



Meeting Agenda

Regular Meeting

Hamilton County, Ohio

September 4, 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 a zone amendment from DD Planned Multiple Residence and EE Planned Retail to EE Planned Retail, Case Columbia 2013-02; 50 West Retail

Hearing to consider a zone amendment from B Residence, C Residence and EE Planned Retail to EE Planned Retail and OO Planned Office, Case Green 2013-04; Harrison Greene Retail

Executive Sessions

None scheduled for this meeting

Regular Agenda Items

- | | | |
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| Commission
Administration | 1 | Resolution Number P057-13 authorizing the purchase of one(1) 2014 Dodge Charger on behalf of Hamilton County Adult Probation |
| | 2 | Resolution Number P058-13 authorizing the purchase of one (1) 2014 Dodge Caravan on behalf of the Hamilton County Soil and Water Conservation District |
| | 3 | Resolution Number P059-13 authorizing the purchase of one (1) 2014 Ford F350 Truck on behalf of the Hamilton County General Health District. |
| | 4 | Resolution Number P060-13 authorizing the purchase of one (1) 2014 International 4400 Truck on behalf of the Hamilton County Developmental Disabilities Services. (DDS) |
| Engineer | 5 | Resolution authorizing 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 Rybolt Road Storm Sewer in Hamilton County, Ohio Project No. 501304 |

- 6 Resolution authorizing the County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement programs and to execute contracts as required.

Consent Agenda Items

- Auditor 7 Statement of Financial Transactions for the month ended July 31, 2013 together with the balance on hand in the County Treasury as of the close of business on July 31, 2013.
- Administrative Recommendation is for the Board to receive for the record ...
- Board Of County Commissioners 8 Resolution reappointing one member to the Board of Trustees of the Zoological Society of Cincinnati.
Robert Castellini, Jr.
- Administrative Recommendation is for the Board to adopt ...
- Clerk Of The Board 9 Executed Closing documents for the County of Hamilton, Ohio Taxable Special Assessment General Obligation Bond, Series 2013.
- Administrative Recommendation is for the Board to receive for the record ...
- 10 Surety Bond and Oath of Office for the County Treasurer, Robert Goering.
- Administrative Recommendation is for the Board to approve the bond and direct the Clerk to forward the documents to the Treasurer for safe keeping...
- Commission Administration 11 Resolution No. 21 authorizing the County Administrator to enter into an agreement with the Hamilton County Mental Health and Recovery Services Board regarding the use of the Health and Hospitalization-Indigent Care Tax Levy Proceeds.
- Administrative Recommendation is for the Board to adopt ...

- Job And Family Services 12 Resolution Number J133-13 authorizing an agreement between Children's Hospital Medical Center and the Board of Hamilton County Commissioners on behalf of Hamilton County Department of Job and Family Services for placement health screenings.
- Administrative Recommendation is for the Board to adopt ...
- 13 Resolution Number J132-13 authorizing agreements between the Foster Care Providers listed below and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family services for foster care services.
- Administrative Recommendation is for the Board to adopt ...
- Metropolitan Sewer District 14 Sanitary Sewer No. 6242, WWT System Asset Renewal
- Resolution to appropriate additional funds for construction.
- Administrative Recommendation is for the Board to adopt ...
- 15 Sanitary Sewer No. 6345, CIP Project Planning
- Resolution to appropriate additional funds for planning.
- Administrative Recommendation is for the Board to adopt ...
- 16 Sanitary Sewer No. 6346, Strategic Watershed Plan 2013
- Resolution to appropriate additional funds for planning.
- Administrative Recommendation is for the Board to adopt ...
- 17 Sanitary Sewer No. 6348, Manhole Rehabilitation Trenchless Technology Program
- Resolution to appropriate additional funds for construction.
- Administrative Recommendation is for the Board to adopt ...
- 18 Sanitary Sewer No. 6349, Sewer Relining Trenchless Technology Program.
- Resolution to appropriate additional funds for construction.

Administrative Recommendation is for the Board to adopt ...

- 19 Sanitary Sewer No. 6238, High Risk System Asset Renewal
Resolution to appropriate additional funds for construction
Administrative Recommendation is for the Board to adopt ...

- 20 Sanitary Sewer No. 6347, WWIP Progress Studies and Recreation
Management
Resolution to appropriate additional funds for planning
Administrative Recommendation is for the Board to adopt ...

Planning And
Development

- 21 Resolution authorizing a zoning map amendment for Case: Green
2013-03; Beau Vita II from "B" Residence to "OO" Planned Office.
Administrative Recommendation is for the Board to adopt ...

Sheriff

- 22 Reporting no objections to the issuance of two liquor permit
applications.
Kenwood Hibachi & Sushi, LLC - Sycamore Township
BWRB Holdings LLC & Patio - Anderson Township
Administrative Recommendation is for the Board to approve and direct
the Clerk to advise the Ohio Department of Liquor Control ...

- 23 Monthly report of the Hamilton County Sheriff documenting expenses
associated with prisoner transportation, as required by Section 325.07
ORC. (July, 2013)
Administrative Recommendation is for the Board to receive for the
record ...

- 24 Reporting that the location of two liquor permit applications are located
within 500 feet of a church, library, school, public playground or
Township Park, to wit:
Deer Park High School and Trinity Community Church
St. Vincent Ferrer Parish Center and School
Administrative Recommendation is for the Board to approve and direct
the Clerk to advise the Ohio Department of Liquor Control ...