



## Meeting Agenda

### Regular Meeting

Hamilton County, Ohio

October 9, 2013

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### 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

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### Presentation

None scheduled for this meeting

### Public Hearings

None scheduled for this meeting

### Executive Sessions

None scheduled for this meeting

## Regular Agenda Items

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### Engineer

- 1 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  
Property Owner: Western Hills Builders, Company  
Project No. 501304
  
- 2 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  
Property Owner: Ron Bonhaus  
Project No. 501304
  
- 3 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  
Property Owner: Gregory J & Andrea G. Essert  
Project No. 501304
  
- 4 Resolution authorizing a joint agreement between Hamilton County and the Board of Township Trustees of Green Township for the design of the Cheviot Road improvements as a local public agency project, HAM-CR 73.0.00 Cheviot Road, PID 95282 located in Green Township, Hamilton County, Ohio  
Project No. 501215

- 5 Resolution determining the necessity for and concluding that no land or property will be damaged; determining that the public convenience and welfare require the maintenance of the Sheed Road Bridge B-0203 and the East Miami River Road Bridge B-0688 located in Colerain Township and Green Townships, Hamilton County, Ohio Project No. 501315
- 6 Resolution awarding a contract to the lowest and best bidder, Adleta, Inc., for the Fox Ridge Subdivision & Kildare Crossing Subdivision project located in Green Township, Hamilton County, Ohio Project No. 501309

## Consent Agenda Items

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Board Of County  
Commissioners

- 7 Resolution re-appointing one member to the Rural Zoning Commission Kenneth G. Luken

Administrative Recommendation is for the Board to adopt ...

Commission  
Administration

- 8 Resolution Number P068-13 authorizing a renewal and an amendment with Cincinnati Bell Technology Solutions and the Hamilton County Board of Commissioners on behalf of Job and Family Services for avaya & mutare support and maintenance.

Administrative Recommendation is for the Board to adopt ...

- 9 Resolution Number P069-13 authorizing the award of ITB # 050-13 and execution of an agreement between Structural Systems Repair Group and the Board of Hamilton County Commissioners on behalf of the Great American Ball Park (GABP) for concrete and waterproofing (Bid Package #1)

Administrative Recommendation is for the Board to adopt ...

- 10 Resolution Number P070-13 authorizing the award of ITB # 051-13 and execution of an agreement between Lithko Restoration Technologies, LLC and the Board of Hamilton County Commissioners on behalf of the Great American Ball Park (GABP) for concrete and waterproofing (Bid Package #2)

Administrative Recommendation is for the Board to adopt ...

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|-----------------------------|----|--|
|                             | 11 | Supplemental Appropriation No. 41 for an Engineer's project to maintain the Sheed Road Bridge in Green Township and the East Miami River Road Bridge in Colerain Township<br>Project No. 501315<br><br>Administrative Recommendation is for the Board to adopt ...                             |
| Emergency Management Agency | 12 | Resolution adopting the Hamilton County Natural Hazard Mitigation Plan<br><br>Administrative Recommendation is for the Board to adopt ...  |
| Job And Family Services     | 13 | Resolution Number J145-13 authorizing agreement between Beech Brook and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential treatment services.<br><br>Administrative Recommendation is for the Board to adopt ...               |
| Prosecutor                  | 14 | Report of the Hamilton County Prosecuting Attorney of the number of criminal prosecutions pursued to final convictions and sentences from September 1, 2012 to August 31, 2013 as required by R.C. 309.16.<br><br>Administrative Recommendation is for the Board to receive for the record ... |
| Storm Water District        | 15 | Resolution authorizing an agreement for the construction of capital improvement project within the Co-Permittee Political Subdivision Boundaries of Springfield Township.<br><br>Administrative Recommendation is for the Board to adopt ...   |

## **Consent/Travel Agenda Items**

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| Travel | 16 | Requesting authorization to travel at County's expense:<br>Recorder, 1 employee to Columbus, OH |
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