



County Of Hamilton - *Board Of County Commissioners*

Meeting Agenda

Regular Meeting

Hamilton County, Ohio

March 19, 2014

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

Regular Agenda Items

- | | | |
|---------------------------|----|--|
| Commission Administration | 1. | Resolution Number P025-14 authorizing the purchase of one (1) 2015 Ford Transit Connect Van on behalf of Hamilton County Board of Elections. |
| | 2. | Resolution Number P026-14 authorizing the purchase of one (1) 2015 Ford F350 Cab and Chassis on behalf of Hamilton County |

Engineer's Department

- Engineer
3. Resolution determining the necessity for the concluding that no land or property will be damaged; determining that the public convenience and welfare require the repair/replacement of various sidewalks located in Anderson, Delhi and Green Townships, Hamilton County, Ohio
Project No. 501401
 4. Resolution awarding contract to the lowest and best bidder, Barrett Paving Materials, Inc., for the 13-2 resurfacing program, located in Columbia, Green, Springfield and Symmes Townships, Hamilton County, Ohio
Project No. 501312
 5. Resolution for the Board of County Commissioners of Hamilton County, Ohio for Rosewood Subdivision Performance surety to guarantee completion of the new subdivision located in Hamilton County.
 6. 2013 Updated bridge inventory, map and listing of load limited and narrow bridges

Consent Agenda Items

- Auditor
7. Statement of Financial Transactions for the month ended February 28, 2014 together with the balance on hand in the County Treasury and on deposit in depositories as of the close of business on February 28, 2014.

Administrative Recommendation is for the Board to receive for the record

- Commission Administration
8. Resolution authorizing deletion, addition and changes to positions in the Planning and Development and Administration/Human Resources Departments and the modification of the Table of Organization for the Hamilton County Board of Commissioners

Administrative Recommendation is for the Board to adopt

9. Resolution approving the issuance of Hospital Facilities Revenue Bonds, Series 2014 UC Health in the amount not to exceed \$120,000 for the purposes of Section 147(f) of the Internal Revenue Code.

Administrative Recommendation is for the Board to adopt

10. Supplemental Resolution No. 11, Transfer Resolution No. 4 to close capital projects existing in project accounting funds and to transfer balances to the appropriate funds.

Administrative Recommendation is for the Board to adopt

11. Report of bid awards and contracts authorized or executed by the Purchasing Director for the month of February, 2014.

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

12. Resolution Number P023-14 authorizing the award of ITB# 071-13 and execution of an agreement between Phasor Electrical and the Board of Hamilton County Commissioners on behalf of County Facilities for the Justice Center LC/POD intercom system upgrade.

Administrative Recommendation is for the Board to adopt

13. Resolution Number P024-14 authorizing an agreement between the Hamilton County Sheriff and the Board of Hamilton County Commissioners on behalf of Job and Family Services Department for child welfare record screening.

Administrative Recommendation is for the Board to adopt

14. Transfer Resolution No. 5 within grant appropriations for Hamilton County Adult Probation

Administrative Recommendation is for the Board to adopt

- County Facilities
15. Resolution authorizing the County Administrator to execute a grant of easement to Duke Energy Ohio, Inc., for County Owned Property on Queen City Avenue.

Administrative Recommendation is for the Board to adopt

- Job and Family Services
16. Resolution Number J048-14 authorizing agreement between My Brother's Keeper and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for group home services.

Administrative Recommendation is for the Board to adopt