



County Of Hamilton - *Board Of County Commissioners*

Volume Number: 331

Meeting Agenda

Regular Meeting

Hamilton County, Ohio

August 21, 2013

Meeting Convenes

Call to Order
11:00 a.m.

Introductions

Silent Prayer followed by the Pledge of Allegiance

Approval if the minutes of the previous session

Public Comments

Comments/Motions

Commissioner Hartmann

Commissioner Monzel

Commissioner Portune

Christian Sigman

Presentation

Employee Service Recognition Ceremony
Tamala Pittman-Heard, JFS, 25 years

Public Hearings

11:30 a.m.

Hearing to consider a zone amendment from B Residence to OO Planned Office, Green 2013-03; Beau Vita II

Executive Sessions

Executive Session pursuant to RC Section 121.22(G)(3) to conduct a conference with an attorney for the public body concerning the subject of JFS Special Audit Update
Jim Harper

Regular Agenda Items

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| Commission Administration | 1 | Resolution authorizing execution of the Fifth Amendment to the Master Development Agreement and documents relating thereto for "The Banks" |
| Engineer | 2 | Resolution authorizing the County Engineer to prepare and submit an application for emergency funding from the Ohio Public Works Commission State Capital Improvement Program for Crosby Road, C.R. 57 located in Crosby Township, Hamilton County, Ohio
Project No. 500307 |
| | 3 | Resolution determining the necessity for and concluding that no land or property will be damaged; determining that the public convenience and welfare require the improvement of the Crosby Road Landslide Correction located in Crosby Township, Hamilton County, Ohio
Project No. 501307 |
| | 4 | Resolution determining the necessity for and concluding that no land or property will be damaged; determining that the public convenience and welfare require the improvement of Fox Ridge Subdivision and Kildare Crossing Subdivision located in Green Township, Hamilton County, Ohio
Project No. 501309 |

Consent Agenda Items

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| Board Of County Commissioners | 5 | <p>Resolution appointing one member to the Hamilton County Board of Building Standards.
Stephen Kinnear Shaw.</p> <p>Administrative Recommendation is for the Board to adopt ...</p> |
| Clerk Of The Board | 6 | <p>Petition for the annexation of 1.4315 acres from Harrison Township to the City of Harrison, Ohio
Petitioner: Beverly Schutte</p> <p>Administrative Recommendation is for the Board to receive for the record and refer to the County Engineer ...</p> |
| Commission Administration | 7 | <p>Resolution Number P056-13 authorizing the award of ITB #037-13 and execution of an agreement between Wm. Kramer & Son, Inc., and the Board of Hamilton County Commissioners on behalf of the Facilities Department for the A&D Building roof replacement.</p> <p>Administrative Recommendation is for the Board to adopt ...</p> |
| | 8 | <p>Report of bid awards and contracts authorized or executed by the Purchasing Director for the month of July, 2013.</p> <p>Administrative Recommendation is for the Board to confirm and enter of record....</p> |
| | 9 | <p>Resolution No. 18 to affirm 2014 Dog License Fees.</p> <p>Administrative Recommendation is for the Board to adopt ...</p> |
| | 10 | <p>Supplemental No. 33, Transfer No. 25, Reduction No. 3 for the budgetary adjustments for Emergency Management, Planning and Development, Environmental Services and Municipal Court.</p> <p>Administrative Recommendation is for the Board to adopt ...</p> |
| | 11 | <p>Supplemental Appropriation No. 34 for an Engineer's project for the Crosby Road Landslide in Crosby Township
Project No. 501307</p> <p>Administrative Recommendation is for the Board to adopt ...</p> |

- 12 Supplemental Appropriation No. 35 for an Engineer's project to improve Fox Ridge Subdivision and Kildare Crossing Subdivision in Green Township.
Project No. 501309

Administrative Recommendation is for the Board to adopt ...

- 13 Resolution acknowledging receipt of and approving the creation of a joint economic development district between the Colerain Township Trustees and the City of Cheviot.

Administrative Recommendation is for the Board to adopt ...

- 14 Administrator's report of actions taken for, by, and on behalf of the Board of County Commissioners for the month of July, 2013

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

- 15 Supplemental Appropriation No. 36, budgetary adjustment for Great American Ball Park Capital Fund.

Administrative Recommendation is for the Board to adopt ...

Department Of
Environmental Services

- 16 Resolution authorizing agreement between Building Value and the Hamilton County Board of Commissioners on behalf of the Hamilton County Department of Environmental Services, Solid Waste Management District.

Administrative Recommendation is for the Board to adopt ...

Job And Family Services

- 17 Resolution Number J126-13 authorizing amendment #2 of the original agreement with Family Nurturing Center and the Hamilton County Board of Commissioners on behalf of the Department of Job and Family Services for parenting education services.

Administrative Recommendation is for the Board to adopt ...

- 18 Resolution Number J127-13 authorizing amendment #2 of the original agreement with Family Nurturing Center and the Hamilton County Board of Commissioners on behalf of the Department of Job and Family Services for visitation services.

Administrative Recommendation is for the Board to adopt ...

- 19 Resolution Number J128-13 authorizing first amendment of the original agreement with Beech Acres Parenting Center and the Hamilton County Board of Commissioners on behalf of the Department of Job and Family Services for parenting education services.

Administrative Recommendation is for the Board to adopt ...

- 20 Resolution Number J129-13 authorizing agreements between Lighthouse Youth Services and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for homemaker services.

Administrative Recommendation is for the Board to adopt ...

- 21 Resolution Number J130-13 Memorandum of Understanding with University of Cincinnati and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for the higher education mentoring initiative.

Administrative Recommendation is for the Board to adopt ...

- 22 Resolution Number J131-13 authorizing original agreement with Hamilton County Juvenile Court and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for managing the IV-E program.

Administrative Recommendation is for the Board to adopt ...

- 23 Report of actions taken by the Director of the Department of Job and Family Services on behalf of the Board of County Commissioner for the period of December 1st, 2012 through May 31st, 2013.

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

Treasurer

- 24 Monthly Investment Report for the month of July, 2013.

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

Consent/Travel Agenda Items

Travel	25	Requesting authorization to travel at County's expense: Recorder, 1 employee to Columbus, OH
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