Maintenance Facility	76,679.00
People Working Cooperatively (CDBG and CDBG-CV)	Homeowner Repairs	100,000.00
Fair Housing (CDBG and CDBG-CV)	Housing Opportunities Made Equal (HOME)	40,000.00
CV-Clermont County Senior Services	Homeowner Repairs	55,000.00
Clermont County Community Alternative Sentencing Center (CASC)	Drug & Alcohol Counseling	71,000.00
Clermont County General Health District	Septic System Remediation Program	100,000.00
Administration	CDBG Administration	232,637.00
CV-UnMet Needs Gap Fund		409,293.00
TOTAL		\$1,674,294.00

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 2020 Applications for Federal Assistance, General Certifications, specific CDBG Certifications, and any subsequent Grant Agreement by and between the County and the U.S. Department of Housing and Urban Development for the provision of funding pursuant to any approved Application, including all understandings and assurances therein, as-required by the U.S. Department of Housing and Urban Development for submittal of the 2020 Action Plan, and to act in accordance with the Application/Agreement 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.

Mr. Humphrey 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 17th day of June, 2020.

ATTEST:

Holly Cruey
Holly Cruey, Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

June 17, 2020
Date

APPROVED AS TO FORM:

Jason Fountain
Assistant Prosecuting Attorney
Clermont County, Ohio

June 8, 2020
Date

RESOLUTION NO. 109-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 17th day of June, 2020, 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) FIVE YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING, AND CITIZEN PARTICIPATION PLAN AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE CONSOLIDATED PLAN DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR REVIEW AND COMPLIANCE

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 for 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 a Consolidated Plan that guides grant programming for the next five annual action plans through measurable goals and objectives; and

WHEREAS, the Department of Community and Economic Development did engage the services of a consultant who worked with County Staff and Commission and interested public

participants to develop the 2020-2024 Consolidated Plan in accordance with 24 CFR part 91.200 et seq.; and

WHEREAS, in accordance with 24 CFR parts 91 and 570, the County's Citizen Participation Plan and waiver issued by the Department of Housing and Urban Development, a formal comment period was held between **June 4, 2020** and **June 8, 2020** on the proposed draft plan and a public meeting was held on **May 27, 2020**.

NOW, THEREFORE, BE IT RESOLVED that the Board of Clermont County Commissioners hereby approves of the 2020-2024 Consolidated Plan, and authorizes the Clermont County Department of Community and Economic Development to submit the 2020-2024 Consolidated Plan documents to HUD for review and compliance purposes.

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 sign all appropriate forms and certifications relative to the Clermont County Five Year Consolidated Plan documents and to authorize the Department of Community and Economic Development to submit the Five Year Consolidated Plan documents and application forms to HUD, for the Program herein adopted, 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 17th day of June, 2020.

ATTEST:

Holly Crucey
Holly Crucey, Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

June 17, 2020
Date

APPROVED AS TO FORM:

[Signature]
Assistant Prosecuting Attorney
Clermont County, Ohio

June 8, 2020

Date