



Meeting Agenda

Regular Meeting

Hamilton County, Ohio

October 16, 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

None scheduled for this meeting

Executive Sessions

None scheduled for this meeting

Regular Agenda Items

- | | | |
|---------------------------|---|--|
| Commission Administration | 1 | Resolution granting applicable elected representative approval in connection with the issuance of the County of Franklin, Ohio Health Care Facilities Refunding and Improvement Bonds (OPRS Communities) |
| Engineer | 2 | Resolution awarding contract to the lowest and best bidder, DDK Construction, Inc., for the Crosby Road Slide Correction project located in Crosby Township, Hamilton County, Ohio
Project No. 501307 |
| | 3 | Resolution authorizing the fifth renewal addendum to the snow and ice agreement between the State of Ohio Department of Transportation and the Hamilton County Board of County Commissioners. |
| | 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 Rybolt Road and Wesselman Road in Hamilton County, Ohio
Project No. 501304 |

Consent Agenda Items

- | | | |
|---------------------------|---|--|
| Commission Administration | 5 | Report of bid awards and contracts authorized or executed by the Purchasing Director for the month of September, 2013.

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

- 6 Supplemental Appropriation No. 42 for an Engineer's project to construct a continuous flow intersection in Anderson Township, ODOT PID 81899
Project No. 500423

Administrative Recommendation is for the Board to adopt ...
- Communications Center 7 Resolution to accept and authorize the execution of a contract between Hamilton County and the following Vendor. (Then and Now)
Cincinnati Bell - \$40,698.00

Administrative Recommendation is for the Board to adopt ...
- Hamilton County Development Company 8 Resolution concurring with the recommendations of the Tax Incentive Review Councils of the fourteen Enterprise Zones and nine Community Reinvestment Areas in Hamilton County.

Administrative Recommendation is for the Board to adopt ...
- Job And Family Services 9 Resolution Number J146-13 authorizing renewal #1 of the original agreement with Catholic Charities of Southwestern Ohio and the Board of Hamilton County Commissioners on behalf of the Hamilton County Department of Job and Family Services for refugee resettlement services.

Administrative Recommendation is for the Board to adopt ...
- 10 Resolution Number J147-13 authorizing amendment #1 to the memorandum of understanding (MOU) between the Hamilton County Developmental Disabilities Services, the Hamilton County Board of County Commissioners and the Hamilton County Department of Job and Family Services on behalf of Hamilton County Family and Children First Council for administration of the Help Me Grow program in Hamilton County.

Administrative Recommendation is for the Board to adopt ...
- Treasurer 11 Monthly Investment Report for the month of September, 2013.

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

Consent/Travel Agenda Items

Travel

12

Requesting authorizing to travel at County's expense:
Engineer, 4 employees to Columbus, OH