

RESOLUTION APPROVING AN AMENDMENT FOR AN EXTENSION BY AND BETWEEN THE ASHTABULA COUNTY COMMISSIONERS AND OHIO DEVELOPMENT SERVICES AGENCY'S OFFICE OF COMMUNITY DEVELOPMENT FOR THE PY 2019 COMMUNITY DEVELOPMENT ALLOCATION GRANT B-F-19-1AD-1

WHEREAS, Jake Brand, Director of Community Services & Planning, has presented the following Amendment to the PY2019 Community Development Allocation Grant Agreement for the approval of this Board; to-wit:

Amendment Purpose: to extend the grant period as follows:

Work Completion Date: October 31, 2021

Draw Date: November 30, 2021

Grant Completion Date: December 31, 2021

WHEREAS, the amendment has been reviewed and it is found that such an amendment would be desirable and is necessary; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that an amendment be made as outlined above in accordance with a copy of said amendment on file in this office.

BE IT FURTHER RESOLVED that the Vice-President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-326

August 24, 2021

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Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski

Absent
Aye
Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

**OFFICE OF COMMUNITY DEVELOPMENT
2019 COMMUNITY DEVELOPMENT PROGRAM
AMENDED SCOPE OF WORK AND BUDGET**

I. GENERAL DATA

Grantee :	Ashtabula County Commissioners	Grant Number :	B-F-19-1AD-1
Vendor I.D.No :	0000100779	Total Grant Award :	\$ 380,000
Program Rep :	Ben Kepple	Administrative Agency :	Ashtabula County Commissioners
Application Submitter :	Jake Brand	Administrative Contact :	Janice Switzer
Community CEO :	Kathryn Whittington	Title :	Director Community Services And Planning
CEO Title :	Chief Executive Officer	Address :	25 W Jefferson St, Jefferson, OH 44047
Address :	25 W Jefferson St, Old Courthouse Jefferson, OH 44047	Admin Phone Number :	(440) 576-3777
Phone Number :	(440) 576-3756	Admin Fax Number :	
Fax Number :		Admin Email Address:	jswitzer@ctconsultants.com
Email Address :	KLWhittington@ashtabulacounty.us	% of Grant for Admin/FH :	
County :	Ashtabula	% of Project \$ - LMI Benefit :	0.00 %
Amendment # :	2	% of Project \$ - Public Serv :	12.89 %

II. GRANT DEADLINES

Award Date : 9/1/2019 Work Completion Date : 10/31/2021 Draw Date : 11/30/2021 Grant Completion Date : 12/31/2021

III. PROJECT DESCRIPTION

Ashtabula County will complete five projects with its PY 2019 Community Development Program: (1)Countywide - Public Services: The county will assist Ashtabula County Transit System to provide 9,872 additional trips to elderly and severely disabled adults. (2)City of Conneaut - Flood & Drainage (C): The county will replace sanitary, storm sewer, and waterlines under Chestnut Street as part of a Critical Infrastructure project. (3)Countywide - Demolition: The county will demolish 5 vacant structures. (4)City of Geneva - Parks & Recreation Facilities: The county will install ADA-compliant restrooms. (5)Pierpont Township - Flood & Drainage: CANCELLED Ashtabula County will also complete one Standard Fair Housing Program and use funds for general administration. 3/23/20: Amendment #1: Pierpont Twp. activity cancelled; added Planning Activity. 8/18/21: Amendment #2: 60-day extension in conjunction with B-X-19-1AD-1 for COVID-related supply chain issues.

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IV. SOURCE OF FUNDS

Provider	Amount	Fund Category	Fund Type	Term	Interest Rate
ACDJFS	\$ 73,386	State and Local Funds	Grant	N/A	N/A
ACTS	\$ 604,092	State and Local Funds	Grant	N/A	N/A
Ashtabula City	\$ 62,000	State and Local Funds	Grant	N/A	N/A
Ashtabula City	\$ 147,800	State and Local Funds	In Kind		
Ashtabula County	\$ 100,000	State and Local Funds	Grant	N/A	N/A
Conneaut City	\$ 248,000	State and Local Funds	Grant	N/A	N/A
Federal Rural Transit Funds	\$ 1,057,856	Other Federal	Grant	N/A	N/A
Geneva City	\$ 17,500	State and Local Funds	Grant	N/A	N/A
ODOT Rural Transit funds	\$ 220,000	State and Local Funds	Grant	N/A	N/A
Pierpont Township	\$ 0	State and Local Funds	Grant	N/A	N/A
Pierpont Township	\$ 0	State and Local Funds	In Kind		
PY 2019 CDBG Critical Infrastructure	\$ 500,000	Other Federal	Grant	N/A	N/A
Grant Funds	\$ 380,000				
Total	\$ 3,410,634				

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V. AWARDED PROGRAM BUDGET

Project Category / Activity Name	Total Cost	CDBG Allocation	Other Funds Amount - Source
1-Geneva Memorial Field Restroom			
1-Parks & Rec. Facilities	\$ 58,500	\$ 41,000	\$ 17,500 Geneva City
2-Countywide Slum and Blight			
1-Demolition / Clearance	\$ 89,000	\$ 89,000	\$ 0
3-Pierpont Twp Whey Ave			
1-Flood & Drainage Facilities	\$ 0	\$ 0	\$ 0 Multiple Sources
4-ACTS			
1-Public Services	\$ 2,214,134	\$ 49,000	\$ 2,165,134 Multiple Sources
5-Administration/FH			
1-Fair Housing Program	\$ 19,000	\$ 19,000	\$ 0
2-General Admin	\$ 77,000	\$ 57,000	\$ 20,000 PY 2019 CDBG Critical Infrastr..
3-Planning	\$ 125,000	\$ 25,000	\$ 100,000 Ashtabula County
5-Administration/FH Subtotal	\$ 221,000	\$ 101,000	\$ 120,000
6-Conneaut Chestnut Street			
1-Flood & Drainage Facilities	\$ 282,400	\$ 100,000	\$ 182,400 PY 2019 CDBG Critical Infrastr..
2-Sewer Fac. Improvements	\$ 210,300	\$ 0	\$ 210,300 Conneaut City
3-Street Improvements	\$ 142,700	\$ 0	\$ 142,700 Multiple Sources
4-Water Fac. Improvements	\$ 192,600	\$ 0	\$ 192,600 PY 2019 CDBG Critical Infrastr..
6-Conneaut Chestnut Street Subtotal	\$ 828,000	\$ 100,000	\$ 728,000
Total Awarded	\$ 3,410,634	\$ 380,000	\$ 3,030,634

**OFFICE OF COMMUNITY DEVELOPMENT
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VI. PROGRAM DATA

Project Name	Beneficiaries	LMI Percent	National Objective
1-Geneva Memorial Field Restroom	1,050	100.00 %	Limited Clientele (LMC)
2-Countywide Slum and Blight	96,260	46.56 %	Slum & Blight (SBA)
3-Pierpont Twp Whey Ave	1,635	62.00 %	Area Wide Benefit (LMA)
4-ACTS	9,872	100.00 %	Limited Clientele (LMC)
6-Conneaut Chestnut Street	0	55.44 %	Area Wide Benefit (LMA)
Total Beneficiaries	108,817		

VII. SERVICE AREA

Project Name	County Name	Census Tract Number /Benefiting Jurisdiction	Block Group Number	Activity Qualified
1-Geneva Memorial Field Restroom		Geneva Township	ALL	Limited Clientele (LMC)
2-Countywide Slum and Blight	Ashtabula County	Ashtabula County	ALL	Slum & Blight (SBA)
3-Pierpont Twp Whey Ave		Pierpont Township	ALL	Census
4-ACTS	Ashtabula County	Ashtabula County	ALL	Limited Clientele (LMC)
6-Conneaut Chestnut Street		Conneaut	ALL	Census

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VIII. PROGRAM OUTCOMES

Project Name/ActivityName	Units	Outcomes
1-Geneva Memorial Field Restroom		
1-Parks & Rec. Facilities	Presumed Class :	Severely Disabled Adults
	2.00	Restroom Facilities Installed
2-Countywide Slum and Blight		
1-Demolition / Clearance	5.00	Structures Demolished
3-Pierpont Twp Whey Ave		
1-Flood & Drainage Facilities	0.00	Culverts / Catch Basins Installed
	0.00	Linear Feet
4-ACTS		
4-ACTS		
1-Public Services	Presumed Class :	Elderly Persons
	Narrative :	Provide door to door transportation for elderly and disabled as part of Transportation Services
5-Administration/FH		
1-Fair Housing Program	1.00	Standard Fair Housing Program
6-Conneaut Chestnut Street		
1-Flood & Drainage Facilities	2.00	Culverts / Catch Basins Installed
	900.00	Linear Feet
2-Sewer Fac. Improvements	900.00	Linear Feet
3-Street Improvements	900.00	Linear Feet
4-Water Fac. Improvements	900.00	Linear Feet

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Signature: Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

GRANTEE:

Ashtabula County Board of Commissioners

Authorized Official

By: J.P. Owens IV

Printed Name: J.P. Owens IV

Title: Vice President

Date: 8/24/21

GRANTOR:

State of Ohio
Department of Development

Lydia L. Mihalik, Director

By: _____

Printed Name: _____

Title: _____

Date: _____