

**DRAFT**  
**AMENDMENT #1**

**2018 ACTION PLAN**  
**BUTLER COUNTY, OHIO**

**DRAFT: April 15, 2019**

**LEGAL AD NOTICE: August 9, 2019**

**PUBLIC COMMENT PERIOD: August 9, 2019 – September 9, 2019**

**RESOLUTION DATE: COMMISSIONERS MEETING: April 15, 2019**



Butler County Department of Development  
**Community Development Division**  
130 High Street • Hamilton, OH • 45011  
Phone: 513-785-5391 • Fax: 513-785-5723  
[www.butlercountyohio.org](http://www.butlercountyohio.org)

**SUMMARY:**

The Butler County Board of Commissioners approved the 2018 Action Plan on April 23, 2018 (Resolution No. 18-04-00801). This amendment #1 to the 2018 Action plan will delete funding for one existing project, decrease funding for one existing project, and reallocate funding for 5 new projects. The Butler County Care Facility Parking Lot improvements project will be deleted as other priorities have emerged at the Care Facility, The Morgan Township Okeana Storm Sewer Project will be decreased in funding due to better than expected pricing. Funding from these two projects will be reallocated to 5 new project: Butler County Care Facility Backup Generator Upgrade, 2020-2025 Analysis of Impediments and 2020-2025 Consolidated Plan, YWCA Building Upgrades, and Habitat for Humanity Rock the Block. These changes will be made to ensure timely expenditure of 2018 CDBG funds, and/or reflect significant changes to the scope of projects.

Two general categories of project activity amendments are included in this change:

**I. EXISTING PROJECT CHANGES****EXISTING PROJECT DECREASED:**

**CDBG-18 Morgan Township Okeana Storm Sewer : Decrease from \$105,000 to \$80,000**

Savings have allowed this project to be decreased.

**EXISTING PROJECT DELETED:**

**CDBG-18 Butler County Care Facility Parking Lot Improvements: decrease from \$248,000 to \$0.00**

Other priorities have been identified at the Care Facility

**II. NEW PROJECT****NEW PROJECT FUNDING:**

**Butler County Care Facility Backup Generator Upgrade \$170,000.00**

**2020-2025 Analysis of Impediments to Fair Housing Administration  
\$20,000.00**

**2020-2025 Consolidated Plan Administration \$25,000.00**

**YWCA Building Upgrades Project \$48,000.00**

**Habitat for Humanity Rock the Block- Fairfield Township \$10,000.00**

**PUBLIC PARTICIPATION:**

An amendment to the Consolidated Plan and/or annual Action Plan caused by substantial changes in planned or actual activities will allow for public participation as follows:

1. Adequate notice of Amendment of the Consolidated Plan and/or Action Plan will be published fourteen (14) days in advance in a newspaper of general circulation.
2. The County will provide a minimum of thirty (30) days to receive comments from citizens on the proposed amendments. Citizen Comments will be received until September 9, 2019 at the Butler County Department of Development, Community Development Division, located at 130 High Street, Hamilton, Ohio 45011.

**ATTACH LEGAL AD NOTICE HERE****AMENDMENT TO BUTLER COUNTY ACTION PLAN**

The following activities of the 2018 Butler County Entitlement Program will be revised from the original Action Plan and Amendment #1 submitted to HUD. Additional information can be found at the Butler County Department of Development/ Community Development Division website which can be accessed at [development.bcohio.us](http://development.bcohio.us). These changes will be made to ensure timely expenditure of CDBG funds, and/or reflect significant changes to the scope of projects.

CDBG-18 Morgan Township Okeana Storm Sewer: \$105,000 to \$80,000  
 CDBG-18 Butler County Care Facility Parking Lot Improvements: \$248,000 to \$0  
 CDBG-18 Butler County Care Facility Backup Generator Upgrade: \$0 to \$170,000  
 CDBG-18 2020-2025 Analysis of Impediments to Fair Housing Administration: \$0 to \$20,000.00  
 CDBG-18 2020-2025 Consolidated Plan Administration: \$0 to \$25,000  
 CDBG-18 YWCA Building Upgrades Project \$0 to \$48,000  
 CDBG-18 Habitat for Humanity Rock the Block- Fairfield Township: \$0 to \$10,000

Citizen comments will be received until September 9, 2019 at the Butler County Department of Development, Community Development Division, located at 130 High Street, Hamilton, Ohio 45011.

Desmond J. Maaytah  
 CD Manager

---

**Publish Date: August 9, 2019**

Newspaper(s): Journal News

---

Please forward one Proof of Publication and Invoice, setting forth a true and complete copy of said notice and the exact date on which it was published to:

**Butler County Community Development**  
 130 High Street, 6<sup>th</sup> Floor  
 Hamilton, Ohio 45011

If there are any questions, please contact this office at 513-785-5391.

Thank you.

**LIST PUBLIC COMMENTS HERE**

**ATTACH RESOLUTION BY:****BUTLER COUNTY, OH BOARD OF COMMISSIONERS**

Resolution 19-04-00704

ADOPTED APRIL 15, 2019

Board of County Commissioners  
Butler County, Ohio**EXECUTIVE SUMMARY**

19-04-00704

**Donald L. Dixon T.C. Rogers Cindy Carpenter**

President Vice President Member

**HUD Action Plan Amendment****Community Development Target Meeting: 4/15/19****An Inter-Departmental Review****Summary**

Approve amendments to the 2018 Community Development Block Grant Housing and Urban Development Action Plan previously approved and authorize submission to Housing and Urban Development.

**Financial Impact**

Transfer of federal funds. no budget impact.

**Justification**

Amendment to modify projects in 2018 Action Plan to allocate grant funds in a more timely manner.

**Recommendation**

The Community Development Department recommends approval.

**Approved by:** 19-04-00704

ADOPTED APRIL 15, 2019 Board of County Commissioners

Butler County, Ohio

**RESOLUTION**

19-04-00704

**Donald L. Dixon T.C. Rogers Cindy Carpenter**

President Vice President Member

**HUD Action Plan Amendment**

The Board of County Commissioners of Butler County, Ohio met in Regular Meeting on the 15th day of April, 2019 in the Commission Chambers of the Butler County Government Services Center, 315 High Street, 2nd Floor, Hamilton, Ohio 45011.

**Whereas** ORC 307.85(A) authorizes the Board of County Commissioners to participate in, give financial assistance to, and cooperate with other agencies or organizations, either private or governmental, in establishing and operating any federal program enacted by the Congress of the United States, or with any such agency or organization that is receiving federal funds pursuant to a federal program, and for such purpose may adopt any procedures and take any action not prohibited by the Constitution of Ohio nor in conflict with the laws of the state of Ohio;

**Whereas** Butler County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs and other special grants from time to time;

**Whereas** these grants and programs are utilized to assist the low income residents of Butler County by providing for assistance in obtaining and maintaining safe housing and other needed infrastructure projects;

**Whereas** to maintain Butler County's compliance with said grant programs, the Board of County Commissioners adopted its Resolution No. 18-04-00801 on April 24, 2018 to approve and authorize submittal of the 2018 Annual Action Plan (the "Plan") required by HUD which guides grant programming through measurable goals and objectives;

**Whereas** to ensure timely expenditure of funds, and/or to reflect changes to the scope of the activities and programs identified in an approved Annual Action Plan, the County Community Development Office is recommending amendments to the Plan in accordance with HUD regulations; now, therefore, be it **Resolved** that the Board hereby approves the following amendments to the Plan, as previously approved and submitted to HUD, and authorizes the Community Development Manager to submit the documentation required by HUD in regards to such amendments, to wit:

<b>Project Name</b>	<b>Amount</b>
<b>Delete Project: Butler County Care Facility Parking Lot Improvements</b>	<b>-\$248,000</b>
<b>Decrease Amount of Following Project: Morgan Township Okeana Storm Sewer</b>	<b>-\$25,000</b>
<b>Add the following five projects:</b>	
<b>Butler County Care Facility Backup Generator Upgrade</b>	<b>\$170,000</b>
<b>2020-2025 Analysis of Impediments to Fair Housing- Administration</b>	<b>\$20,000</b>
<b>2020-2025 Consolidated Plan</b>	<b>\$25,000</b>
<b>YWCA Building Upgrades Project</b>	<b>\$48,000</b>
<b>Habitat for Humanity Rock the Block-Fairfield Township Cleanup and Home Repair Project at 5 Points Area</b>	<b>\$10,000</b>

be it further

**Resolved** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, which resulted in those formal actions, were in meetings open to the public in compliance with the law.

Transfer of federal funds. no budget impact.

Commissioner Rogers moved for the adoption of the foregoing resolution, Commissioner Dixon seconded the motion and upon call of the roll, the vote resulted as follows:

**RESULT:** Adopted

**AYES:** Donald Dixon, T.C. Rogers

**NAYS:** Cindy Carpenter 19-04-00704 Page 4 of 4

**ADOPTED APRIL 15, 2019**

**State of Ohio, County of Butler**, on this 15th day of April, 2019, the Clerk of the Board does hereby certify that 19-04-00704 is a true, exact, complete and unaltered electronic record of the Butler County Board of Commissioners.

*Flora Butler*

Flora Butler, Clerk of the Board