



Agenda & Disposition

Regular Meeting

Hamilton County, Ohio

October 10, 2012

Present

All Present

Meeting Convenes

Call to Order
11:10 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. Portune. YES Mr. Monzel. YES

Public Comments

Vlasta Molak
- misc topics

Comments/Motions

Commissioner Hartmann

challenging budget
- raising taxes is not an option
Sheriff budget
- the Board will not be able to balance the budget without non public safety budget reductions

Reserves

- not in favor or using the reserves to balance the budget
- looks forward to hearing for the public and Commissioners going forward
by leave items

Commissioner Monze I

nothing for the record

Commissioner Portune

Enquirer article misquote
Reserves

- clarified his position

Christian Sigman
nothing for the record

Presentation

None scheduled for this meeting

Public Hearings

Hearing to consider the Lower Mill Creek Partial Remedy

Speakers:

Tony Parrott
Jim O'Reilly
Dennis Smith
Tom Ewing
Charles Young
Richard Schocee
Roy West
Lois Broerman
Michael Miller
Cecilia Kloecker
Elliott Ellis
JoAnn Metz
Blake Roe

On motion of Mr. Hartmann, seconded by Mr. Monzel the hearing was concluded. .
Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

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

Speakers:

Dale Simmons
Greg Kesterman, Health District

On motion of Mr. Hartmann, seconded by Mr. Monzel the hearing was concluded allowing 5 days for written comments. . .
Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

Hearing to consider the vacation of easement of right -of-way for a portion of Beckman Road

Speakers:

Bob Heidkamp

On motion of Mr. Hartmann, seconded by Mr. Monzel the hearing was concluded. . .
Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

Executive Sessions

None scheduled for this meeting

Regular Agenda Items

Peck Shaffer 1 Resolution determining the necessity of and authorizing the issuance and sale of one or more series of Healthcare Refunding Revenue Bonds (Life Enriching Communities) of the County of Hamilton, Ohio in a principal amount not to exceed \$30,000,000; Series 2012.

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

Planning And Development 2 Resolution authorizing the County Administrator to execute an amendment to an agreement with the City of Blue Ash, Ohio for receipt of EECBG Incentive Funds.

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Portune the resolution was adopted by a two to one vote.

Mr. Hartmann YES Mr. Monzel NO Mr. Portune YES

3 Resolution authorizing the County Administrator to execute an agreement with the City of Cheviot, Ohio.

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Portune the resolution was adopted by a two to one vote.

Mr. Hartmann YES Mr. Monzel NO Mr. Portune YES

Consent Agenda Items

Commission Administration 4 Supplemental Resolution No. 75 for two grants awarded to the Emergency Management Agency.

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

**Hamilton County
Economic Development**

- 5 Resolution authorizing the execution of an agreement with the T Northgate Box, LLC with respect to Community Reinvestment Area of the County.

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

- 6 Resolution Number J171-12 authorizing renewal number #201 and amendment #301 between the Marsh Foundation and the Board of Hamilton County Commissioners on behalf of the Department of Job and Family Services for residential group home 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

- 7 Resolution Number J172-12 authorizing renewal number #201 and amendment #301 of the original agreement with Hittle House, LLC 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 ...

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

Treasurer

- 8 Monthly investment report for the month of September, 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

By-Leave Agenda Items

Commissioner
Hartmann

8-1 Resolution appointing one member to the Elderly Services Program Advisory Council.
Todd McIntosh

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

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

8-2 Resolution authorizing Special Meetings of the Board of County Commissioners.
October 23, 2012 @ 6:00 p.m. in Springfield Township
October 29, 2012 @ 6:00 p.m. in Delhi Township
October 30, 2012 @ 6:00 p.m. in Deer Park

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

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

Communications

8-3 Ordinances adopted and filed by the Village of Newtown related to the Annexation of 224.2867 acres from Columbia Township and Anderson Township.

- setting forth Services the provision of services
- providing for certain provisions in zoning regulations
- granting the director of transportation authority related to the maintenance of roadway matters
- agreeing as a condition of annexation to assume maintenance of certain roads
- consenting to the annexation
- approving an agreement between Hamilton County and the Village for maintenance of various roads

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

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

Metropolitan Sewer
District

8-4 Lower Mill Creek Partial Remedy Community Outreach Report.

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

Communications

8-5 Communications from various residents commenting on the Lower Mill Creek Partial Remedy.

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

Metropolitan Sewer District

8-6 Memo outlining the Lick Run Watershed Wet Weather Strategy - Project Construction Phasing Plan.

On motion of Mr. Hartmann, seconded by Mr. Monzel the document was received for the record. . .
Mr. Hartmann, YES Mr. Monzel. YES Mr. Portune. YES

Communications

8-7 Brief Summary of Comments submitted by Jim O'Reilly related to the Lower Mill Creek Partial Remedy.

On motion of Mr. Hartmann, seconded by Mr. Monzel the document was received for the record. . .
Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

8-8 Communication from Cincinnati USA Regional Chamber related to the Lower Mill Creek Partial Remedy.

On motion of Mr. Hartmann, seconded by Mr. Monzel the communication was received for the record. . .
Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

8-9 Communication submitted by Brad Mank, Environmental Advisory Council related to the Lower Mill Creek Partial Remedy.

On motion of Mr. Hartmann, seconded by Mr. Monzel the communication was received for the record. . .
Mr. Hartmann. YES Mr. Monzel YES Mr. Portune. YES

8-10 Communication from Lois Broerman regarding the Lower Mill Creek Partial Remedy.

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

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

8-11 Communication from Rivers Unlimited regarding the Lower Mill Creek Partial Remedy.

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

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

Metropolitan Sewer
District

8-12 Power Point presentation by MSD during the hearing to consider the Lower Mill Creek Partial Remedy

On motion of Mr. Hartmann, seconded by Mr. Monzel the document was received for the record. Mr. Hartmann. YES Mr. Monzel.
YES Mr. Portune. YES

8-13 MSD responses to Commissioner questions regarding the South Road Local Sewer project and MSD Assessment Policy

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

8-14 Communication from Teresa and Dale Simmons regarding the South Road Sewer Project.

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

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

Engineer

8-15 Report of the County Engineer regarding the vacation of easement right-of-way portion of Beckman Road in Symmes Township.
Petitioner: Kenneth Burgdorf

Entered of record. . .

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

adjourned at 1:20 p.m.
Mr. Hartmann. YES
Portune. YES

Mr. Monzel. YES

Mr.