

County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING
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26th District #2 Integrating Committee Meeting Minutes
July 20, 1990 - 8:00 a.m.

Hamilton County Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Tom Young was alternate for Mr. Johnson and Mr. Brian Pickering for Mayor Luken. Mayor Ragase was out of town.

Support Staff present: Messrs. Hipfel, Cline, Sigward, Brayshaw, Pettit and Bass.

Motion for approval of June 15, 1990 minutes by Mr. Rowe; seconded by Mr. Rhodes and passed unanimously.

Mr. Rowe gave a report on the July 10, 1990 meeting in Columbus with OPWC personnel. The committee's attention was called to the materials that Mr. Rowe received at this meeting and distributed to the committee members.

At the meeting, emphasis was placed on new programs involving loans and credit enhancements. Loans will be made at either 6% or 0% annually. It was pointed out that districts should not give out too many 0% loans as OPWC is trying to take the loan program and turn it into a revolving fund. Any monies loaned out at 6% over time will come back to the district with interest to be loaned out again. For 1991, 10% of the Issue #2 allocation must be loaned and 3% awarded as credit enhancements. These amounts will increase each year through the 10th year. The district is responsible for deciding who gets what type of funding. Loans will have a minimum of \$50,000, and may cover 100% of the cost of the improvement, including betterments. Loan repayment and interest accrual will start after completion of the project. OPWC will determine the duration of the loan, which will be between 5 and 20 years, but cannot be longer than the useful life of the project.

The Ohio Equal Employment Opportunity (EEO) office will monitor EEO compliance for Issue #2 projects. The State EEO office provided a "contractor reporting form" to be sent out to all jurisdictions. This form is to be completed and sent to the EEO office whenever a jurisdiction initiates a new Issue #2 project. Minority Business Enterprise (MBE) Set-Aside projects will be designated by the District Integrating Committee. Five percent of the District's prime construction contracting dollars must be awarded to MBE contractors.

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Randall Howard will be requesting the districts to provide him with estimated administrative costs for the Issue #2 program. There may be some way to obtain funds to pay for these administrative costs.

Mr. Ken Botzner from Metropolitan Sewer District reported that the County Commissioners are under orders from the Ohio Environmental Protection Agency to put in a sewer on Cleves Warsaw. MSD is considering Issue #2 as a funding source. Total cost is \$260,000 for the main sewer and the lateral to the property line. Since there is no money available in this allocation, it was the consensus of the committee to table MSD's request.

There were three requests (Village of Amberley, City of Cincinnati and Village of Mariemont) for additional monies. The 1989 & 1990 allocations are fully obligated. No additional money is available. Chairman Schramm stated we need accountability for all previously funded projects. A motion to hold these three requests in abeyance until accountability reports are received to see how much excess money is available was made by Mr. Crafts; seconded by Mr. Rhodes and passed unanimously. (At the August 17, 1990 meeting a motion was made to state that the Integrating Committee's policy practice is that the local jurisdiction is responsible for any expenditures in excess of those allocated.)

Sharonville has to make a decision whether or not they will withdraw their current application for the Kemper Road Bridge and resubmit a 1991 application to cover the additional \$300,000 needed. It may be better for them to absorb the additional \$300,000 and get the project going as they already have \$600,000+ on hand. The agreement is between the State and Sharonville. Until we receive some sort of a formal letter requesting the application be withdrawn, no action can be taken.

Mr. Crafts nominated Mrs. Berger to serve as Vice Chairperson of the Integrating Committee for a one year term; seconded by Mr. Rhodes. Chairman Schramm moved that all nominations be closed, seconded by Mr. Rowe. Passed unanimously.

Report from Support Staff - Mr. Crafts made a motion that the rating systems as submitted to the Integrating Committee by the Support Staff be adopted; seconded by Mrs. Berger and passed unanimously.

A letter drafted by Mr. Cline to all Hamilton County jurisdictions indicating the deadline date of September 14, 1990 for submitting applications for financial assistance was reviewed by the committee. This will be sent out next week. A separate letter requesting accountability of all projects receiving funding from Issue #2, LTIP or Small Governments programs will also be included in the mailing. These status reports must be returned to the committee by August 10, 1990.

Mr. William Brayshaw will remain as the District Liaison until such time as a change may be appropriate.

Small Governments Subcommittee - No report.

26th District #2 Integrating Committee Meeting Minutes

July 20, 1990

Old Business - Auglaize County Engineer's request to have committee members sign a memorandum to be presented to the gubernatorial candidates for Governor, Governor Celeste, Representatives and Senators was discussed. Chairman Schramm will answer Mr. Reinhart indicating our expressions were voiced at the July 10, 1990 meeting in Columbus.

No new business.

The comments received from Forest Park regarding the "Loan Financing Workbook" will be discussed at the next meeting. Mr. Rowe at that time will also have the City of Cincinnati's comments.

Next meeting date is August 17, 1990 in the County Engineer's Conference Room.

Mrs. Berger made a motion for adjournment; seconded by Mr. Rowe and passed unanimously.

Meeting adjourned 9:45 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

26th District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

July 20, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) New transmittal on funding allocations from OPWC
 - b.) Request from Village of Amberley for additional funding (\$34,850) for Section Road project
 - c.) Request from City of Cincinnati for additional funding (\$256,000) for McMillan St. Bridge project
 - d.) Request from Village of Mariemont for additional funding (\$26,540) for Miami Road project
 - e.) Need appointment of Vice Chairperson
 - f.) Mr. Saygers (MSD) addresses Committee
 - g.) Letter from Municipal League
- 3.) Reports by Support Staff
 - a.) Ratings system finalized
 - b.) Material to be mailed to all political subdivisions
 - (1.) Draft letter to all Hamilton County jurisdictions
 - c.) Discussion of status of Sharonville's Kemper Road Bridge Project
 - d.) Results of July 10th OPWC's meeting in Columbus
- 4.) Small Governments Sub-Committee Report
- 5.) Old Business - Doug Reinhart's letter (Auglaize County Engineer)
- 6.) New Business
- 7.) Next meeting August 17, 1990 ?? (September 21, 1990)
- 8.) Adjournment

26th District #2 Integrating Committee Meeting
 County Engineer's Conference Room
 700 County Administration Building
 Cincinnati, OH 45202

July 20, 1990 - 8:00 a.m.

ATTENDANCE LIST

Joan C
for our
issue #2 file
(I have the letter from
Anthony Kallagi
DCS
7/23/90

NAME

AFFILIATION

PHONE NO.

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
<u>Dani Schramm</u>	<u>HAM. Co. ENGR</u>	<u>632-8630</u>
<u>Wilma Berger</u>	<u>Symmes Twp.</u>	<u>489-8988</u>
<u>Jay L. Dykes</u>	<u>Miami Twp.</u>	<u>941 3393</u>
<u>Wayne Bayless</u>	<u>City of Loveland</u>	<u>683-0150</u>
<u>George Kube</u>	<u>City of Cincinnati</u>	<u>352-3291</u>
<u>Ken Botzner</u>	<u>MSD GC</u>	<u>244-1381</u>
<u>Brian Pukerjian for clerk</u>	<u>City of Cincinnati</u>	<u>352-2452</u>
<u>TE Young (for Scott Johnson)</u>	<u>"</u>	<u>352-3401</u>
<u>Dusty Ruedger</u>	<u>DELHI WAF</u>	<u>369-4180</u>
<u>D.P. CRAFTS</u>	<u>POG</u>	<u>985-2109</u>