Commissioners' Journal April 15, 2013

This 15th day of April, 2013, the Board of County Commissioners met in regular session with the following members present: Fred Pieper, Tony Zartman, Roy Klopfenstein, and Nola Ginter, Clerk

## IN THE MATTER OF ADOPTING A RESIDENTIAL ANTIDISPLACEMENT PLAN FOR PAULDING COUNTY, OHIO

Mr. Tony Zartman moved to adopt the following resolution:

WHEREAS, participation in the FY 2013 CDBG Formula Program requires the adoption of a residential anti-displacement plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Paulding County Commissioners support providing for the one-for-one replacement of units and relocation assistance; now, therefore

BE IT RESOLVED that the Paulding County Commissioners adopt an Anti-displacement and Relocation Assistance Plan, as follows:

Paulding County will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community

Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion. Paulding County will make public and submit to the Office of Community Development (OCD) the following information in writing:

- 1. A description of the proposed assisted activity;
- 2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
- 3. A time schedule for the commencement and completion of the demolition or conversion;
- 4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
- 5. The source of funding and a time schedule for the provision of replacement dwelling units;
- 6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years from the date of initial occupancy;
- 7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
- 8. An analysis determining whether a dwelling unit proposed to be demolished or converted is

considered a low- and moderate-income unit.

Paulding County will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, Paulding County agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

The effective date of this plan and certification is April 15, 2013, the date of the submission of this application.

## IN THE MATTER OF ENTERING INTO A CONTRACT WITH COMMUNITY TEACHING HOMES

Mr. Roy Klopfenstein moved to adopt the following resolution:

WHEREAS, the Paulding County Department of Job and Family Services is responsible under ORC §5153 for the custody, care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Paulding County Department of Job and Family Services is authorized under ORC §5153 to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; now, therefore

BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the Director of Paulding County Job and Family Services to enter into a State Fiscal Year 2013 for Family Foster Care Placement and Residential Treatment Services for Youth with Community Teaching Homes, a copy of which is on file at the Paulding County Department of Job and Family Services.

## **MEETING NOTES OF APPOINTMENTS**

Jim Langham, Paulding Progress; and Jason Landers, Paulding County Sheriff - Sheriff Landers provided some history behind the jail, stating the county residents had the choice many years ago between providing our own jail or merging with another county. At that time, the residents wanted to maintain our own jail. The Bureau of Adult Detention (BAD) guidelines were such that it would have been difficult to renovate the old jail to meet their requirements and continue to be licensed. In 2002, Paulding County voters passed a jail operating/maintenance levy. Soon after that, the voters passed a bond to renovate the old AEP building into a County jail. All monies collected from the operating/maintenance levy were paid in to Fund 149 to be used to 'operate and maintain a jail or other detention facility'. In the fall of 2006, the money in Fund 149 was utilized to support the new 52-bed jail facility in the form of: 1) wages for newly hired corrections officers; 2) equipment and duty gear for the staff; and 3) training. The new jail was opened in June 2007 and the original operating/maintenance levy fail was on the November 2007 ballot for renewal. The levy failed. A significant amount of dollars had to be spent to bring the staff up to BAD requirements for a larger facility; however Fund 149 had sufficient funds to operate the jail until through November 2008. Paulding County inmates are currently being housed at the Putnam County Jail in Ottawa. Sheriff Landers and the Commissioners are currently doing a study to examine options for the Paulding County Jail. They are reviewing 1) where we've been; 2) where we currently are; and 3) where we are headed to best utilize the facility.

Jason Landers, Sheriff - Sheriff Landers reported today's inmate count is 28. He noted the current rate for out-housing is \$45 per day.

Erika Willitzer, Chamber of Commerce - Ms. Willitzer announced that the Chamber 'donut day' was a huge success. She noted there have been several people inquire as to the potential for a new business location around the square. Ms. Willitzer was proud to say donations for the Herb Monroe Park have been tremendous. She anticipates ground breaking for the park in May. Ms. Willitzer reported increasing members on the Chamber board to broaden its resources. She remarked that John Paulding Days will be June 6-8. This year, JP Days will be alcohol-free and will offer free entertainment. Ms. Willitzer continued with an update on the Flat Rock Creek Festival. She noted they are always looking for ways to cut costs. She noted the food vendors pay 10% of sales and other vendors pay a flat rate. She was happy to report that most of the vendors are planning to return for this year's festival.

Kevin Burns, DeHayes Group; Gary Adkins and Melanie Rittenour, Paulding County Hospital - The purpose of this meeting was to discuss the possibility of the County employees joining the hospital's health care plan. Unfortunately, the Commissioners learned this would not be a viable option. Mr. Burns presented rates from five different plan administrators based on the County staying independent and self funded.