

Commissioners:
Jay H. Wippel
Harold R. Henson
Brian S. Stewart



Administrator:
Brad Lutz
Clerk:
Angela Karr

Pickaway County
Board of County Commissioners
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The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, May 22, 2018, with the following members present: Mr. Brian S. Stewart, Mr. Jay H. Wippel, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

During business conducted while in session, Robert Berquist, of Berqshire, LLC, the county's CDBG administrator/consultant, met with the commissioners and reviewed and finalize funding request and application submissions received from various entities related to the FY 2018 Community Development Block Grant (CDBG) Allocation and Competitive Set-Aside Grant Programs. The Community Development Priority Projects Worksheets, the Economic Development & Residential Public Infrastructure Priority Project Worksheets, and Community Development Needs Worksheets that were submitted were reviewed for 2018 on Tuesday, April 8, 2018. Submissions were received from Haven House Domestic Violence Shelter, Village of New Holland, Pickaway Senior Center, the Village of Ashville, Village of Tarlton, and the City of Circleville.

Mr. Berquist explained there was no project competitive set asides and project submittal deadline was April 30, 2018. The City of Circleville stated that they would have liked to finish their third phase of the Turner Street reconstruction project that did not get approved for the FY2018 CDBG Allocation. The project was estimated at \$120,000 grant amount with a local match of \$196,000, but would only benefit approximately 30 residents. Mr. Berquist was willing to work with him on the next CDIS to help with their projects. Franklin Christman of Ashville asked when the CDIS will be modified, and Mr. Berquist informed him it will be March 2019. Funds will be available November 2018 to start the 2018 projects. The County is required to bid out to contractors for the projects and it will have to be advertised for two weeks. The changes in the grant has caused two project years to overlap. Some bids are projected to go out toward the end of 2018. Mr. Berquist has to get the environmental review and release. Work could be started after the first of the year. Mr. Berquist is finalizing the application process to submit by June 15th.

Bob Berquist provided the Commissioners with his recommendations and which applications worked based on the amount of funding available. The grant was awarded for the amount of \$193,600 allocated to completing five projects. Mr. Berquist stated this amount is lower than expected and recommends as follows:

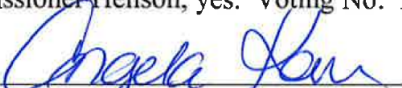
Related to the Pickaway County Community Development Allocation and Competitive Set-Asides Priority Projects List for 2018 CDBG Development, Commissioner Henson offered the motion, seconded by Commissioner Wippel, adopt the following projects to be included in the county’s 2018 CDBG Allocation Program:

Resolution No.: PC-052218-3

BE IT RESOLVED, that the following lists of projects were approved by the Pickaway County Board of Commissioners to be included in the 2018 CDBG Allocation Program:

| Rank | Jurisdiction | Project | Need | Grant Amount | Local Match | Justification |
|------|----------------------|----------------------------|-----------------------|--------------|-------------|-------------------|
| 1. | Haven House | Fire/Security System | Public Svc. | \$65,000 | No | Limited Clientele |
| 2. | New Holland | Equipment-Pump | Public Infrastructure | \$19,000 | No | LMI Area Benefit |
| 3. | Pickaway Senior Ctr. | Energy Sav’g Lighting | Public Svc. | \$25,800 | No | Limited Clientele |
| 4. | Ashville | W. Station St. Improvement | Street Improv. | \$39,800 | \$3,400 | LMI Area Benefit |
| 5. | Tarlton | Comm. Hall ADA – Int. | Public Facility | \$44,000 | No | LMI Area Benefit |

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried

Attest: 
 Angela Karr, Clerk

PICKAWAY COUNTY
 COMMUNITY DEVELOPMENT ALLOCATION & COMPETITIVE SET-ASIDES
 PRIORITY PROJECTS (PY2017 & 2018)

| <u>RANK</u> | <u>JURISDICTION</u> | <u>PROJECT</u> | <u>NEED</u> | <u>PROGRAM</u> | <u>IDENTIFIED ON WORKSHEET.</u> | <u>JUSTIFICATION</u> |
|-------------|---------------------|---------------------------|-------------------------|----------------|-------------------------------------|----------------------|
| 1 | Haven House | Fire/Security System | Public Service Facility | Allocation | Yes | Limited Clientele |
| 2 | New Holland | Equipment Pump | Public Infrastructure | Allocation | Yes | LMI Area Benefit |
| 3 | Pickaway Sr. Center | Energy Saving Lighting | Public Service Facility | Allocation | Yes | Limited Clientele |
| 4 | Ashville | W Station Street Imp. | St. Impr. ADA Sidewalks | Allocation | Yes | LMI Area Benefit |
| 5 | Tarlton | Comm. Hall ADA-Int. | Public Facility | Allocation | Yes | LMI Area Benefit |
| 6 | Circleville | Turner St. Reconstruction | Street Improvement | Allocation | Yes | LMI Area Benefit |
| 7 | New Holland | Equipment - Generator | Public Infrastructure | Allocation | Yes | LMI Area Benefit |