RESOLUTION NO. 2-2009

RESOLUTION OF THE CLARK COUNTY BOARD OF COMMISSIONERS, INDIANA AUTHORIZING THE APPROVAL OF THE UNDERWOOD SANITARY SEWER FEASIBILITY STUDY PLANNING GRANT REPORT TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Clark County Board of Commissioners recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and

WHEREAS, the Clark County Board of Commissioners, Clark County, Indiana, has conducted or will conduct public hearings prior to the submission of the final report to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

NOW THEREFORE, BE IT RESOLVED by the Clark County Board of Commissioners, Indiana that:

1. The Clark County Commissioners authorize the approval of the Underwood Sanitary Sewer Feasibility Study contingent on the final approval by the Indiana Office of Community and Rural Affairs. This report addressed the necessary steps in addressing the community's interest and needs in the area of community development.

Adopted by the Clark County Board of Commissioners, Indiana, this 22nd day of January, 2009, at 5:00pm.

M. Edward Meyer

President, Clark County Commissioners

ATTEST:__ Keith Groth

Clark County Auditor

RESOLUTION NO. 2-2009



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Adopted by the Clark County Board of Commissioners, Indiana, this 22nd day of January, 2009, at 5:00pm.

	ATTEST:	
M. Edward Meyer	Keith Groth	
President, Clark County Commissioners	Clark County Auditor	

RECEIVED JAN 0° 2003 INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS WMUNITY DEVELOPMENT BY OCCURRENT STATES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SUBRECIPIENT SEMI-ANNUAL REPORT

	Period En	ling:	June 30, 20	or December 3	1, 20 08
		IOCRA CI	BG GRANT #:	CF-02-	132
1. Grantee Na	me:	Clark Count	ty Commissioners	S	
Street Addr			1 Avenue, City C		Room 306
City, State,			le, IN 47130	<u> </u>	
Oity, Otato,	<i>Е</i> .р.		,	· · · · · · · · · · · · · · · · · · ·	
2. Subrecipier	nt Name:	Center For	Lay Ministries		
Street Addi		213 East M			
City, State,	Zip:		le, IN 47130		
			_		
3. Nature of P	roject:	Expansion	of Existing Food	Pantry	
4. Date Certif	-	ompletion Iss	ued:	9/9	/2008
5. Date Repor	ting Perio	d Ends:		9/9/2013	
6. National O	bjective o	f IOCRA Cor	nmunity Develop	ment Block Gran	tt: (Check as applicable)
	-				
a. XXX	Activities	benefiting lo	w and moderate	income (LMI) pe	rsons:
	•	Areawide Ba		XXX	Limited Clientele
		Housing Act	ivities		Job Creation/Retention
					-
# LMI Ben	eficiaries	proposed:	143	143	# LMI Actual Beneficiaries
,, <u>D.M.</u> Den		propose.			-
b.	Activities	which aid in	the prevention o	f elimination of s	lums or blight:
	-	Areawide I	-		Spot Basis
					
c.	Activities	s having an u	gency or immine	nt threat to healtl	n and safety.
					cilities, funded in whole or in part
by federal Comm	nunity Deve	lopment Block	Grant funds, conti	nue to be used for	the approved activity, continue to
meet the specifie	d national	objective, and	continue to serve th	e number of benefi	iciaries originally intended in the
project application					
GRANTEE, B	Y:				
NAME:	Ed Meye	г		TITLE:	County Commissioner President
		(Chief Elected	Official)		
SIGNATURE:	•			DATE:	
SUBRECIPIEN	NT, BY:				
					n
NAME:	Mark Po			_ TITLE:	Executive Director
	Λĺ	(Chief Elected	l Official)		12/31/08
CIGNIATIDE	. 1//	/ Walka ~		DATE:	121311845

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State of Indiana Department of Commerce Community Development Block Grant Program Semi-Annual Report Cover Sheet

μ.	Grantee Name:	Clark County Commissioners	3.	Report Date
	Street Address:	501 E. Court Avenue, City-County Bldg, Room 20-	4	
	City, State Zip:	Jeffersonville, Indiana 47130		12/31/2008
2.	Grantee Phone Number:		4.	Grant Number
		(812) 285-6275	1"	PL-04-064
5.	Grantee Certification:		1	
1		The grantee's Chief Elected Official certifies that:		
		(a) To the best of his or her knowledge or belief, th	e data in this	
		report was true and correct as of the report end of		
		(b) The records described in 24 CFR Part 570 are b	eing maintained	and
		will be made available upon request.		
Si	gnature, Grantee's Chief Ele	ected Official		Date
Ty	yped Name and Title of Gra	ntee's Chief Elected Official		
		County Commissioners President		
6.	This report prepared by:			
		e: Andrea M. Frazier		
		e: Administrative & Technical Coordinator		
	-	y: River Hills EDD & RPC		
		ss: 300 Spring Street, Suite 2A		
	•	p: Jeffersonville, IN 47130		
	Area Code & Phon	ne: (812)-288-4624		
D	o not write in this space. For	or Office of Community and Rural Affairs Use Only.		247-24-244
	-	•		
D	OC Review Performed By:	Date:		PER Entry:
L				

State of Indiana Office of Community and Rural Affairs Community Development Block Grant Program Semi-Annual Report Table I - Grant Progress

Grantee:			Grant Begin Date:	Current End Date:	Grant Number:
Clark Cou	inty Commissioners		4/9/2008	5/31/2010	PL-04-064
			Original End Date:	Current Modification	Report Date:
				Number:	12/31/2008
	Activities	1	<u> </u>		Estimated Completion
Code	Description	Accomplish	hments by Activity Code		Dates
12	Planning Only	Planning Services Contract Awarded		<u> </u>	5/29/2008
13	Administration	Grant Administration Contract Awarded			5/29/2008
12	Planning Only	Public Hearing Held to present plan			12/18/2008
				<u></u>	
	-				
			· 		
	· · · · · · · · · · · · · · · · · · ·				<u> </u>
<u> </u>					<u> </u>
	-				
	· · · · · · · · · · · · · · · · · · ·			·	
	-				
11. Basis	•	 Benefit to low/mod Income persons (51% miles) Slum or Blighted Conditions: Imminent Threat to Health and Safety/Urger 		XXXX	

State of Indiana Office of Community and Rural Affairs Community Development Block Grant Program Semi-Annual Report

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Table II - Summary of Actual Project Beneficiaries

Grantee Name:					Grant Begin Date:			4/9/2008	
	Clark Count	ty Commiss	ioners			Grant End I	Date:	5/31/2010	
Grant Number:	PL-04-064					Report Date	:	12/31/2008	
National Objectiv	ve (check on	ly one as si	ted in gran	t applicatio	n and agreement	t):	-		
Benefit to Lov									
XXXX					Area Benefit		Limited C	lientele	
					Housing		Job Creati	on	
Prevention or	Elimination of	of Slums or	Blight						
Prevention or Elimination of Slums or Blight					Area Basis		Spot Basis	3	
					J				
Urgent Need					<u></u>				
Proposed Benefic					Actual Benefici	aries:			
(cited in grant a		agreement)							
Total Benefici				77	Total Benefi				
Total Low/Mo				53	/\	10d Beneficiar			
Proposed Benefic		kdown			Actual Benefici		own		
Activity numb			12		Activity num		l		
Total Number			1	77	Total Number	er			
White	Month	- 1	7	60	White	Number		· · · · · · · · · · · · · · · · · · ·	
	Number								
Percent 90.00%				Percent Black					
Black Number 10				Diack	Number				
	Percent	-		0%	<u> </u>	Percent			
Hispanic	TOTOGIA				Hispanic	1 0.00			
mapame	Number			2	Trispanio	Number			
_	Percent		0.9	0%	Percent				
Asian					Asian				
	Number			2		Number			
	Percent		1.0	0%		Percent			
Native Americ	can	•			Native American				
	Number			1	Number				
	Percent		0.5	0%	Percent				
Handicapped					Handicapped				
	Number		3	3	Number				
	Percent		18.	90%		Percent			
Elderly					Elderly				
	Number			26		Number			
	Percent		14.	60%		Percent			
Low and Mod		<u> </u>			Low and Mo	oderate Income		,	
	Number			53	 	Number			
	Percent		86.	42%	 	Percent	_		
Female-heade	Female-headed Households			Female-head	ded Household	<u>s</u>			
	Number 9				Number				
Course of the	Percent	Tu a a constant		00%	Causes of In	Percent		<u> </u>	
Source of Info	ormation:	Income Su	rvey		Source of In	normation:			
	 			====		, ,			

Clark County Commissioners

Grantee Name:

State of Indiana Office of Community and Rural Affairs

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Community Development Block Grant Program Semi-Annual Report

Table III - Minority/Women's Business Participation

1 able 111 - Millot Ry/ Women's Dusiness I at ticipation		
Total amount of all contracts awarded in last six (6) months:	S	•
Total amount of M/WBE contracts awarded in last six (6) months	8	-

Grant Number:	PL-04-064		Total amount of M/WBE contracts awarded in last six (6) months: \$ -							
Grant Begin Date:	4/9/2008	Total Amount of all contracts awarded to date: \$ 33,3								33,333.00
Report Date:	12/31/2008									
	Contractor/Subcontra	ctor Name and Address		Type of Trade Code	Racial/ Ethnic Code	Prime Contractor ID Number	1D Number	Female Y/N		Amount of Contract
Capitol Engineerin 6200 E. Highway 6	g 2, BLDG 2501, Suite 250, Je	ffersonville, IN 47130		9	1	62-1436205	N/A	N	\$	30,000.00
River Hills EDD & 300 Spring Street, S	RPC Suite 2A, Jeffersonville, IN 4	7130		6	1	35-1328894	N/A	N	\$	3,333.00
Type of Trade Codes 1=New Construction 2=Substantial Rehab 3=Repair	4=Service 5=Project Mgmt 6-Professional	7=Tenant Services 8=Education/Training 9=Arch/Eng/Appraisal	0=Other	Racial/Ethn 1=White Am 2=Black Am 3=Native An	nericans nericans		4=Hispanic America: 5=Asian/Pacific Ame 6=Other			

Table IV - Leveraging Funds								
Leveraging Funds	Leveraging Funds Grant Agreement				Estimated Final			
Source	Commitment		to Date		Amount			
CDBG Funds	\$	30,000.00	\$	-	S	30,000.00		
Local Match/Private	\$	3,333.00	\$	-	S	3,333.00		
Program Income	\$	-	S	-	\$			
Other (list)	S	•	\$	_	\$	-		

Table V - Narrative

Describe any problems or delays encountered or anticipated in accomplishing grant objectives within the approved timeline. Attach additional sheet if necessary.

State of Indiana Office of Community and Rural Affairs Community Development Block Grant Program Semi-Annual Report Table VI - Job Creation and Housing Report

NOT APPLICABLE

Grantee Name:	Clark County Commissioners					Grant Begin Date:			4/9/2008	
Participating Company:						Grant End Date:		5/31/2010		
Grant Number:	PL-04-064				Report Date:		12/31/2008			
			Table V	I-A - Job C	reation					
Participating Company:				•						
Goal Date for completion	of job creation	n/retention:								
Has actual job creation/re						Yes		No		
		oal for job re			<u> </u>			ation/retention		
	Total	Number	Number	Number		Total	Number	Number	Number	
	Number	low/mod	Minority	Female		Number	low/mod	Minority	Female	
Created							i .			
Retained	<u> </u>]					
			Table	VI-B - Hou	ising					
Goal Date for completion	of housing on					 		 		
Has actual housing occupa				<u>-</u>	····	Yes		No		
rias actual nousing occupa		oal for job re	tantion/grant	ion	1		atual iah ara			
	Total	Number	Number	Number	-	Actual job creation/retention Total Number Number Num			Number	
	Number	low/mod	Minority	Female	ļ	Number	low/mod	Minority	Female	
Owner occupied					1	4,1111111111111111111111111111111111111				
Rental					1					
New Housing										
Rehabilitation							İ			
					.		• 			
I certify under penalties of	f perjury that t	he information	on on this rep	port is true a	nd correct to	the best of m	y knowledge	and belief		
in every respect as to job	creation/retent	ion, and that	I have not w	ithheld or o	verstated any	of the inform	nation presen	ted in this		
report.										
Signature Business/Development	oper Authoriz	ed Represent	ative	Date	Signature C	Chief Elected	Official:		Date	
	N/a	A					N/A			
Typed name and title					Typed name	e and title				
71	***				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2744			
	N/A	A.					N/A			
						-				

State of Indiana lice of Community and Rural Affs Community Development Block Grant Program Semi-Annual Report

Table VII - Financial Status Report (Cumulative Basis)

Report budget amounts, receipts and disbursements of FEDERAL CDBG FUNDS ONLY, on a cumulative basis - from date of grant award until end of report period.

Grantee Name:	Clark County Commissioners		Grant Number		PL-04-064		
Street Address:	501 E. Court Avenue, Room 204		Report Date:		December	31, 2008	
City, State Zip:	Jeffersonville, Indiana 47130		Grant Begin Date	•	April 9	, 2008	
Grantee Phone N	Number: (812) 285-6275		Grant End Date:		May 31, 2010		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Activity Code	Expense Item Description	Latest Approved Item Budget Amount	Disbursements to date (cash)	Unpaid Obligations (end of period)	Total Commitments (4 + 5)	Free Balance Per Item (3 - 6)	
12	Planning Grant	\$ 30,000.00	S -	s -		\$ 30,000.00	
	Column Totals	\$ 30,000.00	S -	\$ -	\$ -	\$ 30,000.00	
Report Prepared And Report Approve	•		Title:	& Technical Coor ommissioners Pr financial officer.)		Date 12/31/2008 Date 12/31/2008	

State of Indiana fice of Community and Rural Affs Community Development Block Grant Program Semi-Annual Report ble VII - Financial Status Report (Cumulative Basis

Table VII - Financial Status Report (Cumulative Basis) (continued)

Grantee Name: Clark Count	y Commissioners	Gra	nt Number	PL-04	-064

Schedule of CDBG Funds / Other Receipts Applied to Project Expenses

Drawdown Number (CDBG Funds)	Drawdown Date	Drawdown Amount	Cumulative CDBG Draws to Date	Program Income To Date	Other Receipts To Date
	 			<u> </u>	
			1	1	
					
	-				
		-			

Reproduce this form and attach additional pages as necessary in order to list all drawdown and/or receipts, through end of semi-annual reporting period.

GRANT FUND BALANCE / CASH SUMMARY			
Total Approved Grant Amount per Grant Agreement:	S	30,000.00	
LESS: Total CDBG Drawdowns to Date:	S	-	
LESS: Program Income/Other Receipts Applied to Project Expenses:	\$	-	
Grant Fund Balance - End of Reporting Period:	\$	30,000.00	

CASH SUMMARY:		
Total CDBG Drawdowns to Date:	\$	-
AND: Program Income/Other Receipts Applied to Project Expenses:	\$	-
LESS: Total Cash Disbursements to Date:	\$	
Grant Cash Balance - End of Reporting Period:	S	