



County Of Hamilton - *Board Of County Commissioners*

Volume Number: 332

Meeting Agenda

Regular Meeting

Hamilton County, Ohio

November 6, 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

- | | | |
|-------------------------------|---|--|
| Board Of County Commissioners | 1 | Resolution expressing support for the expansion of the statistical boundaries of the Port of Cincinnati. |
| Commission Administration | 2 | Resolution Number P075-13 authorizing the purchase of one (1) 2014 Ford Fusion on behalf of the Hamilton County Sheriff's Department. |
| | 3 | Resolution establishing appropriations to defray public expenses for the County of Hamilton, Ohio for the fiscal year beginning January 2014. |
| | 4 | Resolution Number P077-13 authorizing the purchase of one (1) 2014 Ford F350 on behalf of the Hamilton County Auditor. |
| Engineer | 5 | Resolution authorizing a joint agreement between Hamilton County and Crosby Township for the application to the Ohio Public Works Commission for funds for the construction of improvements to New Haven Road from SR 128 to Crosby Road located in Crosby Township, Hamilton County, Ohio
Project No. 501316 |
| | 6 | Resolution to rescind resolution appropriating the property or a portion of the property owned by Thomas E. Osterday for the purpose of constructing the improvements on portions of Five Mile Road and Beechmont Ave (SR 125) located in Anderson Township, Hamilton County, Ohio as provided for in Section 163.04 of the Ohio Revised Code this establishment is more fully described in the Board of County Commissioners' Minutes; Volume 332, Image 7876 thru 7882, on |

October 2, 2013.
Project No. 500423

- 7 Resolution to rescind resolution appropriating the property or a portion of the property owned by Thomas Osterday for the purpose of constructing the improvements on portions of Five Mile Road and Beechmont Ave (SR 125) located in Anderson Township, Hamilton County, Ohio as provided for in Section 163.04 of the Ohio Revised Code this establishment is more fully described in the Board of County Commissioners' Minutes: Volume 332, Image 7865 thru 7874 on October 2, 2013
Project No. 500423

- 8 Resolution to rescind resolution appropriating the property or a portion of the property owned by Vivian R. Pohl & Louis G. Pohl, Trustee for the purpose of constructing the improvements on portions of Five Mile Road and Beechmont Ave (SR 125) located in Anderson Township, Hamilton County, Ohio as provided for in Section 163.04 of the Ohio Revised Code this establishment is more fully described in the Board of County Commissioners' Minutes; Volume 332, Image 7835 thru 7845 on October 2, 2013.
Project No. 500423

Consent Agenda Items

- Board Of County Commissioners 9 Resolution reappointing one member to the Hamilton County Facilities Governing Board for River City Correctional Institute.
Martin Naseef

Administrative Recommendation is for the Board to adopt ...

- Commission Administration 10 Resolution No. 29 authorizing the County Administrator to enter into a seventh extension of the interim agreement for the use of Hamilton County Health and Hospitalization Tax Levy proceeds.

Administrative Recommendation is for the Board to adopt ...

- 11 Resolution No. 30 authorizing the County Administrator to enter into an agreement with Strategies to End Homelessness.

Administrative Recommendation is for the Board to adopt ...

- 12 Supplemental No. 43, Transfer No. 29, Reduction No. 4 Year End Budgetary Adjustments for various departments.

Administrative Recommendation is for the Board to adopt ...

Job And Family Services

- 13 Resolution Number J152-13 authorizing an amendment to the agreement between the Hamilton County Court of Domestic Relations and the Board of Hamilton County Commissioners, on behalf of the Hamilton County Department of Job and Family Services for the establishment and support of child support orders.

Administrative Recommendation is for the Board to adopt ...

Metropolitan Sewer District

- 14 Sanitary Sewer No. 6128, Quebec Heights Sewer Separation Project
Resolution authorizing the County Administrator to apply to participate in the FY2014 Northeastern Area State and Private Forestry Competitive Allocation Grant for the Quebec Heights Sewer Separation Project.

Administrative Recommendation is for the Board to adopt ...

- 15 Sanitary Sewer No. 3831, Wesselman Road Sewer Phase II-A Contract 2

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 ...

- 16 Sanitary Sewer No. 3608, Dry Run Area Sewers Phase 1

Resolutions amending the 2013 CIP to add a project; appropriating additional funds for design

Administrative Recommendation is for the Board to adopt ...

- 17 Sanitary Sewer No. 6083, CSO 181 Real Time Control

Resolutions amending MSD 2013 CIP to add a project and to authorize right of way funding for the CSO 181 Real Time Control Project; appropriating addition funds for design

Administrative Recommendation is for the Board to adopt ...

18 Sanitary Sewer No. 6241, Muddy Creek WWTP Grit Replacement

Resolutions approving detailed plans, specifications an 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 ...

19 Sanitary Sewer No. 6241, Muddy Creek WWTP Primary Skimming/Sludge Removal System Replacement

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 ...

20 Sanitary Sewer No. 6241, Muddy Creek WWTP Sludge Processing Odor Control

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 ...

21 Sanitary Sewer No. 6368, SSO 228 Elimination

Resolution authorizing preparation of detailed plans, specifications, and estimate of cost and appropriating funds for the same.

Administrative Recommendation is for the Board to adopt ...

22 Sanitary Sewer No. 6369, SSO 1000 Elimination

Resolution authorizing preparation of detailed plans, specifications, and estimate of cost and appropriating funds for the same.

Administrative Recommendation is for the Board to adopt ...

- 23 Sanitary Sewer No. 6325, Clermont County-Hamilton County Sanitary Sewer Services Intergovernmental Agreement

Resolution approving an Intergovernmental Agreement between Clermont and Hamilton Counties for certain retail and wholesale sanitary sewer services.

Administrative Recommendation is for the Board to adopt ...

Consent/Travel Agenda Items

Travel

- 24 Requesting authorization to travel at County's expense:
Engineer, 1 employee to Duke Energy Center, Cinti, OH
Engineer, 1 employee to Sharonville, OH