



Meeting Agenda

Regular Meeting

Hamilton County, Ohio

July 24, 2013

Meeting Convenes

Call to Order
11:00 a.m

Introductions

Silent Prayer followed by the 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 a.m.

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

Hearing to consider the Stewart Road Culvert Project

Executive Sessions

None scheduled for this meeting

Regular Agenda Items

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| Board Of County Commissioners | 1 | Resolution declaring that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Hamilton County and that it is necessary to levy a tax in excess of the ten-mill limitation at a rate not to exceed one (1.00) mill to provide funds for operating expenses and capital improvements for the Public Library of Cincinnati and Hamilton County. |
| Commission Administration | 2 | Resolution Number P048-13 authorizing the purchase of one (1) 2013 Volkswagen Jetta on behalf of Hamilton County Environmental Services. |
| Engineer | 3 | Accurate plat and descriptions for the proposed establishment of a portion of Stewart Road for the Stewart Road Culvert Improvement, Columbia Township and the Village of Silverton
Project No. 501115 |
| | 4 | Resolution authorizing an agreement between various property owners and the Board of County Commissioners, Hamilton County, Ohio required for the purchase of property determined necessary or for the right and privilege to enter upon and make the necessary improvement of the Brehm Road Bridge B-0130 in Colerain Township, Hamilton County, Ohio
Project No. 500912 |
| | 5 | Resolution authorizing a Municipal Road Fund agreement relative to the improvement of Camargo Road Storm Sewer from the South Corporation limit to Loveland Madeira Road and the Village of Indian |

Hill and the Board of Hamilton County Commissioners.

Consent Agenda Items

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| Auditor | 6 | Statement of Financial Transactions for the month ended June 30, 2013 together with the balance on hand in the County Treasury as of the close of business on June 30, 2013.

Administrative Recommendation is for the Board to receive for the record ... |
| Board Of County Commissioners | 7 | Resolution reappointing one member to the Board of Trustees of the Public Library of Cincinnati and Hamilton County.

Administrative Recommendation is for the Board to adopt ... |
| Commission Administration | 8 | Administrator's report of actions taken for, by, and on behalf of the Board of County Commissioners for the month of June, 2013

Administrative Recommendation is for the Board to confirm and enter of record... |
| | 9 | Transfer No. 22, Budgetary adjustments for the Emergency Management Agency and River City Corrections Facility.

Administrative Recommendation is for the Board to adopt ... |
| | 10 | Transfer No. 24, Supplemental Appropriation No. 30 for a project to improve the intersection of State Line Road and US 50, ODOT PID 93507
Project No. 501209

Administrative Recommendation is for the Board to adopt ... |
| | 11 | Resolution Number 16 designating County active money depositories.

Administrative Recommendation is for the Board to adopt ... |

- 12 Resolution No. 15 to close the Banks-Phase 1 project account and to transfer balances to the second project phase.
Administrative Recommendation is for the Board to adopt ...
- 13 Resolution No. 17 authorizing the County Administrator to enter into an agreement with the Council on Aging of Southwestern Ohio regarding the use of the Senior Services Tax Levy Proceeds.
Administrative Recommendation is for the Board to adopt ...
- 14 Resolution adopting modification to the Fee Schedule of the inspection Bureau Inc.
Administrative Recommendation is for the Board to adopt ...
- 15 Resolution Number P049-13 authorizing an agreement between the Ferguson Froup, L.L.C., and the Board of County Commissioners for lobbyist services.
Administrative Recommendation is for the Board to adopt ...

Communications

- 16 Communication requesting vacation of right-of-way of Harrison Avenue, Green Township
Stephen Cahill
Administrative Recommendation is for the Board to receive for the record and refer to the County Engineer ...

Emergency Management Agency

- 17 Resolution to accept and authorize execution of a contract between Hamilton County and the following Vendor. (Then and Now)
Fifth Third Bank - \$1,862.28
Administrative Recommendation is for the Board to adopt ...

Hamilton County Development Company

- 18 Resolution authorizing the execution of an agreement between the Board of County Commissioners of Hamilton County, Element Materials Technology Cincinnati, Inc., and QC Reprographics making certain findings with respect to an Urban Jobs and Enterprise Zone of the County.
Administrative Recommendation is for the Board to adopt ...

Human Resources

19 Resolution authorizing the County Administrator to execute the purchase of the Sports Stadia Liability Insurance program.

Administrative Recommendation is for the Board to adopt ...

20 Resolution authorizing the deletion of the Development Services Facilitator position and the modification of the Table of Organization for the Department of Planning and Development and transfer of appropriation #23

Administrative Recommendation is for the Board to adopt ...

Job And Family Services

21 Resolution Number J104-13 authorizing renewal number #2 of the original agreement with St. Vincent Family Center, Inc., 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 ...

22 Resolution Number J105-13 authorizing an amendment of an agreement between the Board of County Commissioners, Hamilton County, Ohio on behalf of Area #13 comprised of Hamilton County and the City of Cincinnati through the Hamilton County Department of Job and Family Services and Lighthouse Youth Services for WIA in-school youth services.

Administrative Recommendation is for the Board to adopt ...

23 Resolution Number J106-13 authorizing renewal number #2 of the original agreement with Applewood Centers, Inc. 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 J107-13 authorizing renewal number #2 of the original agreement with Lifeline Youth and Family Services, Inc., and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for independent living services.

Administrative Recommendation is for the Board to adopt ...

25 Resolution Number J108-13 authorizing renewal number #2 of the

original agreement with Talbert House and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for independent living services.

Administrative Recommendation is for the Board to adopt ...

- 26 Resolution Number J109-13 authorizing renewal number #2 of the original agreement with Specialized Alternatives for Youth of Ohio, Inc., and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for independent living services.

Administrative Recommendation is for the Board to adopt ...

- 27 Resolution Number J110-13 authorizing renewal #1 of the agreement with Beech Acres Parenting Center and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for intensive family restoration services.

Administrative Recommendation is for the Board to adopt ...

- 28 Resolution Number J111-13 authorizing the renewal of the memorandum of understanding between Hamilton County General Health District, the Hamilton County Board of County Commissioners and the Hamilton County Department of Job and Family Services on behalf of the Hamilton County Family and children First Council for administration of the Child and Family Health Services program in Hamilton County.

Administrative Recommendation is for the Board to adopt ...

- 29 Resolution Number J113-13 authorizing an amendment to an agreement between the Board of County Commissioners, Hamilton County on behalf of Area #13 comprised of Hamilton County and the City of Cincinnati through the Hamilton County Department of Job and Family Services and the Cincinnati Youth Collaborative for the WIA in-school youth services for youth in Foster Care.

Administrative Recommendation is for the Board to adopt ...

- 30 Resolution Number J114-13 authorizing an amendment to an agreement between the Board of County Commissioners, Hamilton County on behalf of Area #13 comprised of Hamilton County and the City of Cincinnati through the Hamilton County Department of Job and Family Service and the Cincinnati Youth Collaborative for the WIA traditional in-school youth services.

Administrative Recommendation is for the Board to adopt ...

Planning And Development 31 Resolution declaring the necessity and determining to proceed with the Tobermory Court Storm Sewer Improvement project located in Colerain Township.

Administrative Recommendation is for the Board to adopt ...

Sheriff 32 Resolution authorizing execution of agreement between the Hamilton County Sheriff, the Board of County Commissioners of Hamilton County, Ohio and the Board of Trustees of Anderson Township for supplemental police protection services.

Administrative Recommendation is for the Board to adopt ...

33 Reporting no objection to the issuance of a liquor permit application. Red Robin International, Inc. Sycamore Township

Administrative Recommendation is for the Board to receive for the record and the Clerk to advise the Ohio Department of Liquor Control ...

34 Monthly report of the Hamilton County Sheriff documenting expenses associated with prisoner transportation, as required by Section 325.07 ORC. (June, 2013)

Administrative Recommendation is for the Board to receive for the record ...

Treasurer 35 Monthly Investment Report for the month of June 2013.

Administrative Recommendation is for the Board to receive for the record ...

Consent/Travel Agenda Items

Travel 36 Requesting authorization to travel at County's expense: Coroner, 1 employee to Milwaukee, WI