

Regular Meeting #19 - 2018
Fairfield County Commissioners' Office
May 8, 2018

Review

The Commissioners met at 9:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Staci Knisley, Tony Vogel, Todd McCullough, Dennis Keller, Jon Kochis, Michael Kaper, Josh Horacek, Amy Brown-Thompson, Ray Stemen, Jon Slater, Jr., Belinda Nebbergall, Ann Hammond, Chief Alex Lape, Melissa Wilde, Loudan Klein, Jim Bahnsen, David Miller, and Branden Meyer.

Welcome

Commissioner Davis welcomed everyone to the meeting.

Legal Update

There was no update given.

Administration and Budget Update/Carri's List

A. Announcements and Date Reminders

Ms. Brown announced the following:

- Habitat for Humanity will hold its special event on *May 11th at 11* at the Clarence E. Miller Building.
- The next elected official and department head roundtable meeting is *May 17th at 8:30 am*.
- The offices are *closed for the Memorial Day holiday on May 28th*.
- The *Economic and Workforce Development Summit is June 13*.

B. Highlights of Resolutions

Ms. Brown highlighted the resolutions for the voting agenda. We proposed two proclamations, one was to honor fallen law enforcement officers and was requested by Mrs. Connie Moyer. We will send that proclamation to her. The other was to honor travel and tourism week, and representatives of the Visitors and Convention Bureau plan to attend the regular meeting to receive the proclamation. They will also be available for a short update prior to the regular meeting.

The County Engineer proposed approving the ODOT related contract for the purchase of road salt.

JFS proposed the approval of two contracts for child protective placement in network.

There were *financial resolutions* to approve, such as:

- Issuing a warrant for the closing on the Conrad property (a bill list);
- Grant accounting for the Major Crimes Unit;
- Appropriations from unappropriated funds for FCFACF, for Utilities (two resolutions), for JFS (including a resolution for the Kinect grant) and for the subfund of unclaimed funds;
- The creation of a new fund for Utilities Capital Project and related accounting measures for the Diley Wellfield Water and Lift Station/Pleasant Lee upgrade projects;
- Approval for the Utilities Director to apply for a Water Supply Revolving Loan fund loan and enter into an associated agreement; and
- An account to account transfers of appropriations to properly classify expenditures for EMA and appropriations from unappropriated funds for EMA (noted within the same resolution).

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C. Administrative Approvals & Budget Update

A summary of administrative approvals for the week was included in the review packet. Ms. Brown asked if there were any questions, and none were posed.

D. Roundtable Meeting – May 17

A draft agenda for the May 17th roundtable was sent by email as a reminder to all elected officials and department heads.

E. Bravo!

- Thank you to JFS leadership for modeling the way with electronic data management systems. The implementation of such systems has been a long-term ongoing process for the combined agency. The review packet contains an article that was included in an ODJFS IT newsletter. Director Cordle was quoted.
- Congratulations to JFS for their customer service efforts. In a recent survey, 99% of customers indicated their needs were met, and 98% indicated service was excellent or good.
- JFS also recently earned a grant under the Helping Ohio Effectively Parent project with ODJFS.

Old Business

- *Picture from the trip to the White House*

We received a copy of a formal picture from the Commissioners' trip to the White House in Washington, D.C.

- *Jail Tour Scheduled June 4th*

Ashtabula County officials are joining Wayne County officials for the jail and public safety facility tour on June 4th.

New Business

a. National Association of Counties Achievement Award

Ms. Brown reported the National Association of Counties honored Fairfield County with an achievement award for environmental stewardship. A press release is in the review packet about this award. This affirmation is largely due to the extra measures implemented to safeguard a wellfield in Lancaster at the site of the new jail and public safety facility. In addition, the multiple efforts of the environmental stewardship program were a part of this recognition. We have just learned that we earned this honor for encouraging environmental stewardship, and we would like to thank the members of the work group that was formed for this purpose following this past year's leadership conference.

Fairfield County has recently earned achievement awards for fatherhood leadership, collaborative grant writing, transparency in local government, electronic county resolution management, and sustainable visitation services.

Commissioner Davis thanked Ms. Brown for all her work related to the award.

b. "2 inspire artwork"

There are two small blue bows on the fence outside the administrative courthouse at 210 East Main Street in Lancaster. The bows are to identify the location for the "2inspire" artwork from the elementary schools.

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General Correspondence Received (none)

Calendar Review/Invitations Received

- a. Thomas Ewing Junior High School Official Construction Kickoff Ceremony on Tuesday, May 15 at 4:30 p.m. – Location: 2024 Sheridan Drive, Lancaster- *Commissioner Levacy will attend*
- b. Protective Services Foster Parent Appreciation Month Recognition Event on Friday, May 18 from 6-8 p.m. – Location: Life Church, 5550 Lancaster-Newark Rd NE, Pleasantville *Commissioner Levacy will attend*
- c. Sheriff's Office Annual Awards/Retirement Banquet on Thursday, May 24 at noon – Location: Liberty Center - *Commissioner Davis & Commissioner Levacy will attend*
- d. Invite to the Graduation of Dustin Deloyd Barkley on Friday, May 25 at 1:00 p.m. – Location: Forest Rose School, Multi- Purpose Room, 1592 Granville Pike – *Commissioner Levacy will attend*
- e. Adult Workforce Development Recognition Ceremony on Thursday, May 31 at 7:00 p.m. – Location: Eastland Career Center, 4465 South Hamilton Road, Groveport – *A representative from Economic Development will attend*
- f. FAIRFIELD CENTER for disabilities and Cerebral Palsy 2018 Staff and Volunteer Annual Recognition Dinner on Thursday, May 31, 2018 at 6:30 p.m. – Location: The Lancaster Country Club, 3100 Country Club Rd SW – *Commissioner Levacy will attend*
- g. Open House for the Retirement of David Brooks with CORSA on Thursday, June 21 from 4-7 p.m. – Location: Brookside Golf and Country Club, 2770 W. Dublin-Granville Rd, Columbus – *A representative from Human Resources & Risk Development will attend*

FYI

Ms. Brown reported the following information.

- a. The jail population is now 316.
- b. Notice of Public Hearing on Friday, June 1, 2018 at 10:00 a.m. – from the Ohio Board of Building Standards (RPC has a copy)
- c. Notice of Public Hearing for the Violet Township Board of Zoning Appeals will hold a Public Hearing at 7:30 p.m. on Thursday, May 17 (RPC has a copy)
- d. Letter for support of the NRG Grant (RPC has a copy)

Issues Bin – Two Items

No updates were available on the following items, which will remain in the issues bin:

- Obtaining information from ODNR
- Interest in County Owned Property (Informational Item)

Open Items from anyone in attendance

Auditor Jon Slater, Jr., regretted to inform the Commission that his CAUV Administrator Bill Williams passed away over the weekend. He asked for thoughts and prayers for Mr. Williams' family and coworkers. He also thanked Human Resources for their help.

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Recess

Commissioner Davis stated at 9:15 a.m. that the Commission would be in recess.

Fairfield Community Health Center Update

A meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 8, 2018 at 9:27 a.m. with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Staci Knisley, Jon Kochis, Michael Kaper, Jon Slater, Jr., Loudan Klein, David Miller, Branden Meyer, Melissa Wilde, Josh Horacek, Amy Brown-Thompson, Todd McCullough, Chief Alex Lape, Jeff Porter, Jonett Haberfield, Ray Stemen, Jackie Howard, Lisa Evangelista, Tony Vogel, Dennis Keller, and Ann Hammond.

Lisa Evangelista and Jackie Howard met with the Commission relating to the services of the Fairfield Community Health Center and the Capital Campaign update.

Lisa Evangelista reported that the Fairfield Community Health Center purchased South Elementary School for \$25,000. The building will house their clinic, administrative offices, and a community center. They are funded by the federal government at about 20%. The campaign is to help fund the renovation of the clinic. Their clinic services are overwhelming with a 6 month wait list to be seen. The new building will house the clinic on the 1st floor. It will double their space.

Jackie Howard reported that they serve clients with no insurance and/or little insurance. They provide primary care and behavioral health. They also offer health classes, work with 211, New Horizons, and JFS. They help clients sign up for Medicaid. In 2010 their clinic was declared a full status clinic. They have a residency at Fairfield Medical Center for Osteopath. They minimize visits to the emergency room and save Fairfield Medical Center dollars that they might have had to write off such visits. They also just hired a substance abuse counselor.

Lisa Evangelista reported that the campaign is to help fund the renovation of the clinic. The clinic will match the dollars raised by cash or loan.

Jackie Howard reported that there may be State capital funding available. If there are any grants that the county is aware of, please let them know.

Commissioner Davis asked about the phases of the project.

Lisa Evangelista reported that phase I is for the 1st floor renovation that will house the clinic. This is their main priority. The cost of phase I is about \$1.5 million. Phase II, the 2nd floor, is for the administrative offices and behavioral health.

Ms. Howard reported that phase III, the final phase, is to renovate for a community center that can be rented out for seminars.

Lisa Evangelista welcomed the Commission and anyone for a tour at any time.

Commissioner Davis stated that he would like to be helpful.

Ms. Brown asked what they had learned from the survey they recently conducted.

Lisa Evangelista reported that the survey was done by a third-party vendor is not completed.

Ms. Howard added that once the renovations of the building are complete, they will all be in one building. There is a projected savings of about \$100,000 a year based on this fact. This money will go towards more services.

Fairfield County Visitors and Convention Bureau update

A meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 8, 2018 at 9:42 a.m. with the following Commissioners present: Steve Davis and Dave Levacy. Also

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present were Carri Brown, Staci Knisley, Jon Kochis, Michael Kaper, Jon Slater, Jr., Loudan Klein, David Miller, Branden Meyer, Melissa Wilde, Josh Horacek, Amy Brown-Thompson, Todd McCullough, Chief Alex Lape, Jeff Porter, Jonett Haberfield, Ray Stemen, Jackie Howard, Lisa Evangelista, Tony Vogel, Dennis Keller, Ann Hammond, Jim Bahnsen, Elisha Lorenzi, and Lisa Reade.

The Commission met with Director Jonett Haberfield for an update. Ms. Haberfield announced that it is National Travel and Tourism Week. They are launching a few new programs. One is related to local food guides. These guides are for restaurants that are locally owned. Another program is the Route 33 Brew Trail. This includes breweries along Route 33, including one in Canal Winchester and one in Logan. If you pick up a Route 33 Brew Trail card and complete the trail, you will receive a Route 33 Brew Trail glass. These cards can be picked up at the VCB office. A representative from the VCB was at the State House today passing out the cards. Also, the Akron Beacon journal will do an article related to the 33 Brew Trail.

Another marketing option from the VCB is to use an "influencer". This is a person who uses social media a lot and can market our programs. We also have a VIP wrist program that gives special discounts. All the information for the programs are stuffed in gift bags at hotels for wedding groups and other customers.

Ms. Haberfield went on to describe an event held at the Fairgrounds this weekend - a Vintage Market. There were 6,000 people that attended. There will be a similar event in September, and they hope to have 10,000 people attend. There were vouchers and information given to vendors and visitors.

Ms. Haberfield also announced that the VCB office will be moving to 205 W. Main Street.

Mr. Porter, a member of the Fairfield County Visitors and Convention Bureau Board, thanked Ms. Haberfield for her work. If Fairfield County did not have a focus on tourism, taxpayers would have to pay \$690 more in taxes every year according to a recent study.

Commissioner Davis stated that he appreciated the new marketing strategies.

Elisha Lorenzi announced that there is a ribbon cutting on Friday, May 11 at the Clarence E. Miller building. There will be pizza and touring of the facility.

The Commission presented a proclamation of recognition for National Travel and Tourism Week.

Recess

Commissioner Davis stated at 9:54 a.m. that the Commission would be in recess.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 8, 2018 beginning at 10:01 a.m. with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Staci Knisley, Chief Alex Lape, Branden Meyer, Melissa Wilde, Lisa Reade, Jon Slater, Jr., Josh Horacek, Amy Brown-Thompson, Jon Kochis, Todd McCullough, Jeff Porter, Jonett Haberfield, Ray Stemen, Michael Kaper, Jim Bahnsen, David Miller, Donna Fox-Moore, Loudan Klein, and Ed Laramee.

Pledge of Allegiance

Commissioner Davis asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

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Public Comment

Commissioner Davis asked if anyone from the public who would like to speak or offer comments.

There were no public comments given.

Approval of Minutes for Tuesday, May 1, 2018

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, May 1, 2018 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office Resolutions:

2018-05.08.a A resolution authorizing the approval of a proclamation recognizing National Travel and Tourism Week. [Commissioners]

Discussion: Commissioner Davis stated that he appreciates the enthusiasm of the Director of the Visitors and Convention Bureau, Jonett Haberfield. He enjoyed the presentation and asked that she continually schedule updates with the Commission.

2018-05.08.b A resolution honoring fallen law enforcement officers by issuing a proclamation [Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Emergency Management Agency Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Emergency Management Agency Resolution:

2018-05.08.c A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8127) Emergency Management Performance Grant Fund

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Engineer's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Engineer's Office resolution:

2018-05.08.d A resolution to approve the ODOT Winter Contract for Road Salt.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

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Approval of the Family, Adult Children First Council Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Family, Adult Children First Council Resolution:

2018-05.08.e A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, General Pool [Family, Adult and Children First Council]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Fairfield Hocking Major Crimes Unit Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Fairfield-Hocking Major Crimes Unit resolution:

2018-05.08.f A resolution to approve the transfer of unexpended fund balance in DLEF (2765) sub fund 8104 to Federal Equitable (7619). Major Crimes Unit [Sheriff -Major Crimes Unit]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Job and Family Services Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Job and Family Services resolutions:

2018-05.08.g A resolution regarding Network Placement and Related Services Agreement between Muskingum County Adult & Child Protective Services – Avondale Youth Center, Child Protective Services Department

2018-05.08.h A resolution to approve appropriations for Fairfield County Job & Family Services Public Assistance fund 2018. [JFS]

2018-05.08.i A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Sub-Fund # 8185 (12207219) –Kinnect-30 days to Family Grant - Fairfield County JFS

2018-05.08.j A resolution regarding Network Placement and Related Services Agreement between Eastway Corporation-The Heritage of Hannah Neil, Child Protective Services Department [JFS]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Approval of the Treasurer Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Treasurer resolution:

2018-05.08.k A resolution to appropriate from unappropriated in a major expenditure object category (Treasurer) (1080 Trust, Unclaimed) [Treasurer]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

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Approval of the Utilities Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Utilities Resolutions:

2018-05.08.l A resolution to authorize the Director of Fairfield County Utilities to enter into an Agreement with Water Supply Revolving Loan Account (WSRLA) [Utilities]

Discussion: Mr. Vogel stated that the loan was to fund a project similarly to the way the Allen Road project was funded.

2018-05.08.m A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044[Utilities] [Utilities]

2018-05.08.n A resolution to appropriate from unappropriated in an expenditure object category Utilities Water Fund 5046[Utilities] [Utilities]

2018-05.08.o A resolution to authorize the establishment of new utility capital project funds for the County's Utilities Diley Wellfield water and Lift Station/Pleasant Lee sewer upgrade projects, account to account transfer, appropriate from unappropriated in a major expenditure object category, fund to fund transfer – Utilities Department [Utilities]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis
Absent: Mike Kiger

Approval of the Payment of Bills Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolution:

2018-05.08.p A resolution authorizing the approval of payment to SAS Title Agency for the purchase of 329 Lincoln Avenue – Fairfield County Commissioners

Discussion: Ms. Brown announced that the closing for the property known as the Conrad Property is scheduled for tomorrow.

Commissioner Davis stated that if the closing does not go as expected, they will explore other reasonable alternatives.

Commissioner Levacy stated that purchasing the property will clean up the area and make the jail area more attractive. He thanked Ms. Brown, Mr. Keller, and the Prosecutor's Office for their work.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy and Steve Davis
Absent: Mike Kiger

Ms. Knisley stated that the next Regular Meeting is scheduled for Tuesday, May 15, 2018 at 10:00 a.m.

Recess

Commissioner Davis stated at 10:08 a.m. that the Commission would be in recess.

CDBG Allocation FY2018 Public Hearing

A public hearing the Fairfield County Board of Commissioners was held on Tuesday, May 8, 2018 beginning at 10:31 a.m. with the following Commissioners present: Steve Davis and Dave

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Levacy. Also present were Carri Brown, Staci Knisley, Loudan Klein, and James Mako. Others that attended are on the sign in sheet, attached to the minutes.

Commissioner Davis opened the hearing and asked Regional Planning Commission (RPC) to continue the hearing.

Mr. Mako presented a power point presentation (see attached to minutes). The presentation included an overview of projects recommended by RPC. Once the Commissioners approve the budget and projects for the FY2018 CDBG allocation grant, the application will be completed by RPC.

Commissioner Davis asked if there were any comments from the attendees.

Karen Roberts with the Village of Sugar Grove stated that their Waste Water Treatment Facility Plant is a very critical project. Stantec, their Engineering firm has guided them through their projects. There are worries of pollution contamination with the Rushcreek and the Hocking River nearby. Their water system is in good shape. Sewer lines have been replaced. This project is the final infrastructure needed.

Alan Brown of 7453 Richland Road, NE, Rushville, the Village of Pleasantville Engineer spoke on behalf of Mayor Weidner. Mr. Weidner regrets that he cannot attend. Their project is large, and the funding will go a long way and builds on previous CDBG projects. He appreciates the Commission's consideration.

Donna Fox-Moore of 543 E. Wheeling Street, Lancaster, the Director of Family, Adult Children First Council, appreciated the support of the Parent Education program. This program has been impacted by state funding cuts. It is an important service to provide for prevention. She thanked Juvenile Court and ADAMH for their support and cooperation. She also commended RPC for recommending their project for funding.

Gary Matheny, Mayor of Millersport, thanked RPC for their cooperation and work. He also thanked the Commission for their support.

Mr. Mako reported that the FY16 CDBG project is not completed. He will follow-up with CDC of Ohio and others on this project.

Mr. Mako stated that the next step is for the Commission to approve the budget and projects. The application will be done by RPC. There is still coordination with the Village of Sugar Grove that needs done. The application is due on June 15.

Commissioner Davis asked that the process continue and that RPC staff work with Ms. Brown.

Loudan Klein, Director of RPC thanked Mr. Mako for his presentation. Mr. Mako took the lead and did a tremendous job.

Commissioner Davis stated that he appreciated both Mr. Mako and Mr. Klein for their work.

Commissioner Davis closed the hearing at 10:53 a.m.

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Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:54 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Motion by:

Seconded by:

that the May 8, 2018 minutes were approved by the following vote:


YEAS:

ABSTENTIONS: None

NAYS: None

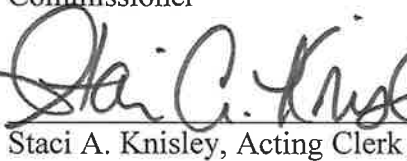
ABSENT: Mike Kiger

*Approved on May 15, 2018




Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner

Staci A. Knisley, Acting Clerk



[Community
Development Block
Grant (CDBG) Program PY2018]

[2018 CDBG]

- Fairfield County wishes to participate in three CDBG grant programs offered by the Ohio Development Services Agency in PY2018:
 - Allocation Program (non-competitive)
 - Neighborhood Revitalization Program (competitive)
 - Critical Infrastructure Program (competitive)

[2018 CDBG-Allocation Program]

- Fairfield County is allocated \$302,000 for PY2018
- County can do up to 7 projects
- 6 requests for funding have been received

[2018 CDBG-Allocation Program]

Among the 6 requests, 3 communities are requesting Allocation funding as match for competitive grants

- A request from the Village of Millersport for matching funds for their Neighborhood Revitalization Program application
- A request from the Village of Sugar Grove for matching funds for their Critical Infrastructure Program application
- A request from the Village of Pleasantville for matching funds for their ODOT's Transportation Alternative Program

[2018 CDBG-Allocation Program]

■ 6 requests for funding have been received:

- **Village of Millersport; \$100,000** for street improvements
 - County has historically used one Allocation project as match when a community has applied for Neighborhood Revitalization Program grant
- **Village of Thurston; \$112,985** for waterline improvements
- **Village of Sugar Grove; \$100,000** for waster water treatment plant improvements.
 - Match for Critical Infrastructure grant
 - Village has secured \$299,999 from OPWC for this project
- **Village of Pleasantville; \$97,220** for sidewalk improvements
 - Match for ODOT Transportation Alternative Program
- **Meals on Wheels; \$24,000** for ADA improvements
 - Project will fund material costs of a \$184,000 program budget
- **Family, Adult & Children First Council; \$5,000** for parent education
 - Gap funding of a \$48,000 overall program budget

[2018 CDBG-Allocation Program]

Regional Planning Staff Recommendation

- Millersport Street Rehabilitation \$100,000
 - Competitive program match-Allocation funding helps the application with competitive scoring
 - Will be a stand alone project
 - Village has not received any type of CDBG funding since 1990

- Pleasantville Sidewalk Project \$97,300
 - Competitive program match-has the ability to leverage \$1,000,000 in additional grant funding
 - Prior CDBG funds have been used to construct new sidewalks in the village
 - Can be a stand-alone project if ODOT grant is not funded

[2018 CDBG-Allocation Program]

Regional Planning Staff Recommendation (Cont.)

- Sugar Grove WWTP \$50,100
 - Competitive program match-Allocation funding helps the application with competitive scoring
 - County will apply for a Critical Infrastructure Grant for \$200,000
 - Village has not received any type of CDBG funding since 2011

- Meals on Wheels ADA Project \$21,000
 - If funded, this would be Meals on Wheels first CDBG grant award
 - Would serve as gap funding

[2018 CDBG-Allocation Program]

Regional Planning Staff Recommendation (Cont.)

- Family, Adult & Children First Council; \$3,600
 - If funded, this would be the Council's first CDBG grant award
 - Would serve as gap funding

- Administration and Fair Housing \$30,000

[2018 CDBG-Allocation Program]

- If the Critical Infrastructure grant for Sugar Grove is not approved by the state the county has to have a contingency plan in place (per the Development Services Agency).
- RPC Staff would recommend that the \$50,100 be pro-rated as follows:
 - Millersport Street Project: \$145,700
 - Pleasantville Sidewalks: \$97,300
 - Meals on Wheels: \$24,000
 - Family, Adult & Children First: \$5,000
 - Admin/Fair Housing: \$30,000

[2018 CDBG-Allocation Program]

■ Village of Thurston

- Allocation project recommend not to be funded in PY2018:
 - Only applicant in PY2018 that received a grant in PY2016
 - PY2016 project has not yet been completed
- It is recommended that Thurston should apply for Allocation funding in 2020 or apply for a Critical Infrastructure grant in 2019.

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