



County Of Hamilton - *Board Of County Commissioners*

Volume Number: 332

## Meeting Agenda

### Regular Meeting

Hamilton County, Ohio

October 30, 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

Employee Service Recognition Ceremony  
Elaine Spencer, Job and Family Services - 25 Years

### 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 the Hamilton County Engineer to execute the project LPA agreement with the Ohio Department of Transportation for the safety study<br>PID 96361<br>Project No. 501319 |
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## Consent Agenda Items

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|---------------------------|---|---|
| Commission Administration | 2 | Transfer No. 32, Supplemental Appropriation No. 46 for a project to upgrade the Engineer's Office<br>Project No. 501116<br><br>Administrative Recommendation is for the Board to adopt ...  |
|                           | 3 | Resolution P074-13 authorizing the award of Invitation to Bid #049-13 on behalf of the Engineer's Department for road salt<br><br>Administrative Recommendation is for the Board to adopt ...   |
|                           | 4 | Transfer No. 33, Supplemental Appropriation No. 47 for an Engineer's project to improve the Fort Scott Subdivision<br>Project No. 501219<br><br>Administrative Recommendation is for the Board to adopt ...                                       |
| Common Pleas Court        | 5 | Resolution authorizing the use of a credit card by the Court of Common Pleas of Hamilton County and providing guidelines for the usage of same.<br>Fifth Third Bank MasterCard<br><br>Administrative Recommendation is for the Board to adopt ... |

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| Emergency<br>Management Agency          | 6  | <p>Resolution to accept and authorize the execution of a contract between Hamilton County Emergency Management Agency and the following Vendor. (Then and Now)<br/>Fifth Third Bank - \$1,066.97</p> <p>Administrative Recommendation is for the Board to adopt ...</p>  |
| Job And Family Services                 | 7  | <p>Resolution J48-13 recognizing November as National Adoption Month</p> <p>Administrative Recommendation is for the Board to adopt ...</p>  |
|   | 8  | <p>Resolution Number J150-13 authorizing renewal #2 between Living Arrangements for the Developmentally Disabled (LADD) and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for treatment foster care services.</p> <p>Administrative Recommendation is for the Board to adopt ...</p> |
|   | 9  | <p>Resolution Number J151-13 authorizing renewal #2 between the Marsh Foundation and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential group home services.</p> <p>Administrative Recommendation is for the Board to adopt ...</p>                                       |
| Sheriff                                 | 10 | <p>Monthly report of the Hamilton County Sheriff documenting expenses associated with prisoner transportation, as required by Section 325.07 ORC. (September, 2013)</p> <p>Administrative Recommendation is for the Board to receive for the record ...</p>  |
| Soil and Water<br>Conservation District | 11 | <p>Resolution to accept and authorize the execution of a contract between Hamilton County Soil and Water Conservation District and the following Vendor. (Then and Now)<br/>Hach Company - \$3,790.20</p> <p>Administrative Recommendation is for the Board to adopt ...</p>   |