



Agenda & Disposition

Regular Meeting

Hamilton County, Ohio

October 3, 2012

Present

All Present

Meeting Convenes

Call to Order
11:00 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

Vlasta Molak
- miscellaneous

Comments/Motions

Commissioner Hartmann
by leave items 24-2, financial assistance victims of domestic violence
hold items 1 through 6 vehicle purchases

Commissioner Monzel
by leave 24-1, MERP resolution
good luck to the Red's (play-off success)

Commissioner Portune
early voting has begun

Christian Sigman
Supplemental 76, Community Development Grants

Presentation

None scheduled for this meeting

Public Hearings

Hearing to consider the Lower Millcreek Partial Remedy

Speakers

Tony Parrott

Dave Linneberg

Margo Warminski

Amy Francis

Charles Young

Jennifer Eismeier

JoAnn Metz

Fred Hargrove

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

Commission
Administration

1

Resolution Number P075-12 authorizing the purchase of one (1) 2013 Chevrolet Tahoe on behalf of the Hamilton County Sheriff's Department.

HOLD....

2

Resolution Number P076-12 authorizing the purchase of one (1) 2013 Ford Expedition on behalf of the Hamilton County Sheriff's Department.

HOLD...

3

Resolution Number P077-12 authorizing the purchase of ten (10) 2013 Ford Fusions on behalf of the Hamilton County Sheriff's Department.

HOLD....

- 4 Resolution Number P078-12 authorizing the purchase of one (1) Lenco Bearcat Special Response Team Incident Vehicle on behalf of Hamilton County Emergency Management Agency.

HOLD....

- 5 Resolution Number P080-12 authorizing the purchase of one (1) 2013 Dodge Durango on behalf of the Hamilton County Sheriff's Department.

HOLD....

- 6 Resolution Number P081-12 authorizing the purchase of one (1) 2013 Ford Explorer on behalf of the Hamilton County Sheriff's Department.

HOLD....

Consent Agenda Items

Auditor

- 7 Statement of Financial Transactions for the month ended August 31, 2012 together with the balance on hand in the County Treasury as of the close of business on August 31, 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 resolution was adopted.

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

Board Of Health

- 8 Resolution to accept and authorize the execution of contracts between Hamilton County Departments and Vendors. (Then and Now) \$5,321.50

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 to accept and authorize the execution of contracts between Hamilton County Departments and Vendors. (Then and Now)

\$6,107.49

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

Commission Administration

- 10 Resolution Number P079-12 authorizing the award of invitation to bid #097-12 on behalf of Hamilton County Purchasing for stock paper.

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 Supplemental Resolution No. 74 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

Job And Family Services

- 12 Resolution Number J169-12 authorizing an award of RFP #SC03-12R and execution of an agreement between the Board of County Commissioners, Hamilton County, Ohio on behalf of the Hamilton County Department of Job and Family Services and the Family Nurturing Center for the child support access and visitation 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

- 13 Resolution Number J170-12 authorizing amendment #301 to the memorandum of understanding between the Hamilton County

Developmental Disabilities Services, the Hamilton County Board of County Commissioners and the Hamilton County Department of Job and Family Services on behalf of Hamilton County Family and Children First Council for administration of the Help Me Grow Program in Hamilton 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

Metropolitan Sewer District

14 Sanitary Sewer No. 6270, Enyart Road Sewer Lateral (HN 11258)

Resolutions authorizing the preparation of detailed plans, specifications, estimate of cost and tentative assessments; approving detailed plans, specifications, estimate of cost, and tentative assessments; declaring necessity of construction; resolving to proceed; appropriation construction funds; and authorizing advertisement and bid.

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

15 Sanitary Sewer No. 6150, CSO 470 Eastern Avenue Sewer Separation

Resolutions appropriating additional funds for design; amend 2012 MSD CIP to add a project.

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

16 Sanitary Sewer No. 6150, CSO 471 Grandin Road Regulator Improvements

Resolution appropriating additional funds for design; amend 2012 MSD CIP to add a project.

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

17 Sanitary Sewer No. 6279, Winton Woods Diversion Gate Replacement

Resolution authorizing preparation of detailed plans, specifications, and estimate of cost and appropriating funds for the same; amend 2012 MSD CIP to add a project.

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

18 Sanitary Sewer No. 6276, Wasson Ravine Sewer Replacement

Resolution authorizing preparation of detailed plans, specifications, and estimate of cost and appropriating funds for the same; amend 2012 MSD CIP to add a project.

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

19 Sanitary Sewer No. 6207, McKeone Street Sewer Replacement

Resolution authorizing preparation of detailed plans, specifications, and estimate of cost and appropriating funds for the same; amend 2012 MSD CIP to add a project.

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

20 Sanitary Sewer No. 6105, Blair Avenue Sewer Replacement

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 ...

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

21 Sanitary Sewer No. 6180, LMWWTP Ash Slurry System Improvements

Resolution appropriating additional funds for design; amend 2012 MSD CIP to add a project.

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

22 Resolution to transfer of appropriation within the 2012 Metropolitan Sewer District Operating Budget.

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

23 Resolution amending and adopting an Operating Budget for FY 2012, the Metropolitan Sewer District, Hamilton County, Ohio.

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

Consent/Travel Agenda Items

Travel 24 Requesting authorization to travel at County's expense:
Engineer, 5 employees to Dayton, OH

There being no questions from the Board...

On motion of Mr. Hartmann, seconded by Mr. Monzel the request was approved...

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

By-Leave Agenda Items

Commissioner Monzel 24-1 Resolution to revise the current Medical Expense Reimbursement Plan
(MERP) and the Freedom of Choice Plan document.

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

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

Commissioner
Hartmann 24-2 Resolution No. 31, for financial assistance to shelters for victims of
domestic violence.

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

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

Commission
Administration 24-3 Supplemental Resolution No. 76 to appropriate various grant
adjustments for Hamilton County Community Development,

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 1:00 p.m.

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