



Meeting Agenda

Regular Meeting

Hamilton County, Ohio

October 23, 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 the 2014 Hamilton County Operating Budget

Executive Sessions

None scheduled for this meeting

Regular Agenda Items

- | | | |
|---------------------------|---|--|
| Commission Administration | 1 | Resolution Number P071-13 authorizing the purchase of four (4) 2014 Dodge Charger Pursuit V8 Patrol Cars on behalf of the Hamilton County Sheriff's Department. |
| | 2 | Resolution Number P072-13 authorizing the purchase of one (1) 2014 Ford Fusion on behalf of the Hamilton County Sheriff's Department. |
| | 3 | Resolution Number P073-13 authorizing the purchase of one (1) 2014 Chevrolet Tahoe on behalf of Hamilton County Sheriff's Department. |
| Engineer | 4 | Resolution authorizing a contract for sale and purchase of real estate without buildings between Hamilton County and Thomas E. & Sharon Osterday located in Anderson Township, Hamilton County, Ohio Parcel(s) 13-WD, S, T, HAM 125-5.20 |
| | 5 | Resolution authorizing a contract for sale and purchase of real estate without buildings between Hamilton County and Vivian R. & Louis G. Pohl located in Anderson Township, Hamilton County, Ohio. |
| | 6 | Resolution authorizing a contract for sale and purchase of real estate without buildings between Hamilton County and Thomas E. & Sharon Osterday located in Anderson Township, Hamilton County, Ohio Parcel(s) 11-WD, T, HAM 125-5.20 |

- 7 Resolution authorizing a municipal road fund agreement relative to the rehabilitation to Clovernook Avenue Project from Galbraith Road to the corporation limit between the City of North College Hill and the Board of Hamilton County Commissioners.

Consent Agenda Items

- Auditor 8 Statement of Financial Transactions for the month ended September 30, 2013 together with the balance on hand in the County Treasury as of the close of business on September 30, 2013.
- Administrative Recommendation is for the Board to receive for the record ...
- Commission Administration 9 Supplemental Appropriation No. 44 for an Engineer's Project to maintain the Hempstead Drive Bridge SPR-0007 and the Caldwell Drive Bridge B-0055 both in Springfield Township, Hamilton County, Ohio
Project No. 501107
- Administrative Recommendation is for the Board to adopt ...
- 10 Administrator's report of actions taken for, by, and on behalf of the Board of County Commissioners for the month of September, 2013
- Administrative Recommendation is for the Board to confirm and enter of record...
- Job And Family Services 11 Resolution Number J149-13 authorizing a renewal to the agreement between the Board of County Commissioners, Hamilton County on behalf of the Hamilton County Department of Job and Family Services and the Family Nurturing Center for the child support access and visitation services.
- Administrative Recommendation is for the Board to adopt ...
- Sheriff 12 Reporting that the location of one liquor permit application is located within 500 feet of a church, library, school, public playground or Township Park, to wit:
Mimis Kenwood, LLC
Saint Vincent Ferrer Catholic Church

Sycamore Township

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

- 13 Reporting no objection to the issuance of a liquor permit application.
LaPalma Restaurant Inc.
Symmes Township

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

Consent/Travel Agenda Items

- Travel 14 Requesting authorization to travel at County's expense:
Treasurer, 1 employee to Columbus, OH