

Minutes

December 11, 2018

1. Opening of Meeting

Mr. Unger called the meeting to order at 6PM with all Board members present.

2. Executive Session 6:00 PM

Mr. Milz requested the Board conduct an executive session in accordance with Ohio Revised Code §121.22(G)(1) to discuss the employment and compensation of public employees, §121.22(G)(3) to discuss pending and imminent litigation with the Township law director and §121.22(G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

The Board returned at 7:00PM, with all members present. Mr. Milz said there is nothing to report.

Mr. Milz requested the Board amend the agenda to move #10, Administration A to top of new business, to move #10 Administration B to just below that and remove administration item H.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

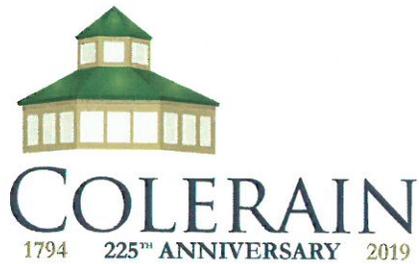
3. Pledge of Allegiance 7:00 PM

All recited the Pledge of Allegiance.

4. Meditation (Moment of Silence)

Mr. Unger asked everyone to join in a moment of silence.





5. **Fiscal Office** – Approval of Minutes from November 13, 2018, November 27, 2018 and December 4, 2018

Mrs. Harlow requested the Board approve the minutes from November 13, 2018. Dan Unger made such motion and Greg Insko offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko
No - None

Mrs. Harlow requested the Board approve the minutes from November 27, 2018. Dan Unger made such motion and Greg Insko offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko
No - None

Mrs. Harlow requested the Board approve the minutes from December 4, 2018. Dan Unger made such motion and Greg Insko offered the second. No discussion and the roll was called:

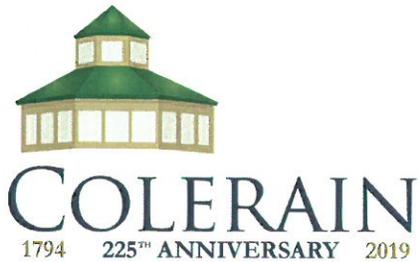
Yes - Dan Unger, Raj Rajagopal
No - Greg Insko

6. **Presentations**

a. Presentation by the YMCA

Mr. Milz spoke about our partnership with the YMCA and said it's incredible what they have done with the Senior Center. He said attendance is through the roof and they add value to the lives they touch.

Cindy Rizzo, said she is the new executive director at Clippard YMCA. She said they employ 250 people and have average day attendance of 948. She said they operate many programs, like after school programs, preschool and autism inclusion preschool. She said the Senior Center Director Nora Dashley has grown the program to over 400 members from less than 75. This place transforms people's lives. She said they are also giving back, working with such non-profits as Ronald McDonald House and Matthew 25 Ministries. She said they've served 1000s of meals and provided transportation to the center and field trips. Mrs. Dashley thanked the Board for their support of their programs and showed a video about the program.



Mr. Insko said maintenance is fantastic and everyone is very friendly. He thanked Mr. Unger and Mr. Rajagopal for their support of these quality of life programs. We have a lot of condo associations, which are a lot of seniors and suggested the Y provide information for their newsletters.

Mr. Rajagopal said it's a great place that people should know. People are very happy there.

7. Citizens Address: Questions Concerning Today's Agenda

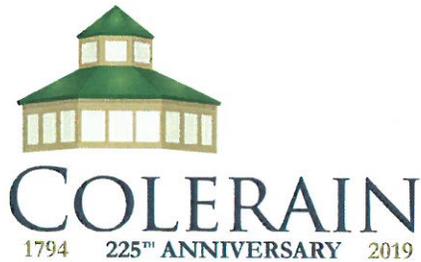
Tom O'Brien spoke about an address on Loralinda, with vehicles under tarps with flat tires and said he's been trying since April to get something done. Mr. Unger said he would follow-up on this. He spoke about another address on Loralinda, with mattresses and other debris, which he said could be cleaned up for \$300. Mr. Unger said he will check on this also.

Bob Stevie spoke about the motion for law director. He said he is disappointed that the Board is making a motion to appoint SMBP.

Christine Freiberg spoke about the motion for the law director and expressed her disappointment in the motion. She said Mrs. Randolph has no college degree in accounting and said similar positions require at least a bachelor's degree.

Sharon Sligar said Friday night she saw a vehicle with no lights on Colerain, with a police officer behind him. She said there is a problem with running stop signs on Royal Heights and Barthas. Mr. Unger said Chief Denney will look at this. She said there were parking signs posted, but the contractor did no work on her street. Mr. Unger said Mr. Schwartzhoff can follow-up on this.

Kathy Mohr spoke about the three school safety officers and asked about the third person. Chief Denney said the contract says up to three. She asked how many hours they will work. She asked questions about the Waycross Contract and Mr. Unger said this will be discussed in the agenda. She asked if James Love provides a log or tracking. Chief Denney said we do not have this. Regarding the insurance with Hylant, she asked if we sought other bids. Mr. Milz said Hylant is a broker, who finds us the best deal. Ms. Mohr suggested two regular meetings each month in 2019. She said using Infinity HR to assist with health insurance is just another outsourcing. She doesn't like the idea of the merit pool and said the Board doesn't know how much each employee will receive in raise. She



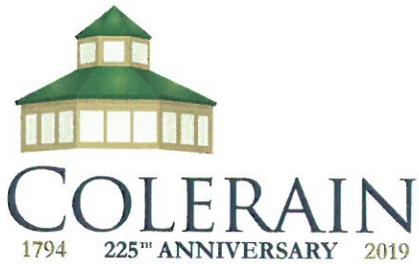
asked if the contract with SMBP is cost effective when we engage other firms in addition to him. She asked if the discussion about this was a violation of sunshine law. Mr. Unger said this is not a violation as no decisions were made outside of a meeting and all of his conversations were with administration, not other board members. She spoke about the payout for Mr. Schwartzhoff and said Mrs. Harlow said he didn't get a payout in 2013 because he remained in employee. Mr. Unger said a first reading of a policy on retire/rehire is on the agenda tonight. She wants copies of the study for the training center and the study for strategic communications. She asked when the new fire recruits are getting an increase in salary, because their pay is less than police. She said special meeting notices must list the purpose of the meeting.

Mike Parsons asked about the status of the motel. Mr. Unger said he understands the parties involved are working on an agreement. Mr. Parsons said it's ludicrous that the same legal firm would be retained. He said this is a lack of clarity and sunshine. He said we voted for change and nothing has changed.

Stephanie Wright said she is glad the employee contract was removed from the agenda and asked if it will be revisited. She said the Waycross contract has yet to expire. Mr. Unger said we needed advance time to plan. Mrs. Wright said she is pleased to see YMCA and Senior Center here tonight. She said the director's office is in a space with multiple organs and suggested they utilize another office space. She said the Chamber's contract will automatically renew and \$170/month is very cheap. This space could be used for the director. She urged the Board to rescind the contract with the Chamber. She said for the law director bids, there were four applicants and she doesn't understand how they could choose this firm over the others. She asked if Mr. Weckbach has experience with this. He said Hamilton County has used a merit pool. Mrs. Wright said she doesn't agree with this. She asked why we continue to pay water expenses for 9184 Pippin Road. She asked if the Board does approve hiring of current law director, will his invoices be made public record. Mr. Unger said he would consider this.

Keith Miller said no one has said anything nice about Mr. Barbieri.

Carrie Davis spoke about vehicle near accidents close to the schools and asked for patrols around the schools. Mrs. Davis asked about the public information officer. Mr. Insko said he interfaces with the media and helps with grieving family notifications. Mrs. Davis asked about the public records clerk. Mr. Unger said this is for the police department. She said the Board should not have office space for the Chamber of Commerce. Mr. Unger said the



Chamber made a presentation to the Board and are an asset to the community. Mrs. Davis said they're involved in political activity. She said this was the state organization, but the local group is part of the state. She doesn't feel the current legal counsel is proactive enough to keep us out of trouble.

Mr. Rajagopal said it was two trustees who voted to have the legal counsel on the agenda.

8. Administrative Reports

Chief Denney said there were 2,577 calls for service in November 2018.

- 237 vehicle crashes
- 31 hit/skips
- 176 traffic stops, 237 traffic citations
- 15 OVI arrests
- 155 false alarm calls

The Police Department received their fifth Gold Award from AAA for our traffic safety efforts. He thank the civilian staff for their efforts with Pamet outage. They very quickly formulated a plan to track all calls and are now working to enter them into a temporary database as we await a new RMS. He said we have had nearly 100 packages delivered to the police department since our annual program began on November 23. He said Mr. Love works 10-20 hours per week and responds any time, day or night.

Chief Cook presented the emergency incident activity for November 2018

Total Incidents: 876

EMS Incidents: 705 [Year to Date (YTD): 7,745]

- Dispatched as advanced life support: 537 (YTD: 6,201)
- Dispatched as basic life support: 168 (YTD: 1,543)
- Transported to Hospital: 448 (YTD: 4,912)
- Non-Transport or Other: 257 (YTD: 2,833)

Fire Incidents: 149 (YTD: 1,460)

- Fire (e.g., building, vehicle, etc.): 16 (YTD: 199)
- Overpressure, rupture: 1 (YTD: 20)
- Hazardous condition: 97 (YTD: 347)

- Service call: 18 (YTD: 190)
- Good intent: 47 (YTD: 518)
- False alarm: 39 (YTD: 394)
- Special: 0 (YTD: 0)
- Weather related: 0 (YTD: 0)
- Springfield Twp. EMS Contract Area: 22 (YTD: 293)

Significant Incidents

- Fires
 - Building Fire: Mon., Nov. 19, 2018 in the 3700 block of Suzanna Dr.
Reported Fire Loss (approximate): \$46,000.00 (YTD: \$721,935.00)

Incident Response Time

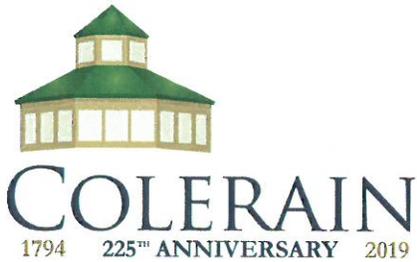
Average Response Time for Arrival of First Unit (minutes: seconds): 05:04 (YTD: 05:11)
First Unit On-Scene Less Than Six-Minutes Percentage: 72.72% (YTD: 69.82%)

Mrs. LeCount said 93 cases have been sent to housing court. She said we are starting to see progress. We have 25 cases with the legal team with 12 more before end of the year. We already have scheduled court dates in January and February. Mrs. LeCount responded to Mr. O'Brien's question and said both cases are lined up to get a date in January or February. She said this was detailed in the email she sent to him this afternoon, in response to his four voice mails from today. She said they are working in collaboration with police department to follow up on capacious.

Mr. Schwartzhoff said we have received a second grant for Megaland. In the public request for sponsorship, we have \$15,000 committed. He said road work on Acre, Gardena and Byrneside will be finished in the spring.

Mr. Weckbach provided an update on the aggregation program for the third quarter, 2018. For gas, residents saved \$15,000 or 5% and for electric residents saved \$285,000 or 8%. He said we are working with the county auditor office to ensure parcels are compliance with tax credits.

Mr. Milz said, as he reflects on the year, results have been impressive and he commended the Board on their leadership. He said there is a lot to be proud of, including the transparency initiatives, strategic plan and budget book. He said the new website is coming out in a few months.



9. Trustees' Report

Mr. Rajagopal said he has great news regarding the road system -- the first section of East Miami River Road will be repaired.

Mr. Insko spoke about public questions. He said the fire recruits do need an increase. He thanked Mr. Rajagopal for his work on the road improvements. He thanked residents for their decorum during citizen address tonight. He thanked those who donated blood in honor of Andrew Allen and Chick Fil A for the fundraiser. He said he is speaking to Scout and community groups. He said 2019 is the 225th anniversary for the Township.

Mr. Unger spoke about a neighbor on Season who erected a fence. He thanked Chief Denney for getting an abandoned car removed. He thanked the Public Services Department for cleaning streets last month during the ice storm. He said many were without power and said the response will be faster with Duke in the Township. He said we are working to ensure the owner occupancy credit is applied correctly to Township properties. He offered congratulations to the Colerain football team on going so far. He said the new development on Sheed Road had the road flooded over with mud, but this seems to be take care of now. He offered this thanks for the confidence in letting him run the meetings this year.

10. New Business

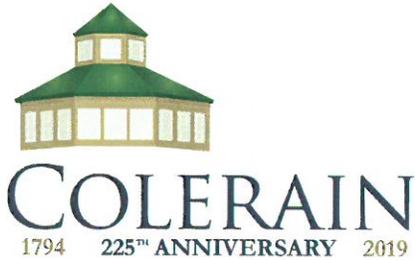
a. Resolution Adopting 2019 Temporary Appropriations

Mr. Milz recommended the Board of Trustees authorize the adoption of the 2019 temporary appropriations in the amount of \$41,021,558 and approve Resolution 54-18, "Resolution Authorizing the Adoption of Temporary Appropriations for the Year 2019." By adopting the temporary appropriations, expenditures can continue effective January 1, 2019.

b. Motion Accepting the 2019 Strategic Plan and Budget Book

Mr. Milz recommended adoption of a motion to accept the 2019 Strategic Plan & Budget Book. One goal of this administration is to align our financial resources with the work we want to accomplish. This means that we must understand the priorities of our trustees and residents, articulate those priorities clearly - in the form of a strategic plan - and then align the financial resources of the township - in the form of a budget - to accomplish the priorities. This document articulates our strategic initiatives and





summarizes our budget for 2019. This level of detail in a budget presentation has not been seen in Colerain Township in recent memory. He said he is proud of the work by the department heads, especially Mr. Weckbach and Mrs. Randolph. He noted that some departments pull from multiple funds. He said the 2019 appropriations are less than 2018. The Township is on the right path and we are allocating our resources to the appropriations. He said the 2018 priority is transparency and the 2019 priority is beautification.

Greg Insko made a motion to approve Resolution 54-18, "Resolution Authorizing the Adoption of Temporary Appropriations for the Year 2019" and Dan Unger offered the second.

Mr. Rajagopal said this is a reduction of about \$800,000 and asked about the expenses. Mr. Milz said health insurance has increased. He said we have an unknown with the detail rate for the Communications Center. He said we are able to absorb some costs or possibly not do some things. He said the levies don't last as long.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

Greg Insko made a motion to adopt the budget book and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

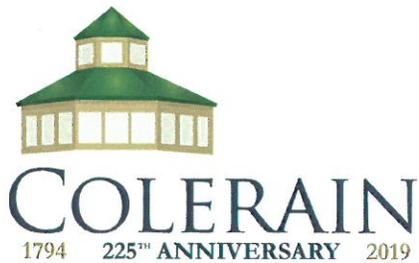
Public Safety

a. Motion Authorizing Part-Time Department of Fire & EMS Hires

Chief Cook recommended adoption of a motion to conditionally hire the following candidates as part-time fire department employees at the specified hourly pay rates:

- Blake Reiman – Firefighter Emergency Medical Technician (EMT): \$14.50 per hour, and
- Robert Jack – Firefighter EMT: \$14.50 per hour.

The aforementioned recommended candidates are replacements for part-time firefighter EMT employees that have recently separated from the department. The



hiring of the two candidates will be contingent upon successful completion of all applicable pre-employment evaluations and procedures. Their start date will be effective as soon as possible after Sunday, January 13, 2019, following compliance of the aforementioned conditions with a one-year probationary period.

Greg Insko made such motion and Raj Rajagopal offered the second.

Mr. Rajagopal said every meeting, we are hiring part-time people. He said they are getting the best training. He asked if they have to sign a commitment letter.

Chief Cook said there is no employment contract. If we do pay for their training, there is a commitment. He said a lot of them leave for full-time employment.

Mr. Rajagopal asked about a possible increase in pay.

Chief Cook said we will discuss retainage and full-time staffing. Part-time employees receive no benefits.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

b. Motion to Accept a Donation

Chief Denney recommended adoption of a motion to accept a \$100.00 donation to the Police Department from Michelle Nieman. This donation was given in appreciation for the vacation checks done by our officers throughout the year.

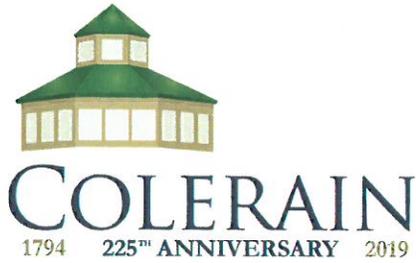
Greg Insko made such motion and Raj Rajagopal offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

c. Motion Authorizing Creation of New Position within the Police Department

Chief Denney recommended adoption of a motion creating the position of School Safety Officer within the Police Department. If approved, this position would be part-time and would not be eligible for benefits other than payment into PERS, Medicaid and Worker's Compensation. If approved, the position would not exceed 1475 hours per year and the salary would be \$33.00 per hour. The costs associated with this



position would be paid in full by the Northwest Local School District. This position provides security to the Northwest Local School District middle schools. A requirement of this position is that the candidate is eligible for certification through the Ohio Peace Officers Training Academy, or has retired from law enforcement and meets the provisions of House Bill 218, "The Law Enforcement Officer's Safety Act" which allows qualified persons who are retired from a local, state or federal law enforcement agency to carry concealed firearms.

Mr. Rajagopal clarified that these are not School Resource Officers.

Greg Insko made such motion and Raj Rajagopal offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

d. Motion to Permit Township Administrator to Sign Agreement with the Northwest Local School District for Police Services.

Chief Denney recommended adoption of a motion to permit Township Administrator Geoff Milz to sign a two-year agreement with the Northwest Local School District for police services in the amount of \$126,600 for the remainder of the 2018/2019 school year and \$226,800 for the 2019/2020 school year. This agreement is in addition to the existing agreement for police services already in effect with the District. It will allow for the hiring, training and equipping of up to (3) part-time School Safety Officers for the Northwest Local School District's middle schools. He said we have \$650,000 in contracts with the NLWSD.

Greg Insko made such motion and Dan Unger offered the second.

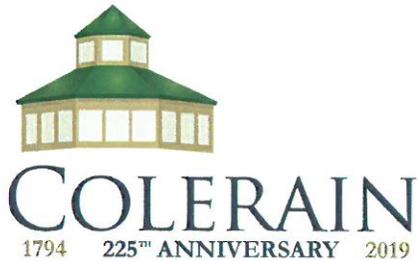
Mr. Insko asked how that compares to the past. Chief Denney said this has substantially increased.

Mr. Unger said these positions are 100% funded by the school district.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None



e. Motion to Hire School Safety Officer

Chief Denney recommended adoption of a motion to hire Herb Doerflein as a School Safety Officer. If approved, Mr. Doerflein's salary would be \$33.00 per hour not to exceed 1475 hours. He would receive no benefits other than payment into PERS, Workers' Compensation and Medicare. Mr. Doerflein's hiring would be contingent upon successful completion of a medical and psychological evaluation. His hiring would be effective January 1, 2019, and will serve a one-year probationary period. Mr. Doerflein is a retired Hamilton County Sheriff's Corporal and spent much of his career in Colerain and Green Township. He retired in good standing and meets all of the qualifications in the School Safety Officer job description. This position was posted publicly for several months. Mr. Doerflein is the father of Detective Dean Doerflein. Dan Unger made such motion and Greg Insko offered the second.

Mr. Unger said this is funded by NWLSD.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

f. Motion to Reclassify Employee

Chief Denney recommended adoption of a motion to reclassify Andrew Demeropolis from Records Clerk in the Impound Lot to School Safety Officer. If approved, his salary would be \$33.00 per hour and would be effective January 1, 2019. Mr. Demeropolis is long-time Township employee and previously served as a school resource officer at Northwest High School. This position is funded in full by the Northwest Local School District. This position was posted for several months.

Greg Insko made such motion and Raj Rajagopal offered the second.

Mr. Unger noted that Mr. Demeropolis was the School Resource officer for Northwest High School.

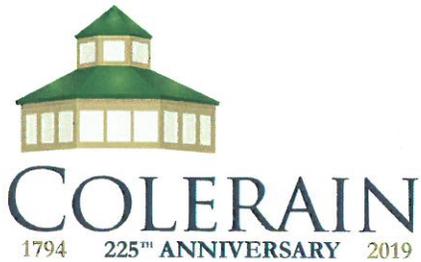
The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

g. Motion to Authorize Township Administrator to Sign Agreement with Axon Enterprises

Chief Denney recommended adoption of a motion to authorize Township



Administrator Geoff Milz to sign an agreement with Axon Enterprises for the purchase of body cameras. This agreement is for \$211,726.50 over five years. Approval of this agreement in 2018 will save the Township \$29,954. Our previous body cameras have proven to be inefficient and inadequate for the demand our officers place upon them. Instead of replacing units that are not adequate, the Police Department conducted a trial period with the Axon body camera. The trial period has shown that these units are more than capable of delivering the needed service, while also offering additional benefits not offered by our previous vendor. The agreement provides body cameras for each officer and detective as well as a redaction software suite and storage for the body camera data. In addition, the agreement calls for replacements of the cameras in 2 1/2 years. There is also a connection to the Police Department's Computer Aided Dispatch which substantially speeds-up the download process. The dock, batteries and warranty are all included in the agreement.

Greg Insko made such motion and Dan Unger offered the second.

Mr. Insko asked if can seek out others to buy the old cameras. Chief Denney said he wouldn't want to sell these to another agency.

Mr. Unger said he understands the previous body cameras had poor redaction software and limited capabilities, with blurry faces, etc.

Mr. Rajagopal said this is a great idea, but we should wait until next year because we are spending a lot of money. He said grants are available.

Mr. Insko said it is standard procedure to have these.

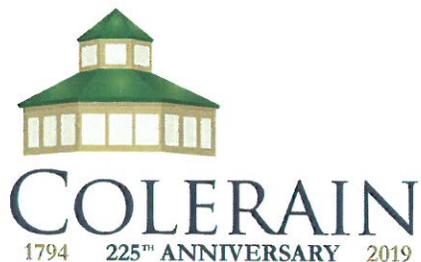
Chief Denney said we can cancel the agreement in the future.

Mr. Insko said we are putting both our officers and the public's safety in jeopardy. We need to have so much more proof. We need this tool.

The roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal



- h. Motion to Authorize Execution of Personal Services Contract with James Love to Serve as Police Department Public Information Officer

Chief Denney recommended adoption of a motion authorizing Township Administrator Geoff Milz to sign a renewal of the personal services contract of James Love as the Police Department's Public Information Officer. If approved, the contract would be effective from January 1, 2019 through December 31, 2019. The compensation would be \$12,156 billed monthly at \$1,013 per month. This would be the 4th renewal of this personal services contract and the first increase in compensation in that time. If approved, the increase would be \$60.00 per month. James Love routinely works 10-20 hours per week (available 24 hours a day) and often works many more hours. He is indispensable to the department.

Dan Unger made such motion and Greg Insko offered the second.

Mr. Rajagopal said he has seen him helping in Northbrook. He is both the PIO and helping in the community. He is doing a good job.

Mr. Unger asked if he keeps a log of his time.

Chief Denney said he does not, but he could have him do it, if the Board desires.

Mr. Insko said he has his trust.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

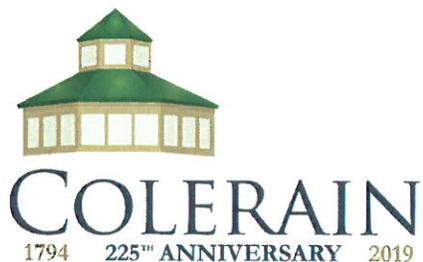
No - None

- i. Motion to Acquire Vehicle On Auction/Destruction List

This item has been removed.

- j. Motion to Appoint Police Officer

Chief Denney recommended adoption of a motion to appoint William Hane to the position of full-time police officer. Mr. Hane's appointment would be contingent upon the successful completion of a medical and psychological evaluation. If approved, Mr. Hane's salary would be \$53,000 and he would serve a one-year probationary period. His hiring would be effective January 1, 2019. William Hane is currently employed with the Hamilton County Sheriff's Office and is a 2014 graduate of Ashford



University where he received his Bachelor's Degree in Emergency Management and Political Science. He is also a 2016 graduate of the Butler Tech Police Academy. This position is a back-fill of an existing position.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

k. Motion to Appoint Police Officer

Chief Denney recommend adoption of a motion to appoint Zachary Elston to the position of full-time police officer. Mr. Elston's appointment is contingent upon the successful passage of a psychological evaluation. If approved, Mr. Elston's salary would be \$65,000 and he would serve a one year probationary period. This is a lateral transfer and the back-fill of an existing position. His hiring would be effective December 12, 2018. Mr. Elston is currently employed by the North College Hill Police Department and has five years' experience as a police officer.

Greg Insko made such motion and Raj Rajagopal offered the second.

Mr. Unger said he is a United States Air Force veteran and is currently serving in the Air Force Reserves. Mr. Elston is a Colerain Township resident and graduated from the Butler Tech Police Academy.

Mr. Rajagopal said the usual starting salary for a brand new officer is \$53,000, but his salary is based on experience.

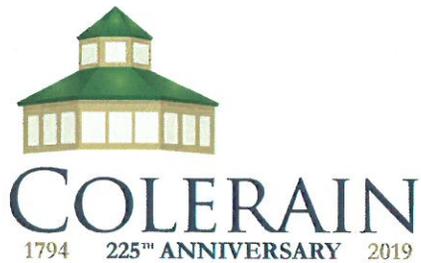
The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

l. Motion to Hire Records Clerk

Chief Denney recommended adoption of a motion to hire Paula Adkins as a Records Clerk. This hiring backfills an existing vacancy created by the promotion of Ashley Johnson to the role of Police Officer. If approved, Ms. Adkins salary would be \$15.00 per hour and her hiring would be effective December 12, 2018. Ms. Adkins is a Colerain Township resident.



Greg Insko made such motion and Raj Rajagopal offered the second.

Mr. Insko asked if this is part of the system outage. Chief Denney said they stagger the clerks' hours since they are a 24-hour operation. He said they will have 100 hours of overtime with the Pamet issue.

Mr. Insko asked if it's better to have boots on the ground. Chief Denney said they are the backbone of what the officers do on the streets. They are not overstaffed in the office.

Mr. Unger asked if the clerks answer the 321-COPS phone. Chief Denney said they do. Mr. Rajagopal said we should publicize 321-COPS. Mr. Insko suggested we do another promotional campaign.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

m. Motion to Hire Records Clerk

Chief Denney recommended adoption of a motion to hire Amy Piening as a Records Clerk. If approved, Mrs. Piening's salary would be \$15.00 and she would serve a one year probationary period. The hiring would be effective December 12, 2018. This position fills the vacancy created by the reclassification of Andrew Demeropolis from records clerk at our impound lot to School Safety Officer. Mr. Demeropolis previously worked 30 hours per week in this position and there is a need for an additional 10 hours to properly run the impound lot. He said we receive about \$300,000 in revenue from the impound lot.

Dan Unger made such motion and Greg Insko offered the second.

In response to Mr. Insko, Chief Denney said there is training for the position.

Mr. Insko said she is the mother of a previous employee.

Mr. Rajagopal asked if this is a full-time position and eligible for benefits. He asked if there is an increased volume of work. Chief Denney said we had ten hours with no coverage at the impound lot.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

Public Services

a. Motion to Issue a Request for Bids for the 2019 Road Repaving Program

Mr. Schwartzhoff recommended approval of a motion to issue a Request for Bids for the 2019 Road Repaving Program. He thanked the Department staff for their work on the specifications. In the late Fall/early Winter of each year, the Board of Trustees will determine and adopt a road reconstruction program for the following year. This process typically coincides with the adoption of the annual budget, as the adopted appropriations will determine the total length of roadway that can be resurfaced in any given year. For 2019, the Township is proposing that all streets on the 2019 Road Program receive a minimum of a two-inch mill of the current surface and two-inch fill with new asphalt. This is consistent with past practice and the total depth of mill and fill will vary slightly in different areas of each street. These streets will also receive new curbs and needed repairs to storm basins. The following roads are recommended for repair in 2019: Overdale Dr., Sagemeadow Dr., Twinwillow Ln., Regal Ln. and Current Ln. The only change from the 2018 road program is an expansion of the curb width from 25 inches to 28 inches.

Greg Insko made such motion and Dan Unger offered the second.

Mr. Insko said the Rumpke settlement monies are funding the road program.

Mr. Unger said the priority is based on a points rating system.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

b. Motion to Accept a Donation

Mr. Schwartzhoff recommended adoption of a motion to accept a \$300.00 donation from Precious Years Learning Center. Precious Years Learning Center has donated \$300.00 to be a Bronze Sponsor for the replacement of Megaland Playground at Colerain Park.

Dan Unger made such motion and Raj Rajagopal offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal

No - None

Abstain - Greg Insko

Planning & Zoning

- a. Motion to Approve 2019 Meeting & Submission Dates for the Board of Zoning Appeals

Mrs. LeCount recommended approval of a motion to establish the 2019 BZA Regular Meeting Schedule. The December regular meeting will be held one week earlier than the usual schedule to accommodate the Holiday.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

- b. Motion to Approve 2019 Meeting & Submission Dates for the Zoning Commission

Mrs. LeCount recommended approval of a motion to establish the 2019 Zoning Commission Regular Meeting schedule.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

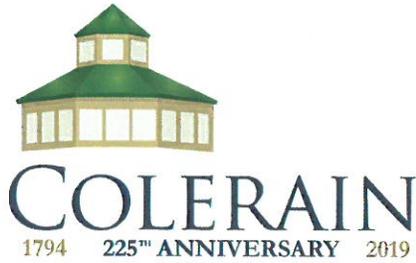
Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

- c. Motion to Approve Zoning Department 2019 Fee Schedule

Mrs. LeCount recommended approval of a motion to set the 2019 Planning & Zoning Fee Schedule. There are no proposed changes to the Planning & Zoning Fee Schedule for the 2019 calendar year.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:



Yes - Dan Unger, Raj Rajagopal, Greg Insco
No - None

d. Motion to Appoint Members to the Colerain Township Zoning Commission
Mrs. LeCount recommended approval of a motion to appoint the following three members to the Zoning Commission due to the expiration of terms and a resignation:

Staff recommends Board Member Colleen Smith be re-appointed into the primary Board Member position for a 5-year term which will expire December 31, 2023. Staff recommends that Lori McMullin be appointed into the unexpired portion of the primary Board Member position. This is a 5-year position which was vacated due to a resignation with four years remaining. This position's term will expire December 31, 2022.

Staff recommends that Rita Seifert be appointed into the alternate Board Member position for a 2-year term which will expire December 31, 2020.

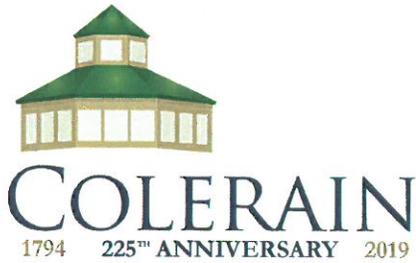
The Planning & Zoning Staff received ten applications this year for appointment or re-appointment to the Board of Zoning Appeals and/or the Zoning Commission. Interested persons who have not previously been interviewed by Staff were interviewed either in person or over the phone in the month of November. Each year, there is one primary board member position and one alternate board member position term limit expiration for each the BZA and the Zoning Commission. In 2018, we also saw the resignation of a member of the Zoning Commission (due to professional commitments) and the BZA (due to health related matters). These additional positions were considered by Staff during the applicant review process.

Greg Insco made such motion and Dan Unger offered the second.

Mr. Insco asked these people are friends or relatives. Mrs. LeCount said Mrs. Smith is a current Board member and the wife of a police clerk. Mrs. McMullin and Mrs. Seifert are both known them via the Greater Northbrook group.

Mr. Unger said they receive a \$100 annual stipend.

In response to Mr. Rajagopal's question, Mrs. LeCount confirmed all applicants submitted formal applications. He asked about qualifications and experience. Mrs. LeCount said they are involved and familiar with the Zoning Commission. He said we



need to seek people with experience.

The roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

e. Motion to Appoint Members to the Colerain Township Board of Zoning Appeals
Mrs. LeCount recommended approval of a motion to appoint the following four members to the Board of Zoning Appeals due to the expiration of terms and one resignation. Planning & Zoning Staff received ten applications this year for appointment or re-appointment to the Board of Zoning Appeals and/or the Zoning Commission. Interested persons who have not previously been interviewed by Staff were interviewed either in person or over the phone in the month of November. Each year, there is one primary board member position and one alternate board member position term limit expiration for each the BZA and the Zoning Commission. In 2018, we also saw the resignation of a member of the Zoning Commission (due to professional commitments) and the BZA (due to health related matters). These additional positions were considered by Staff during the applicant review process.

Staff recommends Board Member Robert Bartolt be re-appointed into the primary Board Member position for a 5-year term which will expire December 31, 2023. Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

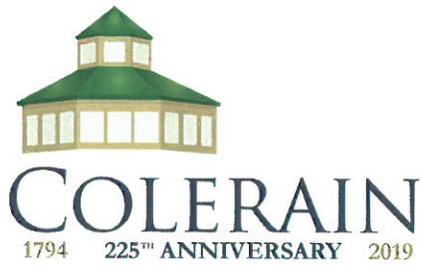
Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

Staff recommends alternate Board Member Sam Hill be appointed into the unexpired portion of the primary Board Member position. This 5-year position which was vacated due to a resignation with two years remaining on the term. This position's term will expire December 31, 2020. Mrs. LeCount said he has no application on file as he is moving from the unexpired term.

Greg Insko made such motion and Dan Unger offered the second.

Mr. Rajagopal said he is concerned about the interview process. Mrs. LeCount said she knows him as they studied at the University of Cincinnati together. He was



interviewed at his first appointment.

The roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

Staff recommends alternate Board Member Mark Schupp be re-appointed into the alternate Board Member position for a 2-year term which will expire December 31, 2020.

Greg Insko made such motion and Dan Unger offered the second.

Mr. Rajagopal said we need to respect the process. Mr. Schupp is an intelligent guy.

The roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

Staff recommends Lora Dakin be appointed into the alternate Board Member position for a 2-year term to fill Mr. Hill's now vacated unexpired term. This term had one year remaining and will expire December 31, 2019.

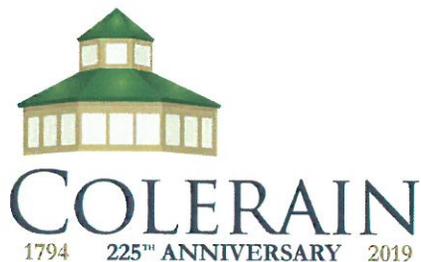
Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

f. Recommended Motion to Set Public Hearing on January 8, 2019

Mrs. LeCount recommended approval of a Motion for a Public Hearing to be set for a Major Modification to a Preliminary Development Plan for Zoning Case ZA8-1988 Speedway and ZA2016-09 Struble Road Development on January 8, 2019 at 7:00PM in the Colerain Township Trustee Chambers. The Colerain Township Zoning Commission is expected to make a recommendation on the Major Modification to a Preliminary Development Plan for the redevelopment of the Speedway Fuel and Convenience Store facility at their December 19, 2018 regular meeting. This Major Modification would require a public hearing to be held in front of this Board of



Trustees within 30 days of that recommendation.

Dan Unger made such motion and Greg Insko offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

Administration

- c. Motion To Authorize Execution Of Contract With Waycross Community Media For Video Production Services

Mr. Milz recommended adoption of a motion authorizing the execution of a contract with Waycross Community Media for video production services. The board desires to use the services of Waycross Community Media to produce and cablecast/webcast township public meetings. Waycross has submitted a proposal to provide those services at a cost of \$55,000 per year. The term of the contract is two years.

Dan Unger made such motion and Greg Insko offered the second.

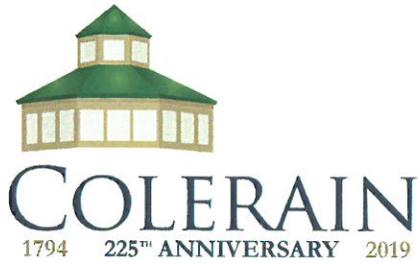
Mr. Rajagopal said we previously agreed to a one-year contract and this is for two years. He asked what data we have and if we can quantify the program. He said we used a free thing in the past. He said we can take this money and give it to our people where it will really help them. He said we don't know if this works or not. He said we have had many technical problems. He asked if this is worth spending money on.

Mr. Unger offered some history with the franchise fee on the cable bill. He said this is not funded by tax dollars. It is done professionally and they can get us viewership information.

Mr. Insko said there was a lack of transparency in the past. He said we could give back the \$700,000 in franchise fees. This costs about \$55,000, which means we are getting something from the fee, related to the fee.

Mr. Rajagopal said this is a luxury and not proven to be effective. We should spend on what's really needed.

Mr. Unger said if we quit providing the service, we should reduce the fee.



The roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

- d. Motion to Accept Ohio Plan's Proposal for Property and Casualty Liability Insurance

Mr. Milz recommended adoption of a motion to accept Ohio Plan's proposal for property and casualty liability insurance. Our property and casualty liability insurance broker, Hylant, brought us the attached proposal from the Ohio Plan for property and casualty liability insurance for 2019. The proposed rates for 2019 decreased over 2018's rates, but the coverages increased from our current policy to accommodate 13 new vehicles, a new fire engine, and increased value of township property. The result is a modest (1.2% or \$2,698) increase in our premiums from \$222,277 in 2018 to \$224,975 in 2019.

Greg Insko made such motion and Raj Rajagopal offered the second.

Mr. Rajagopal asked about the broker. Mr. Milz said the broker brought the best deal to us.

The roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

- e. Motion Authorizing Execution of a Contract with Malwarebytes for Cybersecurity Software

Mr. Milz recommended adoption of a motion authorizing execution of a contract with Malwarebytes for cybersecurity software. This software proactively searches for malware, ransomware and spyware throughout the Township's information technology infrastructure. It allows our IT director to identify exactly which PC's are affected and if malware is detected, it will aid in the remediation of the affected PC.

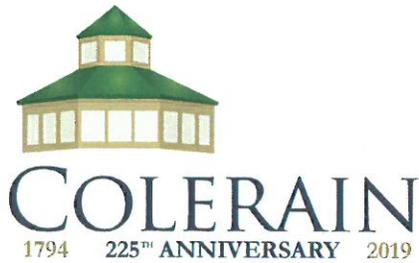
Dan Unger made such motion and Greg Insko offered the second.

Mr. Unger confirmed this is compatible with our current systems.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None



- f. Motion to Authorize Township Administrator to Execute Contract with CMHA for the Purchase of Right of Way on Banning Road

Mr. Milz recommended adoption of a motion to authorize Township Administrator to execute contract with CMHA for the purchase of right of way on Banning Road. Colerain Township, in partnership with Hamilton County and the Northwest Local School District, is working to comply with the Hamilton County Engineer's orders to add a right-turn lane on west-bound Banning Road - a County Road. As part of the partnership, the township paid for Dennis Ziccardi to begin negotiating the acquisition of right-of-way to make the project work. Mr. Ziccardi has negotiated the purchase of ROW from CMHA and has presented the attached contract for the purchase and sale of land to become Right-of-Way. The township will not be responsible for the payment to CMHA, those funds will come from Northwest Local School District. The township will also not own the Right-of-way as it will be immediately transferred from the current owner to the Hamilton County Board of County Commissioners.

Greg Insko made such motion and Raj Rajagopal offered the second.

Mr. Unger said we have talked about this for months and we never owned it. Mr. Milz confirmed and said we are not in the chain of title.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

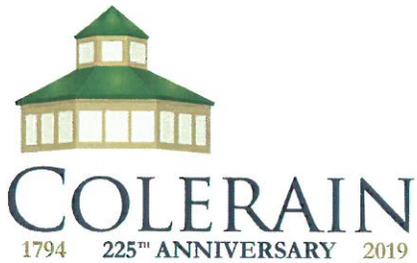
- g. Motion to Approve 2019 Meeting Dates for the Board of Township Trustees

Mr. Milz recommended approval of a motion to establish the 2019 meeting dates for the Board of Township Trustees. The proposed schedule preserves the second Tuesday of each month as the regular trustee meeting day. It also preserves the recent practice of adding a second special trustee's meeting during the peak nuisance abatement season on the fourth Tuesday of each month from April to October.

Greg Insko made such motion and Raj Rajagopal offered the second. No discussion and the roll was called:

Yes - Raj Rajagopal

No - Dan Unger, Greg Insko



Dan Unger made a motion to table this item. Greg Insko offered the second. The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

Dan Unger made a motion to regarding the January 8, 2019, meeting. It will begin at 6PM with the organizational meeting and executive session. The Pledge of Allegiance will begin at 7PM. Greg Insko offered the second. The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

h. Motion to Authorize the Execution of an Employment Agreement with Emily Randolph

This item was removed from the agenda.

i. Motion to Approve Merit Pool for Non-Union Employees

Mr. Milz recommended the Board of Trustees approve a merit pool of \$55,000 for the Non-Union Township Employees. In Colerain Township, all employees can be divided into those who collectively bargain for their salary and benefits and those who do not. For those employees who do not use union-representation and do not collectively bargain, any increase in compensation is based on two factors: 1) their performance compared to others within the organization and 2) their salary compared to the salary of others with the same job in our region. Each year the board of trustees establishes a merit-pool for non-contract raises to be distributed by the administrator based on the factors listed above. He said there are no changes to the evaluation process.

Greg Insko made such motion and Dan Unger offered the second.

Mr. Insko asked if we will disclose this information.

Mr. Milz said we will put the information in the agenda.

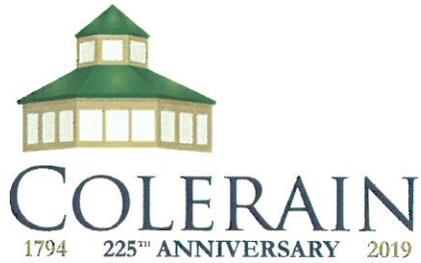
Mr. Rajagopal asked questions about the process.

Mr. Milz explained the factors. He said last year there was an employee committee and this is very data driven.

Mr. Unger said the Board will establish the pool, which Mr. Milz can use all of some of. He asked that he bring the titles and amounts to the Board.

Mr. Milz said this is based on data is emotionless.

The roll was called:



Yes - Dan Unger, Raj Rajagopal, Greg Insko
No - None

j. Motion to Permit Township Administrator to Execute a Contract with Schroeder, Maundrell, Barbieri, & Powers LLC (SMBP) for Legal Services

Mr. Weckbach recommended approval of a motion to allow the Township Administrator to execute a Contract with Schroeder, Maundrell, Barbieri, & Powers LLC (SMBP) for Legal Services. Colerain Township's current contract for legal services is set to expire at the end of 2018. On October 10th, the Board of Trustees issued a Request for Proposals for Legal Services. The Township posted the RFP on the Township website, posted a legal notice in the Enquirer for two consecutive weeks, and ran an ad in the Cincinnati Court Index for seven days. Responses to the RFP were due on October 26th at 1 P.M. The Township received four responses to the Request for Proposals prior to the deadline. Calfee, Frost Brown Todd, SMBP, and Dinsmore. The Township Trustees then met in executive session on November 27, to interview all four law firms. The Trustees met again on December 4 in executive session to further discuss the future of legal services for the Township. After hours of conversation and intense review of all four firms, via phone calls with him only, a majority of the Board has directed staff to bring forward a contract with SMBP for two years at an annual rate of \$120,000. The logic that the majority of the Board used to reach this determination hinges on the fact that SMBP was not the lead firm on the Rumpke case (Catherine Cunningham from Kegler Brown Hill & Ritter was the principle) and that they were not brought on as law director and into the case until year six of the case (2012). In addition, a majority of the Board feels as though SMBP's successful track record in defense of the Township on lawsuits in 2018, coupled with the overall cost of the firm presents the best option for the Township at this time. The \$120,000 rate does not include costs associated with any civil court cases. The Board will explore using outside counsel if necessary for these cases, which are relatively infrequent. The Board will also consider using outside counsel to assist with bond issuances and TIF related filings, as has been past practice. Under the scope of this contract, SMBP employees will also not be eligible for OPERS.

Greg Insko made such motion and Dan Unger offered the second.

Mr. Unger said we interviewed qualified professionals. He explained his thoughts on each firm. He asked Mr. Barbieri to explain his involvement in the Rumpke case.

Mr. Barbieri said the lawsuit was filed in 2007. Mr. Reuter worked with Ms. Cunningham on the pleadings. He first entered in 2012. Ms. Cunningham was always the lead attorney on the case. She felt we could lose and he suggested the Board negotiate a settlement.

Mr. Unger said we have not lost cases this year. He appreciates his hard work and research. He keeps us out of trouble.

Mr. Insko said he was luke-warm on this process and said he's gotten to know Mr. Barbieri. He feels he is guilty by association via Rumpke and the previous Board. He supported the other Trustee in this process. He said all of the firms were qualified, but two stood out to him. He said each trustee had their own top pick. He said he appreciates Mr. Barbieri's sincere and honest advice.

Mr. Rajagopal said Mr. Barbieri is a brilliant lawyer and has a passion for what he does. He said he asked for the proposals to see what other options are available for the Township. He said others serve in more capacities, as outside counsel on an hourly basis. He said he was looking at an all-inclusive package.

Mr. Unger said he also looked at the rates. Mr. Rajagopal said the cap is \$120,000.

Mr. Barbieri said if the firm defends the Township in a lawsuit, which is typically paid by insurance. He said they were \$30,000 over on the cap this year.

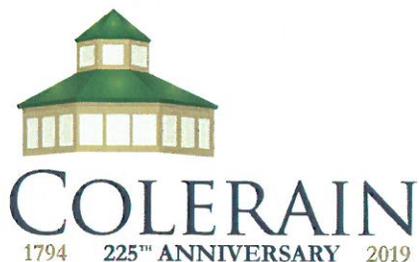
The roll was called:

Yes - Dan Unger, Greg Insko

No - Raj Rajagopal

- k. Motion to Authorize Execution of a Contract with InfinityHR for Human Resources Technology

Mr. Milz recommended approval of a motion to allow the Township Administrator to execute a contract with InfinityHR. InfinityHR offers a technology platform that will help to consolidate and standardize the Township's hiring practices, benefits enrollment, and ACA compliance reporting. Currently the Township's Open Enrollment process is entirely paper based. This platform would allow all employees to



directly make changes their insurance benefits and complete all facets of open enrollment online. This system will directly integrate with our insurance carriers. This platform will also be compatible with other insurance carriers. For this reason, a portion of the cost of the installation will be offset by a technology credit of \$3,500. The total cost of this contract is \$10,800 annually.

Dan Unger made such motion and Greg Insko offered the second.

Mr. Rajagopal asked how many people work in HR. Mr. Milz said we have an HR specialist and a finance/payroll specialist. He said employees will be able to use this software to directly elect their benefits and we will not use the paper forms. He said it's a 24 month contract.

Mr. Rajagopal said this is cheaper than Sheakley and Paycor.

The roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

1. Motion to Approve Capital Purchase of a Backup Email Server from Server Supply

Mr. Milz recommended the Board of Trustees to approval the capital purchase for hard drives in the amount of \$1,999.20. This purchase will enable increased resiliency of the township's information technology infrastructure.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

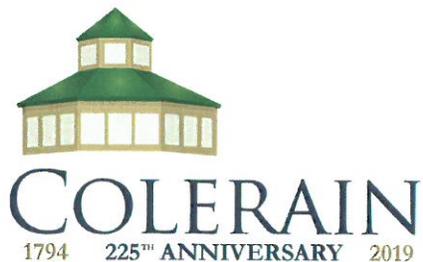
No - None

- m. First Reading of DRAFT Retire/Rehire Policy

Mr. Milz said the Board requested consideration of the retire/rehire policy. He said it will be on the agenda next month.

11. Consent Items

There are no consent items.



12. Fiscal Office Report

a. Motion to Approve Payroll, Purchase Orders and Receipts

Mrs. Harlow recommended approval of Motion to Approve Payroll, Purchase Orders and Receipts.

Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None

Receipts recorded in November 2018 are Attachment 1 to these minutes.

Mrs. Harlow said we have received word from the Ohio Division of Liquor Control about a request for a transfer. She said the location is both a liquor agency and a carry out. It is a transfer from Sammy and Amor Inc DBA Engels Carryout, 7699 Ripple Road to Bath 101 LLC, DBA Engels Carryout 7699 Ripple Road. She said she checked with Mrs. LeCount and Chief Denney and neither see the need for a hearing. The Board agreed.

13. Citizens Address

Bruce Peirano said he's OK with the Colerain Chamber using our space because of the good relationship we have. We need to go back to five minutes citizen address clock. He supports the decision for legal services.

Doug Styling came to speak in support of Mr. Barbieri. He said Mr. Barbieri was his children's swim coach and Mr. Barbieri was an Olympic swimmer.

Stephanie Wright shared a recipe and then suggested we get back to Township business. She said we should work on contracts that are expiring, like the Colerain Chamber, not the Waycross contract that is not expiring yet. She asked if Kroger applied for a liquor license. Mrs. Harlow said they did and will send it to her. She asked about the InfinityHR software and employee use. She asked about the Economic Development Director position. Mr. Milz said his title is Administrator and Director of Economic Development.

Kathy Mohr said her questions were not answered during the new business discussions.

She said the Board can have the executive session before they elect the Board president and vice president. She said Mark Schupp donated to Mike Inderhees campaign, which should have disqualified him from this appointment. She asked if the Budget Book in addition to the UAN system. Mr. Milz said the Budget Book is a separate document, which he created. She spoke about the owner occupancy credit and the rental registration from the County Auditor. She said the body cameras are necessary. She asked about Mr. Demeropolis's employment. Mr. Milz said he is part-time and does not receive our health benefits. She said the Board must state the purpose of special meetings. She said the Chamber contract expires at the end of the year and will renew. She said the other proposals for insurance are not public record. In response to her question, Mr. Barbieri said he is paid by the Ohio Plan to defend the Township if we are sued, which is outside of the scope of work.

14. Executive Session – if needed

There was no need for Executive Session.

15. Adjournment

With no further business to come before the Board, at 11:51PM, Greg Insko made such motion and Dan Unger offered the second. No discussion and the roll was called:

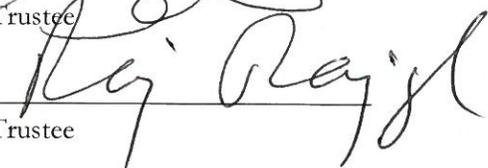
Yes - Dan Unger, Raj Rajagopal, Greg Insko

No - None


Fiscal Officer


Trustee


Trustee


Trustee

RECEIPTS
COLERAIN TOWNSHIP, HAMILTON COUNTY
November 2018

Post Date	Receipt Number	Source	Account Code	Amount	Purpose
11/1/18	856-2018	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	RENTAL
11/1/18	857-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,126.12	MISC
11/1/18	858-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$15.00	MISC
11/1/18	859-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$645.00	IMPOUND LOT
11/5/18	862-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$735.37	TIPPING FEES - AUG 18
11/1/18	863-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,385.00	FEES, VBML
11/1/18	863-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$3,500.00	FEES, VBML
11/1/18	864-2018	STATE OF OHIO	1000-533-0000	\$742.70	LIQUOR PERMIT FEES/LIQUOR CONTROL
11/5/18	865-2018	COLERAIN TOWNSHIP	2111-892-0000	-\$1,302.73	REISSUE OF LOST CHECK 71477 & 70702 CHECKS REISSUED 2018
11/5/18	865-2018	COLERAIN TOWNSHIP	2111-892-0000	\$1,302.73	REISSUE OF LOST CHECK 71477 & 70702 CHECKS REISSUED 2018
11/1/18	866-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$2.10	FEES
11/1/18	866-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$70.00	FEES
11/6/18	867-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,929.00	IMPOUND LOT
11/5/18	868-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$221.45	IMPOUND LOT
11/6/18	869-2018	WALMART	2081-892-0502	\$3,240.00	INV 92818

11/6/18	870-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$5,877.31	HVEO GRANT
11/28/18	870-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	-\$3,788.28	FUNDS WERE ADDED TO WRONG ACCOUNT CODE
11/28/18	870-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-539-2017	\$3,788.28	FUNDS WERE ADDED TO WRONG ACCOUNT CODE
11/6/18	871-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-802-0000	\$2,256.00	YWCA RENTAL
11/7/18	872-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,674.69	MUNICIPAL COURT FINES - OCT 18
11/6/18	873-2018	COLERAIN TOWNSHIP CC, PARKS, & PW	2031-892-0000	\$75.00	HALL RENTALS, RECYCLING, ROW PERMITS, & MISC
11/6/18	873-2018	COLERAIN TOWNSHIP CC, PARKS, & PW	2902-892-0000	\$550.10	HALL RENTALS, RECYCLING, ROW PERMITS, & MISC
11/6/18	873-2018	COLERAIN TOWNSHIP CC, PARKS, & PW	2911-892-0333	\$268.02	HALL RENTALS, RECYCLING, ROW PERMITS, & MISC
11/6/18	873-2018	COLERAIN TOWNSHIP CC, PARKS, & PW	2912-802-0299	\$2,625.00	HALL RENTALS, RECYCLING, ROW PERMITS, & MISC
11/6/18	873-2018	COLERAIN TOWNSHIP CC, PARKS, & PW	2912-892-0222	\$56.75	HALL RENTALS, RECYCLING, ROW PERMITS, & MISC
11/6/18	874-2018	COLERAIN TOWNSHIP ZONING & PW	1000-892-0000	\$1.50	FEES, ROW PERMITS
11/6/18	874-2018	COLERAIN TOWNSHIP ZONING & PW	2031-892-0000	\$15.00	FEES, ROW PERMITS
11/6/18	874-2018	COLERAIN TOWNSHIP ZONING & PW	2181-302-0000	\$35.00	FEES, ROW PERMITS
11/7/18	875-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$612.85	IMPOUND LOT
11/6/18	876-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$453.20	IMPOUND LOT
11/8/18	877-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,230.00	IMPOUND LOT
11/8/18	878-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$63.00	COURT FINES
11/8/18	878-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$140.00	COURT FINES
11/8/18	878-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$100.00	COURT FINES

11/7/18	879-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES	
11/7/18	879-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES	
11/8/18	880-2018	COLERAIN CHAMBERS OF COMMERCE	1000-802-0000	\$170.00	RENTAL - NOV 18	
11/9/18	881-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	FEES, VFPR	
11/9/18	881-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,787.50	FEES, VFPR	
11/7/18	882-2018	INFINISOURCE, INC	1000-892-0000	\$784.15	COBRA 2018-10 PREMIUMS - BOSARGE	
11/13/18	883-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,045.00	IMPOUND LOT	
11/13/18	884-2018	WALMART	2081-892-0502	\$3,548.77	INV 100518	
11/13/18	885-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$15.00	MISC	
11/13/18	886-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$125.00	FEES	
11/9/18	887-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$221.45	IMPOUND LOT	
11/8/18	888-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$221.45	IMPOUND LOT	
11/13/18	889-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-539-0503	\$3,225.00	SPECIAL PROJECTS - S ANGELS	
11/15/18	890-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$100.00	DONATION, MISC	
11/15/18	890-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$45.00	DONATION, MISC	
11/15/18	891-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,080.00	IMPOUND LOT	
11/15/18	892-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$200.50	MISC	
11/13/18	893-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$391.40	IMPOUND LOT	
11/20/18	894-2018	HAMILTON COUNTY COMMUNITY DEVELOPMENT	2908-591-0000	\$12,500.00	CDBG FUNDS PASS THROUGH NORTHBROOK PROJECT, VENDOR URBANFASTFORWARD	

11/20/18	895-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,580.00	IMPOUND LOT
11/20/18	896-2018	WALMART	2081-892-0502	\$3,413.82	INV 101218
11/15/18	897-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$195.70	IMPOUND LOT
11/19/18	898-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$221.45	IMPOUND LOT
11/20/18	899-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$50.00	FEES & MISC
11/20/18	899-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$5,914.62	FEES & MISC
11/20/18	900-2018	NORTHGATE MALL	2081-892-0519	\$32,668.13	INV 0918, INV 1018
11/9/18	901-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$283.25	HALL RENTALS
11/13/18	902-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$135.00	SHELTER RENTALS
11/16/18	903-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-534-0000	\$2,036.29	CIGARETTE LICENSE FEES
11/16/18	904-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	FEES, VFPR
11/16/18	904-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$535.00	FEES, VFPR
11/14/18	905-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$5,336.18	DEA
11/26/18	906-2018	COUNCIL ON AGING	2912-892-0222	\$1,779.48	COA GRANT - OCT 18
11/21/18	907-2018	COLERAIN TOWNSHIP CC & PW	2031-892-0000	\$15.00	HALL RENTALS, ROW PERMITS, & MISC
11/21/18	907-2018	COLERAIN TOWNSHIP CC & PW	2912-802-0299	\$1,725.00	HALL RENTALS, ROW PERMITS, & MISC
11/21/18	907-2018	COLERAIN TOWNSHIP CC & PW	2912-892-0222	\$79.00	HALL RENTALS, ROW PERMITS, & MISC
11/28/18	907-2018	COLERAIN TOWNSHIP CC & PW	2912-802-0299	-\$650.00	CHECK RETURNED FOR INSUFFICIENT FUNDS
11/20/18	908-2018	RED CARPET INN	1000-103-0000	\$248.12	PERMISSIVE SALES TAX - OCT 18
11/20/18	909-2018	INTOWN SUITES	1000-103-0000	\$614.81	PERMISSIVE SALES TAX - OCT 18
11/20/18	910-2018	SIMPLERECYCLING	1000-892-0000	\$16.47	SIMPLERECYCLING - OCT 18

11/21/18	911-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$41,886.15	LGF & LGF SUPPLEMENT - NOV 18, MOTOR VEHICLE REG - OCT 18, LOCAL GVT HGWY - NOV 18, GAS EXCISE - NOV 18
11/21/18	911-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,765.37	LGF & LGF SUPPLEMENT - NOV 18, MOTOR VEHICLE REG - OCT 18, LOCAL GVT HGWY - NOV 18, GAS EXCISE - NOV 18
11/21/18	911-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$27,105.68	LGF & LGF SUPPLEMENT - NOV 18, MOTOR VEHICLE REG - OCT 18, LOCAL GVT HGWY - NOV 18, GAS EXCISE - NOV 18
11/21/18	912-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$40,756.80	PERMISSIVE MVL TWP & COUNTY - OCT 18
11/21/18	913-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$56,419.12	EMS REVENUE THRU 11/19/18
11/20/18	914-2018	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$100.00	MISC
11/26/18	915-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,523.48	DEA
11/21/18	916-2018	DYNEGY	1000-892-0000	\$8,555.46	CIVIC GRANT
11/26/18	917-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$2.55	FEES
11/26/18	917-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$85.00	FEES
11/27/18	918-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$743.32	FEES
11/27/18	919-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,210.00	IMPOUND LOT
11/27/18	920-2018	WALMART	2081-892-0502	\$3,224.81	INV 101918
11/27/18	921-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$250.00	FEES
11/21/18	922-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$221.45	IMPOUND LOT
11/26/18	923-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$401.70	IMPOUND LOT
11/29/18	924-2018	HAMILTON COUNTY COMMUNITY DEVELOPMENT	2908-591-0000	\$11,275.00	CDBG GRANT NORTHGATE HOUSING STUDY; REIMB OF 3 INVOICES

11/29/18	924-2018	HAMILTON COUNTY COMMUNITY DEVELOPMENT	1000-591-0000	\$11,275.00	PAID OUT OF GENERAL FUNDS; MONIES NOT RECEIVED BY CDBG UNTIL 11/29/2018
11/29/18	924-2018	HAMILTON COUNTY COMMUNITY DEVELOPMENT	2908-591-0000	-\$11,275.00	PAID OUT OF GENERAL FUNDS; MONIES NOT RECEIVED BY CDBG UNTIL 11/29/2018
11/29/18	925-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$2,835.00	FEES
11/28/18	926-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$127,305.22	RUMPKE TONNAGE FEES - OCT 18
11/28/18	927-2018	COLERAIN TOWNSHIP ADMINISTRATION	1000-892-0000	\$9.50	RECORDS REQUEST - J ACTON PERMISSIVE SALES TAX - OCT 18
11/28/18	928-2018	RED CARPET INN	1000-103-0000	\$957.74	
11/28/18	929-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$870.35	IMPOUND LOT
11/29/18	930-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,320.00	IMPOUND LOT
11/29/18	931-2018	YWCA GREATER CINCINNATI	2081-802-0000	\$2,256.00	RENTAL - SEP 18
11/29/18	932-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$25.00	FEES, EMS REVENUE
11/29/18	932-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$14,806.55	FEES, EMS REVENUE
11/27/18	933-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$962.86	DEA
11/28/18	934-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$309.00	HALL RENTALS
11/29/18	935-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$391.40	IMPOUND LOT
11/30/18	936-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$206.00	IMPOUND LOT
11/23/18	941-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$5,591.14	DEA
11/29/18	942-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0333	\$42.05	MISC

11/29/18	943-2018	CHARTER COMMUNICATIONS	1000-303-0000	\$115,467.74	3Q-FRANCHISE FEE
11/30/18	944-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
11/30/18	944-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
11/21/18	947-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$1,351.47	DEA
11/30/18	948-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$33,695.07	EMS REVENUE
11/30/18	949-2018	PRIMARY	1000-701-0000	\$234.59	INTEREST
11/30/18	949-2018	PRIMARY	2011-701-0000	\$1.19	INTEREST
11/30/18	949-2018	PRIMARY	2021-701-0000	\$9.86	INTEREST
11/30/18	949-2018	PRIMARY	2231-701-0000	\$5.42	INTEREST
11/30/18	950-2018	INVESTMENT	1000-701-0000	\$55,431.41	INTEREST
11/30/18	950-2018	INVESTMENT	2011-701-0000	\$281.97	INTEREST
11/30/18	950-2018	INVESTMENT	2021-701-0000	\$2,328.63	INTEREST
11/30/18	950-2018	INVESTMENT	2231-701-0000	\$1,280.37	INTEREST
		Total Revenue		\$685,376.22	