County Of Hamilton - *Board Of County Commissioners*

Volume Number: 331

Meeting Agenda

Regular Meeting

Hamilton County, Ohio **July 10, 2013**

Meeting Convenes

Call to Order
11:00 AM

Introductions

Silent Prayer and Pledge of Allegiance

Approval of the minutes of the previous session

Public Comments

Comments/Motions

Commissioner Hartmann

Commissioner Monzel

Commissioner Portune

Christian Sigman

Presentation

None scheduled for this meeting

Public Hearings

11:30 AM
Hearing to consider the Zoo Levy request

Hearing to consider Sanitary Sewer No. 5956, State Road Local Sewer (HN's 7737-7849)

Hearing to consider a Modification to the Electrical Fee Schedule for Inspection Bureau Inc.

Executive Sessions

None scheduled for this meeting

Regular Agenda Items

Commission Administration	1	Resolution Number P047-13 authorizing the purchase of one (1) 2013 Honda Civic 4 Door Hybrid on behalf of Hamilton County Environmental Services.
	2	Resolution declaring the necessity of levying a tax in excess of the ten-mill limitation for Zoological Park Services and Facilities and requesting the County Auditor to certify matters in connection therewith.
	3	Resolution declaring the necessity of levying a tax in excess of the ten-mill limitation for the purpose of providing operating expenditures and capital improvements for the Public Library of Cincinnati and Hamilton County and requesting the County Auditor to certify matters in connection therewith.
Engineer	4	Resolution authorizing a Municipal Road Fund agreement relative to the Red Bank Road Construction, Phase III from Colbank Interchange to Old Wooster Pike and the Village of Fairfax and the Board of Hamilton County Commissioners
	5	Resolution authorizing a Municipal Road Fund agreement relative to the rehabilitation of Shady Lane from U.S. 50 to Aston Oaks Drive and the Village of North Bend and the Board of Hamilton County Commissioners.

6 Resolution authorizing a Municipal Road Fund agreement relative to the rehabilitation of State Street from Campbell Road to Broadway and the City of Harrison and the Board of Hamilton County Commissioners.

7 Resolution authorizing a Municipal Road Fund agreement relative to the improvement of Harrison Avenue from SR 264 to 131 Harrison Avenue and the Village of Cleves and the Board of Hamilton County Commissioners.

8 Resolution authorizing an amendment to a consulting engineering agreement with Heritage Land Services.
Project No. 500423

9 Resolution authorizing a joint agreement between Hamilton County and the Board of Trustees of Anderson Township for the construction of the Clough Road Sidewalk project. Ham-Clough Pike Sidewalks, PID 85874
Project No. 500953

10 Resolution authorizing an agreement with HDR Engineering, Inc., for the improvement of Sheed Road Bridge B-0225 located in Colerain Township, Hamilton County, Ohio
Project No. 501313

11 Resolution establishing a portion of Rybolt Road (CR No. 148) in Sections 27, 29, 33 and 35, Town 2, Fractional Range 2, Green Township, Hamilton County, Ohio as provided for by Section 5553 of the Ohio Revised Code.
Project No. 501304

Consent Agenda Items

Auditor	12	Resolution authorizing the Hamilton County Auditor to transfer unexpended agency fund monies to the general fund. Administrative Recommendation is for the Board to adopt ...
Board Of County Commissioners	13	Resolution appointing one member to the Public Defender Commission. Charles Miller Administrative Recommendation is for the Board to adopt ...
	14	Resolution reappointing two members to the Hamilton County Mental Health and Recovery Services Board. Gwen DiMeo Gregory Baker Administrative Recommendation is for the Board to adopt ...
	15	Resolution appointing a member to the Hamilton County Mental Health and Recovery Services Board. Regina Louise Moore Administrative Recommendation is for the Board to adopt ...
Commission Administration	16	Resolution No. 14 adopting 2014 Tax Budget estimated revenues and expenditures. Administrative Recommendation is for the Board to adopt ...
	17	Transfer No. 21, Supplemental Appropriation No. 27 for an Engineer's project to improve Stewart Road Drainage Project No. 501115 Administrative Recommendation is for the Board to adopt ...
	18	Supplemental No. 28 for budgetary adjustments for non-departmentals, the Auditor's Office, Engineer's Office, Court of Domestic Relations, Environmental Services, Planning and Development and River City Corrections.

Administrative Recommendation is for the Board to adopt ...

19 Supplemental Appropriation No. 29 for an Engineer's project to replace the Sheed Road Bridge in Colerain Township
Project No. 501313

Administrative Recommendation is for the Board to adopt ...

20 Report of bid awards and contracts authorized or executed by the Purchasing Director for the month of June, 2013.

Administrative Recommendation is for the Board to confirm and enter of record...

Communications

21 Communication from Mr. Francis M. Hyle requesting vacation of a portion of right-of-way along Westwood Northern Boulevard in Green Township.

Administrative Recommendation is for the Board to receive for the record and refer to the County Engineer ...

Hamilton County Development Company

22 Resolution authorizing the execution of an agreement making certain findings with respect to an Urban Jobs and Enterprise Zone of the County.
Meridian Bioscience, Inc.

Administrative Recommendation is for the Board to adopt ...

Job And Family Services

23 Resolution Number J087-13 authorizing renewal number #2 of the original agreement with Keystone Richland Center dba Foundations for Living and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential treatment services.

Administrative Recommendation is for the Board to adopt ...

24 Resolution Number J099-13 authorizing renewal #1 of the original agreement with Lighthouse Youth Services and the Board of Hamilton County Commissioners on behalf of the Hamilton County Department of Job and Family Services for intensive family intervention services.

Administrative Recommendation is for the Board to adopt ...

25 Resolution Number J102-13 authorizing an award of RFPSC04-13R and execution of an agreement between the Day Group and the Board of Hamilton County Commissioners on behalf of the Hamilton County Department of Job and Family Services for TANF summer youth employment program.

Administrative Recommendation is for the Board to adopt ...

26 Resolution Number J103-13 authorizing agreement between Angels Guarding Youth Services, Inc., and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for treatment foster care services.

Administrative Recommendation is for the Board to adopt ...

Consent/Travel Agenda Items

Travel

27 Requesting authorization to travel at County's expense: Engineer, 1 employee to Columbus, OH