

RESOLUTION NO. 134-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11th day of August, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie Batchler, Commissioner

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

RESOLUTION ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FY2021 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 2021 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 2021 Action Plan of the Community Development Block Grant (CDBG) Program, subject to the enactment of the 2021 HUD Budget and Congressional Release of Allocated Funds for CDBG to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

CDBG Program

Jurisdiction	Project	Amount
Monroe Township	Fire Station #32, Phase II Improvements	151,000
Franklin Township	Community Room Remodel	179,000
Batavia Township	Amelia-Olive Branch Sidewalk	199,000
Village of Moscow	Wells Street Sidewalk	72,000
People Working Cooperatively	Home Repair Program	50,000
Fair Housing	Housing Opportunities Made Equal (HOME)	15,000
Clermont County Community Alternative Sentencing Center (CASC)	Drug & Alcohol Counseling	71,000
Clermont County General Health District	Septic/ Sewer System Remediation Program	125,000
Administration	CDBG Administration	153,543
Total		\$1,015,543

SECTION I

That the Board of County Commissioners does hereby authorize and direct Claire B. Corcoran, President of the Board, or in her absence, any other Board member, to execute the 2021 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 2021 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.

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

Mrs. Corcoran Yes
Mr. Painter Yes
Mrs. Batchler Yes

This Resolution was duly passed on the 11th day of August, 2021.

ATTEST:

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

8/11/2021
Date

APPROVED AS TO FORM:

J. Mary
Assistant Prosecuting Attorney
Clermont County, Ohio

8-2-21
Date

RESOLUTION NO. 135 -21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th of August, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Mr(s). Painter moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY AND OTHER COUNTY EMPLOYEE PAYROLL EXPENSES DEDICATED TO RESPONDING TO OR MITIGATING THE EFFECTS OF COVID-19

WHEREAS, the federal government established the Coronavirus Relief Fund in Section 5001 of the CARES Act, 116 Public Law 136, (42 U.S.C. Sec. 801), and issued guidance from the U.S. Department of the Treasury for state, territorial, local, and tribal governments on its use;

WHEREAS, the state of Ohio passed a portion of such funding to Clermont County pursuant to House Bill 481 and House Bill 614 and has issued guidance through the Ohio Office of Budget and Management;

WHEREAS, on June 24, 2020, Clermont County, through Resolution 112-20, indicated agreement to use the funding in accordance with the CARES Act and guidance from the U.S. Department of the Treasury and to set up a special revenue fund to receive and account for the funds;

WHEREAS, the U.S. Department of the Treasury guidance recognizes the particular importance of public safety workers to local government responses to the public health emergency, and has provided, as an administrative accommodation, that a local government may presume that public safety employees are substantially dedicated to mitigating or responding to COVID-19,

unless the chief executive of the relevant government determines that specific circumstances indicate otherwise;

WHEREAS, employees, other than public safety workers, have time dedicated to responding to or mitigating the effects of COVID-19; and

WHEREAS, work dedicated to responding to or mitigating the effects of COVID-19 performed by such employees is considered to be a substantially different use than accounted for in the most recently approved budget as of March 27, 2020, and therefore, certain payroll and benefit costs of such employees may be covered using payments from the Coronavirus Relief Fund for services provided during the period that begins on January 1, 2021, and ends on December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

Clermont County will use CARES Act funding for:

- necessary expenditures incurred due to the public health emergency relating to COVID-19;
- expenditures not accounted for in the budget most recently approved as of March 27, 2020; and
- expenditures incurred from January 1, 2021 through December 31, 2021.

SECTION II

The Board of County Commissioners approves the use of CARES Act funds for payroll and benefit expenses, pursuant to U.S. Department of the Treasury guidance, for public safety and other designated county employees, including authorized leave for vacation, sick, Family and Medical Leave Act, Families First Coronavirus Leave Act, military, bereavement, and jury duty; employee insurance (health, life, dental, vision); OPERS contributions; workers' compensation

insurance; and overtime due to COVID-19, as incurred from January 1, 2021 through December 31, 2021.

SECTION III

Those public safety employees who substantially dedicate their services to mitigating or responding to the COVID-19 public health emergency occupy positions in the Sheriff's Office of Deputy, Corporal, Lieutenant, Sergeant, Captain, Detective, Corrections Officer, and which includes their respective support staff; occupy the position of Emergency Resource Technician in the Department of Public Safety Services; occupy the position of Emergency Management Director; and occupy the position of Youth Leader/Correctional Officer in the Clermont County Juvenile Detention Center.

SECTION IV

Those County employees whose work is considered to be a substantially different use than accounted for in the most recently approved budget as of March 27, 2020 that dedicate their services to mitigating or responding to the COVID-19 public health emergency include, but are not limited to, employees in the Human Resources Department, the County Safety Coordinator, employees in the Facilities Management Department, employees in the Information Systems Department, employees in the Office of Management and Budget, and employees in the County Auditor's Office.

SECTION V

Those employees occupying the positions listed in Sections III and IV dedicate their services to mitigating or responding to the COVID-19 public health emergency by ensuring County safety under the auspices of numerous state orders, assisting County agencies with enforcing any orders relevant to the COVID-19 public health emergency, implementing and modifying many work rules and procedures, and collaborating with organizations and individuals

in Clermont County in order to mitigate and respond to the spread of the Coronavirus Disease 2019.

SECTION VI

The Board of County Commissioners finds and declares that the expenditure of an amount not to exceed \$9,873,334.00 under the aforementioned program is necessary due to the public health emergency with respect to the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

SECTION VII

The Board of County Commissioners, County Auditor, Sheriff's Office and Juvenile Detention shall maintain sufficient records of payroll, time, human resources administration, and Coronavirus Relief Fund disbursements to document and support the payments authorized by this resolution.

SECTION VIII

The Clerk of the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the County Auditor.

SECTION IX

The Board of County Commissioners hereby 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s) Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran yes

Mr. Painter yes
Mrs. Batchler Yes

This Resolution was duly passed on the 11th day of August, 2021.

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of Prosecuting Attorney of Clermont County, Ohio

By: J. M. [Signature]
Date: 7.19.21