



Agenda & Disposition

Regular Meeting

Hamilton County, Ohio

September 26, 2012

Present

All Present

Meeting Convenes

Call to Order
11:15 AM

Introductions

Silent Prayer and Pledge of Allegiance

Mr. Hartmann moved approval of the minutes of the previous session
seconded by Mr. Monzel
Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Public Comments
Public Comments
Jeff Capell
-Sheriff settlement of claims

Ted Vakerics
-MSD Private Side Costs
Guy Engelbert
-MSD Private Side Costs

-the Board is still looking at options... the administration will investigate an Adams County policy mentioned during comments...the Board wants to see the Board of Health septic system pass/fail criteria...residents need relief from the 200 feet legislative requirement to tap-in.

Comments/Motions

Commissioner Hartmann
nothing for the record

Commissioner Monzel
the passing of Mayor Shannon
congratulations to the Reds



Commissioner Portune
pasing of Fairfax Mayor Shannon

Christian Sigman
by leave items

Presentation

None scheduled for this meeting

Public Hearings

Hearing to consider Sanitary Sewer No. 5958, South Road Local Sewer Project HNs 2431-2549

Speakers:

Jack Rennekamp
Sharon Scott
Bill Wooten
Jon Bengect
Joe Trotta
Nancy Thorner
Paul Simkins

On motion of Mr. Hartmann, seconded by Mr. Monzel the hearing was continued in progress for two weeks. . .

Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES



Hearing to consider the Lower Mill Creek Partial Remedy

Speakers:

Tony Parrott
Blake Roe
Mark Quarry
Hershel Daniels
Charles Young
Brian Kunkemoeller
Matt Trokon
Joann Metz
Elliot Ellis
Edward Rankin

The Board will assemble a list of questions and will forward them to MSD

Additional hearing dates:

October 3, October 8, October 10, 2012

Executive Sessions

None scheduled for this meeting



Regular Agenda Items

- Engineer 1 Resolution setting viewing and hearing dates and directing the petitioner to prepare and submit a survey plat and the Hamilton County Engineer to report on the proposed vacation of the public easement right-of-way for a portion of Beckman Road (part of Parcel 620-70-47) to the Board of Township Trustees of Symmes Township, Hamilton County, Ohio as provided for by Section 5553 of the Ohio Revised Code.
Petitioner: Mr. Kenneth Burgdorf
- There being no questions from the Board...
- On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.
Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Consent Agenda Items

- Commission Administration 2 Transfer No. 50, Supplemental Appropriation No. 72 for an Engineer's project to replace the Brehm Road Bridge B-0130
Project No. 500912
- Administrative Recommendation is for the Board to adopt ...
- There being no questions from the Board...
- On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.
Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES
- 3 Supplemental Resolution No. 67 for Riverfront Parking Revenue Fund.
- Administrative Recommendation is for the Board to adopt ...
- There being no questions from the Board...
- On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.
Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES
- 4 Resolution accepting the amounts and rates as determined by the Budget Commission & authorizing the necessary Tax Levies and certifying them to the County Auditor.

Administrative Recommendation is for the Board to adopt ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

- 5 Transfer No. 51, Supplemental Appropriation No. 73 for an Engineer's project to construct a continuous low intersection (CFI) in Anderson Township, ODOT PID 81899
Project No. 500423

Administrative Recommendation is for the Board to adopt ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Commissioner
Hartmann

- 6 Resolution appointing one member to the Elderly Services Program Advisory Council.

Administrative Recommendation is for the Board to adopt ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Human Resources

- 7 Resolution authorizing the Deletion of a Laborer Position and the modification of the Table of Organization for the Hamilton County Board of Commissioners.

Administrative Recommendation is for the Board to adopt ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Job And Family Services

- 8 Resolution Number J160-12 authorizing renewal number #201 and amendment #301 of the original agreement with Fox Run - The Center for Children and Adolescents 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 ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

- 9 Resolution Number J166-12 authorizing renewal number #201 and amendment #301 of the original singlesource agreement with Pressley Ridge 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 ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

- 10 Resolution Number J167-12 authorizing renewal number #201 and amendment #301 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.

Administrative Recommendation is for the Board to adopt ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

- 11 Resolution Number J168-12 authorizing an agreement between Lighthouse Youth Services and the Board of Hamilton County Commissioners on behalf of the Hamilton County Department of Job and Family Services for intensive family intervention services.

Administrative Recommendation is for the Board to adopt ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted.

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Prosecutor

12

Report of the Hamilton County Prosecuting Attorney of the number of criminal prosecutions pursued to final convictions and sentences from September 1, 2011 to August 31, 2012 as required by R.C. 309.16.

Administrative Recommendation is for the Board to receive for the record ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the report was received for the record...

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Sheriff

13

Monthly report of the Hamilton County Sheriff documenting expenses associated with prisoner transportation, as required by Section 325.07 ORC. (August, 2012)

Administrative Recommendation is for the Board to receive for the record ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the report was received for the record...

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

Treasurer

14

Resolution authorizing the Department of Energy (DOE) to render financial assistance to the County in the form of a payment in lieu of taxes on real property acquired for nuclear and other energy programs.

Administrative Recommendation is for the Board to adopt ...

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted...

Mr. Hartmann YES Mr. Monzel YES Mr. Portune YES

By-Leave Agenda Items

Metropolitan Sewer District

14-1

MSD Risk Response to the County Monitor Risk Assessment related to the SI approach

Entered of record. . .

Commission Administration

14-2 MSD Monitor Risk Assessment report related to the Lower Millcreek Partial Remedy SI approach.

Entered of record. . .

Petition

14-3 Petition for annexation of 224.2867 acres from Columbia Township and Anderson Township to the Village of Newtown, Ohio.

On motion of Mr. Hartmann, seconded by Mr. Monzel the petition was received for the record and referred to the Engineer for checking the accuracy of the plat and legal description and the percentage of owners signed. . .

Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

Commission Administration

14-4 Resolution No. 33, authorizing the County Administrator to enter into a third extension of the interim agreement for the use of Hamilton County Health and Hospitalization Tax Levy proceeds.

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted. . .

Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

14-5 Resolution authorizing the substitution of the existing letter of credit with an alternative letter of credit in connection with the County's Adjustable Rate Parking System Revenue Bonds, Series 2001.

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted. . .

Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

14-6 Resolution Number P082-12, amending the Hamilton County Purchasing Manual to include changes passed by the Legislature and the update of documents to reflect changes made to the Ohio Revised Code after the manual was adopted by the Board.

On motion of Mr. Hartmann, seconded by Mr. Monzel the resolution was adopted. . .

Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

On motion of Mr. Hartmann, seconded by Mr. Monzel the meeting

adjourned at 1:14 p.m.
Mr. Hartmann. YES
YES

Mr. Monzel. YES

Mr. Portune.