County Of Hamilton - *Board Of County Commissioners*

Volume Number: 331

Meeting Agenda

Regular Meeting

Hamilton County, Ohio **August 7, 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 Number P054-13 authorizing the purchase of one (1) 2014 Ford E350 Aerial Van on behalf of Hamilton County Engineer's Department.
Engineer	2	Resolution establishing a portion of Stewart Road (CR No. 327) in Section 17, Town 4, Fractional Range 2, Columbia Township, Hamilton County, Ohio as provided for by Section 5553 of the Ohio Revised Code. Project No. 501115
	3	Resolution authorizing a Municipal Road Fund agreement relative to the Ragland Road drainage improvement project from intersection with Harriet Lane and the Village of Newtown and the Board of Hamilton County Commissioners.
	4	Resolution authorizing a Municipal Road Fund agreement relative to the rehabilitation to Shepherd Road from I-75 Bridge to 330' west of West Forrer and the Village of Lincoln Heights and the Board of Hamilton County Commissioners.
	5	Resolution authorizing a Municipal Road Fund agreement relative to the rehabilitation of Shepherd Lane from Wyoming Avenue to McWhorter and the Village of Lockland and the Board of Hamilton County Commissioners.
	6	Resolution authorizing a Municipal Road Fund agreement relative to the rehabilitation to West Loveland Avenue from the west corporation

limit to Pheasant Lake Drive and the Board of Hamilton County Commissioners.

7 Resolution determining the necessity for and concluding that no land or property will be damaged; determining that the public convenience and welfare require the improvement of the Brehm Road Bridge B-0130 replacement located in Colerain Township, Hamilton County, Ohio
Project No. 500912

8 Resolution authorizing a joint agreement between Hamilton County and the City of Greendale Indiana for the design and construction of improvements to State Line Road and US 50. INDOT DES No. 1297183
Project No. 501209

9 Resolution authorizing a joint agreement between Hamilton County and the Board of Township Trustees of Anderson Township for the right to access County roadways for an Adopt-A-Road litter program.

10 Resolution authorizing an appraisal agreement with Beck Consulting, Inc., for the public improvement known as the Stewart Road Culvert improvements located in Columbia Township and the Village of Silverton, Hamilton County, Ohio
Project No. 501115

11 Resolution awarding contract to the lowest and best bidder, Barrett Paving Materials, Inc., for the 13-1 resurfacing program located in Delhi and Green Townships, Hamilton County, Ohio
Project No. 501305

Consent Agenda Items

Clerk Of The Board	12	Executed Closing documents for the County of Hamilton, Ohio Sewer System Improvement and Refunding Revenue Bonds, 2013 Series A (The Metropolitan Sewer District of Greater Cincinnati) (Tax Exempt) and Sewer System Refunding Revenue Bonds, 2013 Series B (The Metropolitan Sewer District of Greater Cincinnati) (Taxable). Administrative Recommendation is for the Board to receive for the record ...
Commission Administration	13	Resolution Number P050-13 authorizing the award of ITB #030-13 and execution of an agreement between Quality Fire Protection and Queen City Electric and the Board of Hamilton County Commissioners on behalf of the Hamilton County Developmental Disabilities Services for a fire sprinkler upgrade at Jackson Adult Center. Administrative Recommendation is for the Board to adopt ...
	14	Resolution Number P051-13 authorizing the award of ITB #031-13 and execution of an agreement between Triton Services and Queen City Electric and the Board of Hamilton County Commissioners on behalf of the Hamilton County Developmental Disabilities Services for a HVAC renovation at Thomas Kidd Adult Center. Administrative Recommendation is for the Board to adopt ...
	15	Resolution Number P052-13 authorizing the award of ITB #033-13 and execution of an agreement between the Imbus Roofing Company, Inc., and the Board of Hamilton County Commissioners on behalf of the Hamilton County Developmental Disabilities Services for a roof restoration at Bobbie Fairfax School. Administrative Recommendation is for the Board to adopt ...
	16	Resolution Number P055-13 authorizing an agreement between the Hamilton County Mental Health and Recovery Services Board and the Board of Hamilton County Commissioners on behalf of the Sheriff's Department for reimbursement of Mental Health Services. Administrative Recommendation is for the Board to adopt ...
	17	Resolution No. 19 authorizing an annual information statement for Hamilton County, Ohio for the year ended December 31, 2012. Administrative Recommendation is for the Board to adopt ...

18 Resolution updating the authorization for the use of a credit card by the Hamilton County Administrator or his designee and providing guidelines for the usage of same.
5/3 Bank MasterCard

Administrative Recommendation is for the Board to adopt ...

19 Resolution authorizing the issuance and sale of Taxable Special Assessment General Obligation Bonds, Series 2013 (Limited Tax) for the purpose of acquiring and constructing sewer system improvements within Hamilton County, Ohio in a principal amount not to exceed $182,000

Administrative Recommendation is for the Board to adopt ...

Job And Family Services

20 Resolution Number J112-13 authorizing a Memorandum of Understanding between the Southwest Ohio Region Workforce Investment Board and the Board of Hamilton County Commissioners on behalf of the Hamilton County Department of Job and Family Services for the reimbursement of building services expenses for the property located at 1916 Central Parkway.

Administrative Recommendation is for the Board to adopt ...

21 Resolution Number J115-13 authorizing renewal number #2 of the original agreement with Wernle Youth & Family Treatment Center, Inc., and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential treatment services.

Administrative Recommendation is for the Board to adopt ...

22 Resolution Number J116-13 authorizing renewal number #2 of the original agreement with the Village Network and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential treatment services.

Administrative Recommendation is for the Board to adopt ...

23 Resolution Number J117-13 authorizing an amendment to an agreement between the Board of County Commissioners, Hamilton County on behalf of Area #13 comprised of Hamilton County and the City of Cincinnati through the Hamilton County Department of Job and Family Services and Santa Maria Community Services for the WIA

youth out of school services.

Administrative Recommendation is for the Board to adopt ...

24 Resolution Number J118-13 authorizing an amendment to an agreement between the Board of County Commissioners, Hamilton County on behalf of Area #13 comprised of Hamilton County and the City of Cincinnati through the Hamilton County Department of Job and Family Services and Cincinnati State Technical and Community College for the WIA youth out of school services for youth in foster care.

Administrative Recommendation is for the Board to adopt ...

25 Resolution Number J119-13 authorizing renewal number #202 of the original agreement with Resident Home Corporation and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for traditional and treatment foster care services.

Administrative Recommendation is for the Board to adopt ...

26 Resolution Number J120-13 authorizing amendment number #1 of the Single Source agreement between Applewood Centers, Inc., and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential treatment services.

Administrative Recommendation is for the Board to adopt ...

27 Resolution Number J121-13 authorizing renewal number #2 of the original agreement with Child Focus, Inc., and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for independent living services.

Administrative Recommendation is for the Board to adopt ...

28 Resolution Number J122-13 authorizing renewal number #2 of the original agreement with St. Joseph Orphanage and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for independent living services.

Administrative Recommendation is for the Board to adopt ...

29 Resolution Number J123-13 authorizing an amendment to an agreement between the Board of County Commissioners, Hamilton

County on behalf of Area #13 comprised of Hamilton County and the City of Cincinnati through the Hamilton County Department of Job and Family Services and Easter Seals Tristate for the WIA youth out of school services.

Administrative Recommendation is for the Board to adopt ...

30 Resolution Number J124-13 authorizing renewal number #2 of the original agreement with the Cornell Abraxas Group, Inc., and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential treatment services.

Administrative Recommendation is for the Board to adopt ...

31 Resolution Number J125-13 authorizing agreements between Carrington Youth Academy and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential treatment services.

Administrative Recommendation is for the Board to adopt ...

Metropolitan Sewer District

32 Sanitary Sewer No. 6122, Harrison Avenue Sewer Separation Phase B

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 ...

33 Sanitary Sewer No. 5947, CSO 525 Mt Airy Grating Sewer Separation

Resolution authorizing additional construction.

Administrative Recommendation is for the Board to adopt ...

34 Sanitary Sewer No. 6073, Westchase Park PS Elimination

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 ...

35 Sanitary Sewer No. 6333, Bahama Gardens Force Main Replacement

Resolution authorizing preparation of detailed plans, specifications and estimate of cost and appropriating funds for the same; amend MSD 2013 CIP to add a project

Administrative Recommendation is for the Board to adopt ...

36 Sanitary Sewer No. 6334, CSO 005 Water Connection

Resolution authorizing preparation of detailed plans, specifications and estimate of cost and appropriating funds for the same; amend MSD 2013 CIP to add a project

Administrative Recommendation is for the Board to adopt ...

Sheriff

37 Reporting no objections to the issuance of three liquor permit applications.
Kenwood Hibachi & Sushi, LLC - Sycamore Twp
Mimis Anderson, LLC, dba Mama Mimis- Anderson Twp
One Nara Kenwood, LLC - Sycamore Twp

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