

Held

April 25, 2006

OPENING OF MEETING

Mr. Corman called the meeting to order at 5:37 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance

EXECUTIVE SESSION

Mr. Reuter requested the Board go into executive session to discuss matters relating to pending and imminent litigation, the employment and compensation of a public employee or official

At 5:38 PM, Mr. Ritter made such motion and Mr. Fiedeldey offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

At 7:11 PM the Board reconvened. Mr. Reuter said no actions were taken in Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Corman offered an invocation and all recited the Pledge of Allegiance

APPROVAL OF MINUTES

Mr. Fiedeldey motioned to approve the minutes of the special meeting of April 7, 2006. Mr. Ritter offered the second.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

Mr. Fiedeldey motioned to approve the minutes of the special meeting of April 13, 2006. Mr. Ritter offered the second.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

Mr. Corman requested additions or changes to the minutes of the regular meeting of April 11, 2006.

Mr. Ritter requested the words "probability of obtaining" to the third paragraph of the discussion about the police department acquiring tasers. He also requested changes to the Board's discussion about budgeting, to read: "We need to avoid incessant questioning, but the Department Heads should expect the Trustees to look critically at all expenditures within reason."

Mr. Corman noted that his vote for the approval of the March 28, 2006, meeting minutes should be "abstain" as he was not in attendance at that meeting. Mr. Corman requested more detail be added in several areas: replacement of police vehicles, services department vehicle transfer, and the Board's discussion about budgeting

Held _____

April 25, 2006

Mr. Fiedeldey motioned to approve the minutes of the regular meeting of April 11, 2006, as amended Mr. Ritter offered the second.

Mr. Corman "Aye"
 Mr. Fiedeldey. "Aye"
 Mr. Ritter. "Aye"

PRESENTATION

Eagle Scout Certificate

Mr. Ritter said it is his pleasure to recognize a citizen of the community who has attained a milestone in his life Timothy Moeller has attained the rank of Eagle Scout.

Mr. Ritter read Resolution 22-06

The Board presented him with a certificate and family photos were taken.

Mr. Corman moved to approve the resolution and Mr. Ritter offered the second.

Mr. Corman "Aye"
 Mr. Fiedeldey. "Aye"
 Mr. Ritter. "Aye"

Sidewalk Variance Request

Mrs. Dale said that Jeff Hayes of Welsh Development, 5780 State Route 128, is before the Board this evening

Mr. Hayes said he is building a subdivision off of Forfeit Run Road with frontage on the road. He is requesting a variance for the sidewalks because there are no sidewalks near by and the terrain is not contusive to this. There are sidewalks within the development on both sides of the streets. The sidewalk would be 2900 feet in length

Mr. Fiedeldey said that we hear this all the time and nothing will change if we keep waiving the sidewalks. He feels we should require the sidewalks.

Mr. Corman confirmed that there are sidewalks within the development

Mr. Hayes said there is a small section of the frontage they do not own, so it would be a broken sidewalk anyway

Mr. Ritter said that if we granted the variance, it would be subject to the sidewalk program. Mr. Reuter explained the conditions for this and that the Board would attach these conditions to them as relief.

Mr. Ritter said that we are expecting more development on Forfeit Run with the additional sewer. Mr. Ritter said that he would like to visit the area and view it for himself. He said that until he can see the site for himself, he agrees with Mr. Fiedeldey and we should require the sidewalks

Mr. Corman said that it is inevitable that the development will happen. He agrees and he does not want to set a precedent. Sidewalks should not be waived unless in hardship conditions.

Held

April 25, 2006

In response to Mr. Reuter, Mr Hayes said he has not reviewed the township's sign ordinance.

Mr. Hayes said there is a substantial slope coming up from the road. He feels it is not safe pedestrian access.

Mr. Corman suggested the Board continue this until the next meeting. He said this would give the Board time to visit the location and Mr Hayes time to review the sidewalk program.

Mr Fiedeldey asked if this has been formally approved. Mrs Dale said it has not been approved. Mr Hayes said the open space development plan must be approved by May 5, 2006. If the Board desired, Mrs Dale said she could give temporary approval now and final approval after May 9, 2006.

Mr Hayes said he is fine with the sidewalk program option.

Mr. Fiedeldey said he is agreeable to the sidewalk program and that the Board should decide so that the developer can proceed with the project.

Mr Fiedeldey motioned to approve the request for Mr. Hayes to opt-in to the sidewalk program, Resolution 13-06. Mr Corman offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Nay"

Mr Corman said this is the first addition to the program.

SHERIFF'S REPORT

Lt Mark Schoonover read and gave the reports to Chief Sarver.

TRUSTEE REPORTS

MR. RITTER

Mr Ritter said that at the conclusion of last meeting, we talked about expenditure approval thresholds and this segued into a discussion. He is concerned about the inconsistency of departments bringing expenditure requests to the board. He said that he is looking for a threshold amount. He offered a suggested guideline.

For expenditures covered under the permanent appropriations, expenditures \$7,500 or under may be approved by the department head. Expenditures up to \$15,000 may be approved by the Assistant Administrator and items up to \$25,000 may be approved by the Administrator. Any expenditure over \$25,000 must be approved by the board.

Mr. Ritter suggested that any expenditure not in the permanent appropriation must go before the board if it is over \$10,000.

Mr. Fiedeldey asked about the items not in the appropriations. Mr. Ritter said that Mr. Foglesong could approve anything under \$10,000.

Mr. Fiedeldey said that he would like Mr Foglesong's input on this.

Held

April 25, 2006

Mr. Corman confirmed the amounts and procedures with Mr Ritter Mr. Corman agreed and said inefficiency is disastrous and costs money. He said that this keeps us in the spirit of the retreat.

MR. FIEDELDEY

Mr. Fiedeldey reminded Mrs. Harlow to call the auditor's office again about the interest procedures.

Mr. Fiedeldey requested to have reports of the cash on hand and appropriations/encumbered balances for the meetings with the Department heads.

Mr. Corman said we do not want to become "slap happy" with budgetary updates, etc. We should expedite government

MR. CORMAN

Mr. Corman offered a reminder that tomorrow night at Senior Center the Ohio Kentucky Indiana Regional Council of Governments will host a Western Hamilton County transportation study. The event is 4-7 PM.

CITIZEN ADDRESS

Bryan Rabe of 10590 Hughes Road came before the Board to comment on the blasting yesterday at 1:30 PM. This particular blast was nothing short of an earthquake. He understands there are limits to the blasting, but this one could not be within those levels.

Sandra Reeves of 3369 Ainsworth Court asked the Board about plans for the Northbrook area. There are junk cars and junk back yards, but nothing is happening. She called on Saturday to report a drug deal. She left a message and no one has called her back. What can we do to clean the place up? Can we get a home maintenance ordinance passed? Mr. Corman said that we can pass ordinances, but if there is not a way to enforce them, they are useless. Those people won't follow it anyway. He wants more enforcement and he is sure that Chief Sarver and the deputies in attendance will look into this. Mrs. Reeves reported several houses that need attention. Mr. Fiedeldey said that we put in for the 2007 Block Grants for housing maintenance issues. We can address the junk cars and trash. She can file complaints anonymously. She said she was threatened by a neighbor for reporting these issues. Chief Sarver said that Deputy Hopewell will take all of her information.

UNFINISHED BUSINESS

PUBLIC WORKS

2006 Road Contracts

Mr. McClain said that bids were opened on Friday, April 21, 2006. They have adjusted the appropriated fund amounts to work on as many streets as possible. He recommended the board award contracts to the lowest bidders meeting specifications:

contract	description	company	contracted amount
06-1	Road Improvements	Brock & Sons, Inc.	\$851,846.24
06-2	Surface Treating (reclamite)	Pavement Technology, Inc.	\$62,616.12
	TOTAL:		\$914,462.36

Held

April 25, 2006

Mr. Fiedeldey asked Mr. McClain if he was able to accomplish all that he wanted. Mr. McClain said he is satisfied with the prices and what the department will be able to do.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"

PARKS AND SERVICES

Heritage Park Baseball Fields

Mr. Snyder noted that Mr. Krebs and Mr. Stahl were in attendance tonight. These are Department employees here on their own time about this project. Mr. Snyder said that Gary Heitkamp of CDS is available tonight to answer questions.

Mr. Snyder said that since the last Board meeting, plans and specifications were given to each Board meeting. He also asked several people about the problems in phasing in a project. All of them stated there is usually a delay in the project completion time due to finger pointing throughout the project by the individual contractors. There are sometimes change orders generated by the delays in the contractors being held up "by the other contractors."

Mr. Snyder said that according to Mr. Heitkamp, there will be eight different contractors for the project:

- Earthwork
- Asphalt
- Landscaping
- Wooden fence screening
- Fencing
- Concrete bleacher pad and dugout
- Under-drain system
- Soil combination

We will need:

- Eight sets of independent plans and specifications (revisions, modifications, quantity breakout, plots, and bid processing (\$5,400)
- Copies – 15 sets of eight plans (\$3,120)
- Advertisement – eight ads running for two days over two weeks (\$2,600)
- Re-bid Deduction – the cost had we re-bid the same set of plans, bid book, etc, paid by CDS for over bid (-\$1,214)
- TOTAL: \$9,906

Mr. Snyder said that the galvanized fence is the type of fence that is used under the vinyl coated fence. The black vinyl coated fence is easier on spectators' eyes, the baseball stands out more on the black background and the fence looks good for the overall appearance of the ballpark, denoting a premium ball field. The life of the black vinyl fence is 15 to 20 years; other colors peel off prematurely. According to Security Fence, galvanized fence requires painting after eight to 10 years, with replacement after 15 to 20 years. There is no labor cost differences as the same amount of infrastructure is needed for both types of fence.

Held _____

April 25, 2006

Mr. Snyder said that Mr. Fiedelvey had asked at the last meeting how many fields around town have warning tracks. He asked a few coaches and they are not very common.

Mr. Snyder suggested several cost-cutting ideas:
 Eliminate the warning tracks completely -- \$45,000 could be saved by this, but you would need to add \$4,400 for seed and mulch, resulting in a \$40,000 cost savings.
 Eliminate grass infields -- this may actually increase the upfront cost of the ballfields. Comparing the soil line items between fields with grass infields and field without the infields, there would be an increased cost of +/- \$8,000. There would be a savings of grass seed mix of \$1,600; however the net cost increase could potentially be \$6,400.

Mr. Snyder said that Mr. Fiedelvey had asked at the last meeting about the purpose of the underground drainage throughout the infield. In speaking with Mr. Heitkamp Mr. Snyder learned that the drainage is installed to less the amount of time needed to drain a field after a rain event.

Mr. Snyder said that he contacted Hamilton County Parks asking the amount of money that Triple Creek Park makes a year on their ballfields. Last year's total revenue was \$150,000, with softball registration at \$68,000 and concessions over \$81,000. They serve alcohol at their concessions and half of the revenue was from alcohol sales. They have four fields and no field lighting.

Mr. Snyder asked if the board wants to go with a general contractor or partition bids. Mr. Corman said he has looked at both sides. We used a general contractor to relieve the department heads and Mr. Foglesong from the time taken away and let a professional handle that part. If we do independent bids, that would leave Mr. Snyder to do the work as general contractor. Mr. Corman said that this is not his only responsibility now. He feels it would be worth the investment to have a general contractor. They would handle any problems in between. We want to get things moving.

Mr. Snyder said that we had a general when we developed Heritage Park. It was nice to have a general to go to and coordinate everything.

Mr. Fiedelvey said that they are really separate bid packages. There are really three separate contractors, not eight: fencing, paving, and excavating as well as a general contractor. When they talked today, Mr. Snyder said Hamilton County is generating \$150,000 for their fields. We're generating \$4,500/year for two fields at Colerain Park. We have a responsibility to our residents, but would like to get a handle on how the County is doing it.

Mr. Snyder said that we are very reasonably priced and even below what others would charge. At Heritage Park, we'll have fields that can play any age group. This will serve more people. We need to consider all of our rental rates and increase these for next year. He said he needs to find alternate sources of funding.

Mr. Ritter said that it's important to look at where we are. The bids came in \$140,000 over. He is intrigued by the hybrid bid solution. He asked how this will affect the \$80,000 problem.

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

April 25, 2006

He wants to be sure that we don't go too far and have an unattractive, unused park. He feels that we have a good market niche that we can tap into for recreational softball players. We are trying to attract people to this community and most of them will have young children. We are competing with West Chester and Blue Ash.

Mr. Heitkamp said breaking it into sections might result in some cost savings as he does not know what contractors were adding in to cover the costs of sub-contractors.

Mr. Ritter asked about what they could expect if we re-bid.

Mr. Heitkamp said the bids will come in similar. It would be nice to have more bidders. He said they were dead-on except for the fencing.

Mr. Snyder asked if the timeline had any bearing on the bids. Mr. Heitkamp said that some of the unit prices could have come down with more time.

Mr. Fiedeldey said that if more people bid, this will lower the bids.

Mr. Corman asked how we can get more bidders and with the closed bid, how will it be more competitive?

Mr. Fiedeldey suggested that the companies who bid could share the information with other companies to encourage them to bid. Mr. Corman said this is a bid process and this is not allowed.

Mr. Snyder suggested the Board determine if it is bid separately or with a general contractor. Mr. Reuter said you can bid separately. The Board agreed that they should not have eight contractors.

Mr. Fiedeldey suggested the fencing and asphalt bids should be separate with everything else under a general contractor.

Mr. Ritter suggested they eliminate the warning track and the top screen over the backstop. Mr. Fiedeldey said they should test some of the soil to see if it is appropriate for use, saving money for buying the soil. Mr. Bresnan of Jeffrey Allen Corporation said this is a definite alternative. He also said that irrigation and drainage are musts for good fields. The warning tracks are not needed.

Mr. Snyder said that the Board had not considered the grass versus dirt infield. The dirt is more expensive.

Mr. Heitkamp will get these bids into three categories.

Mr. Ritter said there will be three bid sections and the warning track and top screen will be eliminated. The infields will be dirt, not grass. The fence will be covered in vinyl.

Mr. Snyder requested the Board's permission to modify the drawings and specifications.

Mr. Snyder asked for a timeline from Mr. Heitkamp. He said it would be 2-3 weeks. Mr. Fiedeldey requested they have the drawings by May 9.

Held

April 25, 2006

Mr. Fiedeldey said the grass mound in the middle of the parking lots should be eliminated as they are added maintenance, limits access to the baseball fields and the grass clippings could clog the drywells. Mr. Corman and Mr. Ritter did not agree.

LEGAL**Nuisance Abatement**

Mr. Reuter provided an update to the Board about the nuisance property on Sunlight Drive. The owner has no estate. There are three heirs and he can find one, but not the others. He said that it will be necessary to file for this as a nuisance.

ADMINISTRATION**Schedule Meeting for Department Goals**

Mr. Foglesong said the department goals have been submitted to the Board. He suggested the Board look at their calendars and find times they are available to meet.

Mr. Fiedeldey said we should schedule the meeting now. Mr. Ritter said that the Trustees and Mr. Foglesong should meet about the goals and should soon start on 2007 goals.

Mr. Foglesong said the goals should be submitted at the time of temporary appropriations.

The Board agreed to set the special meeting on Tuesday, May 2, 2006, at 5:00 PM.

Mr. Ritter made such motion and Mr. Fiedeldey offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Request Hiring of Director of Planning and Zoning

Mr. Foglesong requested the Board hire Susan Roschke as the new Zoning Administrator at an annual salary of \$60,000, effective May 1, 2006.

Mr. Ritter made such motion and Mr. Corman offered the second.

Mr. Fiedeldey asked Mr. Foglesong when Mr. Spriggs left, what was his salary and how long did it take for him to get there. Mr. Foglesong said his salary was \$61,000 annually and he was here for eight years.

The roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey "Abstain"

Mr. Ritter "Aye"

Request to Reject and Re-bid Stone Creek Phase II

Mr. Foglesong requested the Board reject the bids as submitted as they are over 10% higher than the engineering estimate and authorize re-bidding with modifications to reduce the cost and engineering estimate.

Held

April 25, 2006

Mr Ritter made such motion and Mr. Fiedeldey offered the second.

Mr. Corman. "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter. "Aye"

NEW BUSINESS**FIRE DEPARTMENT****Part-time Pay Rate Increase**

Chief Smith requested a pay rate change for Dave Strittholt to firefighter/medic at a rate of \$13.43/hour, effective April 11, 2006.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter. "Aye"

Part-time Seasonal Employee

Chief Smith requested the Board hire Doug Powers as a temporary seasonal employee at the rate of \$9.00/hour. He will be a hydrant worker, whose primary responsibility is to service the over 2800 fire hydrants in the Township to ensure they work properly when needed.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter. "Aye"

Updates

Chief Smith said that within the next few weeks, he will be presenting the Board with information on the corrective measures necessary for the sewer treatment plants at station 103 and the training center.

He also said that the county Fire/EMS mobile data computer project is nearing completion. The infrastructure and some of the field equipment/installations needed for our apparatus are being paid for with funds from Hamilton County, the City of Cincinnati, and UASI Grant funds. In the coming weeks, he will be providing the Board with a list of additional equipment needed for the system that we will be responsible for purchasing.

POLICE**Donation Acceptance**

Chief Sarver requested the Board accept a donation of \$500 from Citizen Police Academy graduate Bob Stahl. Mr. Stahl requested the donation be used to purchase necessary items for the Mobil Command unit. Although the vehicle itself is ready to go into service, they need to purchase items that will be necessary from both technical and comfort standpoints.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Corman. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

April 25, 2006

PUBLIC WORKS**Part-time Seasonal Employee**

Mr. McClain requested the Board hire two new employees, Edward Myers and Andrew Bittner as Part-time Seasonal Maintenance Worker III, 12-D, at \$8.39/hour, effective April 26, 2006.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

SERVICES**Part-time Seasonal Employee**

Mr. Snyder requested permission to hire James Spears as a part-time seasonal employee with a starting rate of \$8.39/hour, effective April 26, 2006. He will be filling a part-time vacant position of an employee who will not be returning this year. He is a resident of the Township. Mr. Snyder said they have interviewed him and feel he will be an asset to the Department's operations.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Cemetery Clean-up

Mr. Snyder said Calvin Quimby of the Calvary Baptist Church will be leading a group of teen church members who will volunteer their time to clean trash and brush from the Historic Compton Cemetery, at Pippin and Compton Roads. This job may require multiple weekends.

ZONING**Resolution to Initiate Text Amendment**

Mrs. Dale read Resolution 23-06.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Set Public Hearing for 2006-02 Whispering Pines**Set Public Hearing for 2006-03 Article 30 and Article 1 Text Amendments**

Mrs. Dale requested that the Board set both of these public hearings for May 9, 2006, at 8:30PM.

Mr. Ritter made such motion and Mr. Fiedeldey offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

ADMINISTRATION

Mr. Foglesong said that the Board has been provided copies of the Hamilton County Solid Waste District's management plan. Ratification of the plan must be made by a certain percentage of the affected communities before it goes to the County Commissioners for approval. The Board must offer approval,

Held

April 25, 2006

disapproval, or no resolution (disapproval). The resolution is due by June 19, 2006.

FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

Mr. Ritter made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Corman. "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter. "Aye"

The Fiscal Officer has received the following receipts.

REC	VENDOR	FOR	AMOUNT
201-06	Council on Aging	COA – March	9,663.93
202-06	Star Ohio	Investment Star – March	9,119.90
203-06	Fifth Third Bank	Invest Interest – March	20,050.00
204-06	Fifth Third Bank	Gen & Now Interest	36,864.14
205-06	Fifth Third Bank	Bond Interest	153.88
206-06	Auditor of State	Liquor Permit Fees	616.70
207-06	Dusty Rhodes	Municipal Court Fines	5,290.00
208-06	Fire & EMS Department	EMS Billing	10,757.87
209-06	Fire & EMS Department	Cell, CPR, Reports, Reimb, Training Reimb	17,999.97
210-06	Sr. & Community Center	Fees, Don, Lunch	105.50
211-06	Police Department	Court Reimbursement	12.00
212-06	Sr. & Community Center	Crafts, Fees, Don, lunch	169.55
213-06	Police Department	Juvenile Traffic Fines	58.00
214-06	Sr. & Community Center	Fees, Don, Lunch	56.75
215-06	Zoning Department	Certificates, Other	201.00
216-06	Fire & EMS Department	Plan review, Foster care	940.00
217-06	Public Works Depart	Snow, Contracts, Permit	1,219.00
218-06	Sr. & Community Center	Fees, Don, Lunch	120.50
219-06	Crawford & Company	Salt Dome Roof Repair	2,198.00
220-06	Fire & EMS Department	CPR, Reports, Reimb	481.86
221-06	Fire & EMS Department	EMS Billing	69,951.40
222-06	OTARMA	Liability Insure Credit	1,436.00
223-06	Police Department	Payroll Reimb	535.59
224-06	Ohio Twp Risk Mgmt.	Board Meeting April	705.02
225-06	Parks & Services Dept.	Nextel	4.00
226-06	Public Works Depart.	Snow, Contracts, Permit	282.95
227-06	Administration	Cell Calls	29.22

For Administration, Mrs. Harlow requested an appropriation adjustment in the amount of \$6,452.00 from contracted services (1000-110-360-0000) to worker's compensation (1000-110-230-0000).

Mr. Ritter made such motion and Mr. Fiedeldey offered the second

Mr. Corman. "Aye"
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

Minutes of _____

REGULAR

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

April 25, 2006

For Zoning, Mrs. Harlow requested an appropriation adjustment in the amount of \$750.23 from other expenses (2181-130-599) to worker's compensation (2181-131-230)

Mr. Ritter made such motion and Mr. Fiedeldey offered the second

Mr. Corman: "Aye"

Mr. Fiedeldey: "Aye"

Mr. Ritter: "Aye"

For the Police Department, Mrs. Harlow requested an appropriation adjustment in the amount of \$16,502.65 from motor vehicle purchase (2081-760-750-0000) to worker's compensation (2081-210-240-0000)

Mr. Ritter made such motion and Mr. Fiedeldey offered the second.

Mr. Corman: "Aye"

Mr. Fiedeldey: "Aye"

Mr. Ritter: "Aye"

Mrs. Harlow said that she has received a letter from Hamilton County Auditor Dusty Rhodes noting that the Budget Commission will be holding a public hearing to review the 2007 budget for the Hamilton County General Health District on Tuesday, May 9, 2006, at 11AM

Mrs. Harlow said she has received two requests for transfers from the Ohio Division of Liquor Control:

1. From AAP, LLC DBA Tyme Out Sports Bar 8377 Colerain Ave. to 3 CS LLC, same address.
2. From Split, Inc., DBA Split Lounge 9165 Pippin Road to Hangovers Installed LLC, DBA Hangovers Installed, same address

Mrs. Harlow said that Chief Sarver had previously indicated that the Police Department requested to public hearings. The Board agreed.

Mr. Reuter requested the Board enter executive session for the purpose of discussing the sale or transfer of property:

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

Mr. Corman: "Aye"

Mr. Fiedeldey: "Aye"

Mr. Ritter: "Aye"

Held

April 25, 2006

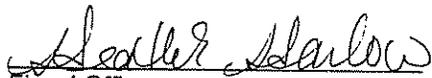
ADJOURNMENT

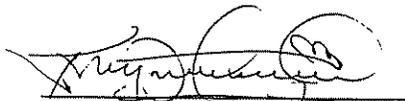
With no further business to come before the Board, at 10:04, Mr Ritter motioned for adjournment Mr Fiedeldey offered a second.

Mr Corman "Aye"

Mr Fiedeldey "Aye"

Mr Ritter "Aye"


Fiscal Officer


President