



Meeting Agenda

Regular Meeting

Hamilton County, Ohio

October 2, 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

Proclamation declaring the month on October 2013 as Safe Sleep for Babies month in Hamilton County.

Public Hearings

None scheduled for this meeting

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None scheduled for this meeting

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Administration

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- 2 Resolution No. 26 authorizing execution of an Energy Services agreement with Ameresco for construction of Energy Conservation measures in county owned buildings.

- 3 Resolution Number P066-13 authorizing the purchase of one (1) 2014 Ford Fusion S on behalf of Hamilton County Job and Family Services

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- 4 Resolution authorizing the Hamilton County Engineer to sign a revision to the project LPA agreement with the Ohio Department of Transportation for the construction of sidewalks along Poole Road HAM-POOLE Road SRTS, PID 88299 Project No. 501052

- 5 Resolution authorizing a joint agreement between Hamilton County and Symmes Township for the application to the Ohio Public Works Commission for funds for the construction of improvements to Mason Montgomery Road from Montgomery Road to Fields Ertel Road. Project No. 501352

- 6 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 Rybolt Road and Wesselman Road in Hamilton County, Ohio

Project No. 501304
Billy E. & Betty J. Smith

- 7 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 improvements of Rybolt Road/Wesselman Road located in Hamilton County, Ohio
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Pentecost Property, LLC

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20-T1, 20-T2, 20-S

- 12 Resolution appropriating property for the purpose of constructing the improvements on a portion of Five Mile Road and a portion of Beechmont Avenue in Anderson Township, Hamilton County, Ohio as provided for in Ohio Revised Ohio Section 163.04
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Property Owner: Vivian R. Pohl and Louis G. Pohl, Trustee

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Property Owner: 7380 Beechmont Cincinnati, LLC

- 18 Resolution awarding contract to the lowest and best bidder, W.G. Stang, LLC for the Brehm Road Bridge Replacement program located in Colerain Township, Hamilton County, Ohio
Project No. 500912

- 19 Resolution authorizing an agreement with SHA Engineering, LLC for the improvement of Galbraith Road and Cheviot Road located in Colerain Township, Hamilton County, Ohio
Project No. 501302

Consent Agenda Items

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| Auditor | 20 | Statement of Financial Transactions for the month ended August 31, 2013 together with the balance on hand in the County Treasury as of the close of business on August 31, 2013.

Administrative Recommendation is for the Board to receive for the record ... |
| Board Of County Commissioners | 21 | Resolution appointing one member to the Hamilton County Board of Building Appeals
Richard T. Ernst, Jr. |

- Administrative Recommendation is for the Board to adopt ...
- 22 Resolution appointing a member to the Kenton County Airport Board Advisory Committee.
David A. Siebenburgen
- Administrative Recommendation is for the Board to adopt ...
- Commission Administration** 23 Resolution P067-13 authorizing the rejection of Invitation to Bid #052-13 on behalf of the Hamilton County Board of County Commissioners and Great American Ball Park for concrete and waterproofing repairs
- Administrative Recommendation is for the Board to adopt ...
- 24 Resolution No. 24 to designate financial assistance to Shelters for Victims of Domestic Violence.
- Administrative Recommendation is for the Board to adopt ...
- 25 Supplemental No. 40, Transfer No. 28 budgetary adjustments for non-departmentals, Municipal Court, Sheriff's Office, the Children's Services Levy, Juvenile Court, River City Corrections and the Emergency Management Agency
- Administrative Recommendation is for the Board to adopt ...
- 26 Resolution accepting the amounts and rates as determined by the Budget Commission & authorizing the necessary tax levies and certifying them to the County Auditor.
- Administrative Recommendation is for the Board to adopt ...
- Emergency Management Agency** 27 Resolution to accept and authorize the execution of contracts between Hamilton County Departments and Vendors. (Then and Now) Fifth Third Bank - \$1,119.32
- Administrative Recommendation is for the Board to adopt ...
- Job And Family Services** 28 Resolution Number J137-13 authorizing renewal number #2 of the original agreement with Kelly Youth 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 ...

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Administrative Recommendation is for the Board to adopt ...

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Administrative Recommendation is for the Board to adopt ...

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Administrative Recommendation is for the Board to adopt ...

- 32 Resolution Number J142-13 authorizing the execution of the WIA subgrant agreement between the Ohio Department of Job and Family Services and the Board of Hamilton County Commissioners on behalf of the Hamilton County Department of Job and Family Services.

Administrative Recommendation is for the Board to adopt ...

- 33 Resolution Number J143-13 authorizing renewal #2 and amendment #2 of the agreement with Beech Acres DBA Beech Acres Parenting Center and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for parenting education services

Administrative Recommendation is for the Board to adopt ...

Metropolitan Sewer District

- 34 Resolution Number J144-13 authorizing renewal #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 ...
- 35 2013 Water Pollution Control Fund Governing Body Authorization
- Resolution authorizing the Hamilton County Administrator to execute loan applications and loan agreements with the Ohio EPA and Ohio Water Development for funding by the Water Pollution Control Loan Fund for seven MSD capital improvement projects as listed in Table 1.
- Administrative Recommendation is for the Board to adopt ...
- 36 Sanitary Sewer No.4679 Sharon Industrial Park PS Replacement
- Resolution amending the 2013 MSD CIP to add a project.
- Administrative Recommendation is for the Board to adopt ...
- 37 Sanitary Sewer No. 6119, Crest Road Sewer Lateral Assessment (HN 2769)
- Resolution to proceed with construction.
- Administrative Recommendation is for the Board to adopt ...
- 38 Sanitary Sewer No. 6183, CSO 12 Sewer Separation Phase A.4a
- Resolutions approving detailed plans, specifications and estimate of cost; declaring project necessity and intent to proceed with construction; appropriating funds for construction; authorizing project advertisement and bid.
- Administrative Recommendation is for the Board to adopt ...
- 39 Sanitary Sewer No. 6186, MCWWTP Blower Energy Upgrades authorization to sponsor WRRSP Project - Keystone Furnace Wetlands Expansion Project
- Resolution expressing the intent of the Board of County Commissioners to participate in the Ohio EPA Water Resource

Restoration Sponsor Program under the auspices of the Ohio EPA Water Pollution Control Loan Fund.

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Administrative Recommendation is for the Board to adopt ...

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Resolution expressing the intent of the BOCC to participate in the Ohio EPA Water Resource Restoration Sponsor Program under the auspices of the Ohio EPA Water Pollution Control Loan Fund.

Administrative Recommendation is for the Board to adopt ...

- 42 Sanitary Sewer No. 6321, CSO 470 and 471 Sewer Separation Phase 3

Resolutions approving detailed plans, specifications and estimate of cost; declaring project necessity and intent to proceed with construction; appropriating funds for construction; authorizing project advertisement and bid.

Administrative Recommendation is for the Board to adopt ...

- 43 Sanitary Sewer No. 6322, CSO 470 and 471 Sewer Separation Phase 4

Resolutions approving detailed plans, specifications and estimate of cost; declaring project necessity and intent to proceed with construction; appropriating funds for construction; authorizing project advertisement and bid.

Administrative Recommendation is for the Board to adopt ...

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Resolution to proceed with construction

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45 Sanitary Sewer No. 6373, Emergency Sewer Repairs 2013

Resolution to authorize the existence of a real and present emergency for a public sewer; authorize a waiver to competitive bidding requirements of 307.86 Revised Code of Ohio for this emergency repair to this sewer and authorize the City Manager to expend the necessary funds for emergency repairs expenditures.

Administrative Recommendation is for the Board to adopt ...

Sheriff

46 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:
Mariemont High School
Hamilton County Public Library

The Goddard School

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



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