County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

23rd District #2 Integrating Committee Meeting Minutes
April 20, 1990 - 8:00 a.m.
Hamilton County Engineer's Conference Room
7th Floor, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m.. Motion for approval of March 23, 1990 minutes by Mr. Crafts; seconded by Mayor Ragase and passed unanimously. Mr. Tom Young was alternate for Mr. Scott Johnson. Mr. Wayne Barfels, City Manager of Loveland, was appointed by the Hamilton County Municipal League as Mr. Corcoran's replacement on the Integrating Committee. Letter indicating same will be forthcoming from the Municipal League. All other members present.

Mrs. Berger distributed Senator Finan's proposed S.B. #331 clarifying the eligibility of current integrating committee members who no longer hold public office.

Support Staff present: Messrs. Hipfel, Cline, Pickering, Sigward, Brayshaw and Pettit. Mr. Timothy Gilday, engineer from the Hamilton County Engineer's office, was introduced as the newest member of the Support Staff.

Mr. Cline stated that our uncommitted Issue #2 funds is bond money and must be totally expended by December of 1991.

Mr. Rowe suggested we not consider Sharonville's detention dam request at this time as it has not been approved by OPWC. It was agreed by the committee that Sharonville's detention dam project will be given consideration on the next round application. In order to use our uncommitted funds we should move ahead and add projects that the committee can recommend so we can be sure that those dollars are spent and not lost. Mayor Luken made a motion to submit four (4) projects recommended by the Support Staff; seconded by Mr. Rhodes and passed unanimously. (Village of Mariemont - MAR 9002-2A, Miami Road Rehabilitation; City of Norwood - NOR 9006-2A, Hunter Avenue Resurfacing; Village of North Bend - NOB 9001-2AC, Shady Lane Improvement and City of Reading - REA 9004-2A, Reading Road Rehabilitation.)

Mr. Cline eliminated the local application form that was used last year as it was redundant. The state application is all that has to be sent to Columbus, but we still need additional information in order that these projects can be rated by our system. He devised a three page document for additional support information regarding condition, amount of infrastructure, regional impact, etc.

Another informational document on project eligibility, minority business enterprise requirements and funding types was devised by Mr. Cline; so that jurisdictions will know that certain requirements are going to apply on the usage of this money. The third document was devised to basically walk the applicant through the state application process to avoid the chronic problems that arose last year. These three documents will be sent out with the approval of the Integrating Committee. The committee is to review and discuss them at next meeting. Agreed by all.

At our May 18th meeting representatives from OPWC will be present to discuss and point out highlights and more detailed significance of grants, loans, local debt support & credit enhancements. For the 3rd year funding a minimum of 10% of the dollar amount of the projects out of this district will have to be through grant loans. Determination of who is going to have to borrow money will be made by this committee. 3% is going to be required through credit enhancements and also will be determined by this committee.

Set-asides could be borne by the city as they are familiar with minority contractors and have the staff to follow through. For 1991 and future, applications for revenue producing projects, i.e. water and sanitary improvement projects, will be automatically sent to the State for the loan/grant program.

All political subdivisions are to be notified of the May 18th meeting to hear OPWC representatives. At this meeting the committee will bring up the fact that each jurisdiction will have to keep the committee apprised of bid estimate, sale price document and percentage. If this information is not provided the jurisdiction will not be considered for future projects. There has to be a tracking system so we know where we stand. Members of the committee will also convey notice of the May 18 meeting to the Municipal League & Township Association.

Mr. Barfels made a motion to appoint Mayor Ragase to District #2's Small Governments Committee replacing Mr. Corcoran. Mr. Rowe seconded the motion and it passed unanimously.

A letter will be sent to Linda Willis (ahead of time) enumerating questions the committee would like addressed at the May 18 meeting.

Mayor Ragase requested that finalization of the rating form be put on agenda for next meeting.

Next meeting date is May 18, 1990 in the Board of County Commissioners staff meeting room.

Mayor Ragase made a motion for adjournment; seconded by Mr. Rhodes and passed unanimously.

Meeting adjourned 9:25 a.m.

Respectfully submitted,

Joan Cornelius

Joan Cornelius
Recording Secretary

cc: Support Staff

23nd District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

April 20, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

1.) Approval of previous meeting's minutes

2.) Report by Chairman - Infrastructure Committee Membership

   a.) Distribution of new material

      1. Sharonville's letter to Randall Howard regarding funding for detention dam

      2. Current Balances
         Balances if 4 additional applications are approved
         Balances if Sharonville Detention Dam is approved
         Proposed 4 projects for submittal to OPWC

      3. Additional Support Information
         Project Eligibility
         State Application Explanation

      4. Current list of District #2 Committee Members

3.) Support Staff Report

   a.) Issue #2 & LTIP balances

   b.) OPWC Officials Loan Program Presentation

   c.) MBE & Set-Aside Requirements

4.) Small Governments Report

5.) Old Business

6.) New Business

7.) Next meeting May 18, 1990

8.) Adjournment

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Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

April 20, 1990 - 8:00 a.m.

ATTENDANCE LIST

NAME	AFFILIATION	PHONE NO.
DAVE CRAFTS	P&G	983-2109
George Rowe	City of Cincinnati	352-3291
T E Young	City of Cinn	352-3401
Joe Ragan	Forest Park	595-5208
Doug Rudolph	DELHI TOWNSHIP	369-4180
Wayne Barfels	City of Loveland	683-0151
Wilma Berger	Symmes Twp.	489-8988
Charles Luker	CINCINNATI	352 3250
Donald C. Schramm	Dam. Co. Engr	632-8630