

June 16, 2020

MINUTES OF JUNE 16th MEETING

All Commissioners were present. Staff and Commissioner Candidate Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-266 Minutes of June 11, 2020:
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-267 Letter of Credit Landfill & Transfer Station
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-268 Reallocation: Prosecutor Payroll
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes

The air conditioning unit is out in the Treasurer’s Office. Maintenance is receiving quotes to replace as soon as possible. Waibel may be able to rent something for the time being. Discussion on hiring an independent contractor to assist with lawn care. 20 hours per week, \$10 per hour. Liberty Garden needs weeded and mulched. The lettering on the monument also needs repainted. Prosecutor’s Office will be asked to draw up a contract.

John Folk, **Job & Family Services** Director and Mike Trausch, **IT** Coordinator. Discussed the quotes for the added security at the Annex. Prosecutor’s Office is reviewing for bid purposes. This is a small project with addition of door access controls and camera system in the parking area. The county will pay for the project to be repaid thru the cost allocation program. State Contracts will also be reviewed. Goal is to have all county cameras feed to the Safety Center.

Mike Trausch reported the Spectrum internet feed has been accomplished under the railroad and connection made to the Engineer’s Office.

Mark Doll presented the **CDBG/CHIP Public Hearing #2**. Based on the recommendation of the Housing Advisory Committee. The CHIP Application is due June 24. Total request is \$700,000 with the City of Kenton. \$400,000 is county, \$300,000 City. Owner Home Repair; \$210,000 to assist 14 LMI homeowners major repair up to \$15,000 in grant form. Owner Rehab/HOME \$381,000 for nine LMI Homeowners to bring to state rehab standards with no interest. 100% forgivable that declines 20% per year over 5 years. Housing Inspectors make determinations. Tenant-Based Rental Assistance/HOME; \$25,000 to assist four LMI families with short-term rental payment assistance provided in grant form thru the Hancock Metropolitan Housing Authority. Administration and Fair Housing CDBG-\$84,000 that pays the cost of the program, Case processor, inspector, etc. There are some matching income from the program income. This is when a homeowner sells the property before the forgiveness period. County match of \$26,000 and City match of \$5700. In the past they have done down payment assistance, Habitat, new assistance. Similar to past programs. Tennant based did go down due to clients not accessing. COVID-19 may change some things. End of hearing. Commissioner Crowe moved to approve the CHIP Application for FY2020. Commissioner Rogers second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V104-269**

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board

CDBG

V104
270