

September 28, 2010

*Held***OPENING OF MEETING**

Mr. Deters called the meeting to order at 6:07PM. Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending litigation, the employment and compensation of public employees, the purchase of property and the negotiation of public contracts.

At 6:08 PM, Mr. Ritter made a motion to enter Executive Session and Mr. Wolterman offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Deters reconvened the meeting at 7:09PM. Mr. Reuter said no decisions or actions were made in Executive Session.

INVOCATION

Mr. Deters offered the invocation.

PLEDGE OF ALLEGIANCE

Boy Scout Troup 660 led the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Deters stated there were two sets of minutes under consideration. Mr. Ritter commented that he had several changes to his comments in the 8/31/2010 special meeting minutes concerning the budgeting process. He read those comments and asked if the other Trustees found anything objectionable. Mr. Wolterman also said he had changes for these minutes and asked that their approval be deferred until later. Mr. Deters indicated that Jeff Ritter was not listed as having attended the meeting but he was present.

When the 9/14/2010 regular minutes were considered for approval, none of the Trustees had any changes. Mr. Ritter moved to accept the 9/14/2010 minutes and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

PRESENTATIONS**Retirement Proclamation for Linda Snyder**

Chief Meloy read a proclamation from the Board for Linda Snyder.

Whereas Ms. Linda Snyder was hired in September 1987 as a Public Works employee and transferred to the Police Department in June 1993 and has been serving Colerain Township for over 23 years; and

Whereas Ms. Snyder has shown a dedication and commitment to excellence through her contributions as administrative assistant to the Public Works and Police Departments and her strong community involvement through volunteer positions too

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numerous to mention, but most notably the 4th of July Spectacular and Taste of Colerain and

Whereas Ms Snyder has contributed to the success of all who have worked with her over these past 23 plus years

Now Therefore Be it Resolved that the Colerain Township Board of Trustees does recognize Ms. LINDA SNYDER as an outstanding employee and that she has contributed to our community greatly over the past 23 years..

Be it Further Resolved that in recognition of all that Ms. SNYDER has done Colerain Township does hereby proclaim Wednesday, September 29, 2010 as a day to recognize LINDA SNYDER for her past contributions to our community and wish her continued success on her retirement.

She said that it has been an honor and a pleasure to serve the Township.

Goodtimer's Donation

Reynold Large offered thanks to Office Mark Meyer for the Goodtimer's Freedom Ride. They raised over \$9,000; some organizations that receive benefit from these rides donations are Leukemia and Lymphoma Society, care packages for troops in Iraq and Afghanistan, the Honor Flight Tristate, and Colerain Township Police Department. The check for \$2000 is made out to Colerain Township Citizens on Patrol.

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in August 2010:

- 57 cases were assigned to the Sheriff's Criminal Investigation Section and 30 were closed, with \$28,882.00 in stolen property recovered.
- 1 D.U.I. arrest by County contract and non contract Deputies, 23 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 108 cites by non contract Deputies with a total of 231.

Police Chief Meloy said the Township's department issued 409 citations with 10 arrests for DUI.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter asked about the ideas from cost reduction workshop. Mr. Foglesong said that not all trustees have given the feedback verbally, but no formal written response. Mr. Foglesong said that we're on path to discuss this in October.

Mr. Ritter asked about the issue of surveillance equipment for parks, which he discussed at the last meeting. Does the Board wish to pursue this? Mr. Wolterman said that he doesn't have a problem if it will protect our property at a reasonable cost. Mr. Deters agreed.

MR. WOLTERMAN

Mr. Wolterman offered an update on the deficient from the summer events committee of \$23,000. He said two sponsors backed out representing about \$20,000 in July. This led him to take a look at how everything on the committee

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is formed and looked at how other organizations handle their events. Blue Ash's budget is \$700,000; with a ratio of 55% paid by the city and 45% by sponsor donations. Green Township takes care of the total, with small sponsorships. He feels there needs to be a fundamental change in the committee. All of the officers of the committee are employees of the Township. He said they are looking at the events being separate and stand on their own. He believe it would behoove us to take these events in-house under different budget control and come up with a process of sponsorship. We need to see the most efficient way to offer this event. Through nobody's fault, during the budgeting process, when the committee decided to spend money, they had the income stated. Then after the 4th of July there was one declamation on July 6 and one of July 15.. Even last year, we received some sponsorship checks after the event. He feels that the money should be in hand before any advertising is done. Our township's ratio is 65% sponsorship and 35% township. The committee incurred these expenses and they need to be paid.

Mr. Ritter said that he's all for hitting the pause button on how we do it. He suggested Mr. Schwartzhoff work on a budget with the same level of contributions and same sponsorships and continue at same revenue stream. He is troubled by turn of events here. We should not have spent the money. In 2009 we started out with a \$51,000 balance; He was against hiring a national act in 2009, but we had a big cushion. This was a real foolish decision to have a national act again in 2010; we were not good stewards of Township funds. When we approve annual contributions, it's with the idea that's it. He is troubled by the whole turn of events.

Mr. Deters stated that we must have significant assurances from the sponsors so we don't have them backing out. We need to take steps via contract commitments. In September, Board had no idea this was going on at the time it happened. This needs to be fixed. He is not inclined to put the third parties, the vendors, in this position. Moving forward, he suggested to have Mr. Foglesong direct an analysis of what happened, to find what went wrong. This can't happen again. We can't chalk up to fluke that sponsors didn't come though. He had no idea this was going on.

Mr. Wolterman said the Township had a very successful committee in the past. They raised a lot of money and they were not employees of the Township. Those who raised the most were fired from committee and others resigned at that point. Inherently going into this, we had a problem. Committee wasn't a committee, but an amalgamation of employees, trying to put on an event with or without the experience they needed. He is the liaison officer, not the dictator of decisions. Historically, monies have flowed in post-event. We need to get rid of the guise that it's a separate organization. We need a formal overhaul of how this is handled. An attempt was made to reach out to volunteers this year and we couldn't recruit them back. He said he asked and was told they had the sponsors; he worked on faith as that's how it always happened. As we approach these events, we need to think about what we want to accomplish by them. What ever approach we take, we must operate first class. We need to have transparency. Employees do one heck of a job, but this is their job description. Not one would leave committee for fear their job would be in jeopardy. We need to justify the expenditure and the request for sponsorships. If this Board decides they want control, the Committee needs to be disbanded and we need to bring it in house.

Mr. Deters said he understood the organization was created because the Township can't do events like this. Mr. Reuter said we can do things like the 4th of July, but it's a closer call on the Taste. He said they set up the committee to

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avoid the problem of having sponsors, most of which are large businesses, donate directly the trustees and then come in for a zoning matter, etc. In April 2007, the current committee incorporated. The old committee was more obviously independent with a large volunteer presence. Mr. Deters would prefer that the trustees could get a timeline of the events.

Mr. Ritter said he and Mr. Schwartzhoff talked at the end of 2009 that having another national act would be a foolish idea -- living beyond your means.

Mr. Schwartzhoff said it was the committee's decision to have a national act. A major sponsor, a radio station, said that if we have a country band they would help us. That did not materialize.

Mr. Wolterman suggested that the employees who are officers for this organization resign. He said that we got rid of a group of tirelessly working volunteer group because of politics. Now, it is stacked with great employees who gave of their time and talent who are being chastised here now. Not a folly; the numbers were there, but unfortunately it didn't happen. Last year's shortfall had the funds to cover it. Are these events worth putting on? We are sending township employees out to solicit sponsors representing Colerain Township. They did it in good faith and worked hard.

Mr. Ritter said that a single decision was foolish and didn't chastise one person's work.

Mr. Deters wanted to know why, when the lion's share of the funds were gone, in July, why the Board didn't know. Mr. Schwartzhoff said they spend down early. For the Taste of Colerain, the sponsors who didn't pay weren't given billing.

Mr. Schwartzhoff said he called one major sponsor himself and the sponsor said they would not be participating. With another sponsors, Mr. Foglesong had to intervene and learned they changed their mind.

Mr. Wolterman said that we need to separate the events. 4th is a celebration and doesn't make money. Taste is three days and supported by sponsorships.

Mr. Deters requested a timeline and wants to see how the events occurred before he makes his decisions.

MR. DETERS

He asked Mr. Foglesong to have the information about the solid waste district. Mr. Foglesong said a the Center for Local Governments had previously formed a consortium for collection service and that he is waiting for the results of their recent bid which would be ready for the next meeting.

CITIZEN ADDRESS

Kathy Mohr of 11986 Waldon Drive asked about the process for preparing the minutes. Mrs. Harlow responded that the process had changed recently and now, staff helps with the draft preparation, instead of just a final proof-reading. She asked if the department heads review the draft minutes. Mrs. Harlow said that they do not.

Ms. Mohr asked questions of the Board. She said, on March 9th Mrs. Hall made a comment about the Volunteer Dinner at the Senior Center. Later at the March 23rd meeting, Ms. Mohr recalled Ms. Sprenger said they went over the budget by \$200. Ms. Mohr asked the Board if they approved that \$200. Mrs. Harlow said

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yes, it was approved. She pointed out that the minutes did not say that the overage was approved. Mrs. Harlow explained that the minutes reflect what happens at the meeting and some things, like this approval of the overage, are activities that take place behind the scenes. Ms. Mohr said that if something goes over budget, doesn't the Board have to approve that. Mr. Reuter commented that it is important to understand that the administrator has signature authority for certainly more than \$200. Ms. Mohr said she's aware of that.

Ms. Mohr said that at the March 23, 2010, the Board requested approval of the minutes for March 3, 2010, special meeting. Mr. Ritter requested changes and there were none, but there is no vote to approve the minutes.

Ms. Mohr said that at the March 30, 2010, special meeting, when the Board approved pay rate increases for the police department, the minutes say that there is a separate schedule for the lieutenants. Should this be attached? Mrs. Harlow said that was just a note that the lieutenants are on a separate schedule and not with the rest of the officer and sergeants, etc. The board was not approving any pay rate changes for them at that time.

Ms. Mohr said that Mr. Foglesong requested the Board provide bonuses to the Senior Center Activities Director of \$2000, and the Administrative Assistant of \$1000. This was in addition to their pay increase. She would like to know who the activities director was and who the administrative assistant was and why they received the bonus in addition to their pay increase.

Mr. Wolterman said Marlene Hall and Andrea put in extra effort during the unfortunate illness of Kay Klosterman. They went above and beyond the call of duty to provide excellent service to our seniors. We felt it was best interest of the township to recognize their efforts with a monetary reward.

Also in the April 13, 2010, minutes Ms. Mohr said that Mr. Ritter said there would be a public meeting on April 29th at Senior and Community Center regarding the streetscape. She said she couldn't find any minutes for that meeting. Mr. Ritter said that the meeting was open to the public to discuss the streetscape and it was actually in Trustee Chambers.

Ms. Mohr said that at the April 13, 2010 meeting, the Board approved pay rate increase for the fire department, but two other employees approved by the Board were not listed in the minutes.

Regarding the June 8, 2010, minutes, Ms. Mohr said that Mr. Foglesong was appointed acting fiscal officer for the purpose of recording the minutes. She asked if he did the minutes. Mrs. Harlow said that it should say that she joined the board at the opening of regular business. Ms. Mohr said it doesn't say that, but later in the minutes it says Mrs. Harlow presented a fiscal update. .

Regarding the June 8, 2010, minutes, Ms. Mohr asked about the pay increase presented at this meeting of 2.25% for the part-time receptionists. She asked what this brings Connie and Judy up to. Mr. Foglesong said he could provide their hourly rate if she calls the office, but this increase is consistent with all other non-contract employees. She asked if they've heard of Bell, CA. She said that's what happens when no one's watching and she doesn't think it's too much to ask to put in the actual rates. Mrs. Harlow said that if it was actually said at the meeting, she would have put it in the minutes. Ms. Mohr said that they should have said it.

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Bernie Fiedeldej of East Miami River Road commented on the summer events committee. He stated in 2007, a shake up in the committee took place; a person asked to resign and rest of volunteers left. He tried to put it back together personally. Animosity occurred because of the one person asked to resign; the incident got into politics. 2008, the first year with the new committee, was very successful. In 2009, there was a request by the committee to have a national act; this was expensive, but it was a one shot deal. If someone is going to be a sponsor, they should be on the hook for it. The reason for the Trustee liaison is to look over the committee.

Mr. Fiedeldej said at the last meeting, there was a comment about 8725 Planet Drive. He made one phone call and learned what was going on with the property. He said in 2009, there was a tax lien sale, but it didn't sell. He said it is now going to be sold as a tax foreclosure in the near future, within the next six months.

Mr. Fiedeldej said that at the last meeting, Dr. Roschke showed a run down on the property maintenance code activities since 2007: 692 violations confirmed; 1144 resolved; 48 taken to court. He said there are 500 confirmed still unresolved. 66% success rate isn't the greatest, especially when the nuisance complaints between now and next April will be pretty light. What happened to those 500? Did they fall in black hole? This only depreciates the homes the around it and kills the tax base. Are not the other people entitled to valuation? No right to lower other's property values because they refuse to keep up their property.

UNFINISHED BUSINESS**POLICE DEPARTMENT****Update on Hiring Process**

Mr. Meloy stated that the Police Department received 112 applications from interested candidates for the position of Police Officer. Eighty-four candidates participated in the written examination, held September 11, 2010 and 80 passed. The fitness testing was conducted on September 18th and 85 candidates, including five lateral entry candidates, were scheduled to participate. Forty-three candidates passed this portion of the selection process. The oral interview portion of the process began the week of September 29th. Twenty-four candidates were scheduled for interviews earlier today (9/28). As of this meeting, 20 candidates remain in the hiring process. Mr. Meloy said he hopes that the most qualified candidate will be identified and ready for presentation to the Board in October.

PARKS & SERVICES**Groesbeck Park Change Order**

Mr. Schwartzhoff asked for approval for a change order for Groesbeck Park for R. E. Schweitzer, Steve Hattersley Plumbing, Whalen Electric because a 33-day extension is needed due to the delayed delivery of louvers, fountain installation and additional concrete.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

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Clippard Park Updates

The Clippard Park and CBS/Boundless Playground Grand Opening is scheduled for September 30, 2010 at 10:00 a.m. The playground was purchased through a grant from CVS All Kids Can and Boundless Playgrounds in the amount of \$225,000.

Mr. Wolterman said that it is an amazing transformation and a great park. Mr. Ritter said that many of his neighbors agreed that it is a great park.

ADMINISTRATION**All Natural Hazardous Mitigation Plan Resolution**

Mr. Foglesong said that Colerain Township was the second community in the country to draft and pass an All Natural Hazard Mitigation Plan in 2003 and the update for this plan is now ready for Trustees' approval. A Flood Mitigation Assistance grant paid for \$22,500 of the \$27,000 in fees for the engineering associated with drafting the plans. Susan Roschke helped in the preparation of the mapping for the project and Mr. Birkenhauer helped draft and review the plan. The time spent by both Dr. Roschke and Mr. Birkenhauer was used as a majority of the match for the grant.

Mr. Foglesong read Resolution 58-10, "Adopting the Hamilton County Natural Hazard Mitigation Plan" and asked for the Trustees' approval.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

CincyScape Agreement

Mr. Foglesong said that CincyScape would be willing to give a short term agreement for six months, in order to give us time to review and evaluate our governmental access options. The cost for the short term agreement would be one half of the annual \$55,000 cost or \$27,500 payable in October.

Mr. Wolterman said they didn't get to speak about this in Executive Session and he has information he'd like to convey to his fellow Board members. He asked Mr. Reuter what would be proper. Mr. Reuter said that if the matter relates to a negotiation, then, yes, they can discuss this.

Audit/Financial Advisory Committee

Mr. Foglesong stated that he sent out a request to townships statewide on the issue of audit/financial advisory committees. He has not received a sufficient number of response to provide an honest review of what other townships have or are doing regarding these special committees. He will provide the Board a follow up report once the information is received from responding townships.

Streetscape Update

Mr. Foglesong reported that KKG will give a full update on the Street Scape plan at the October 26th Trustees' meeting.

NEW BUSINESS**FIRE DEPARTMENT****Pay Rate Changes**

Deputy Chief Silvati asked for approval of the following pay rate changes:

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Name	Rank	Effective Date	Pay Rate
James Williams	Firefighter/Medic/FAO	9/15/2010	\$15.73
Mike Wittwer	Firefighter/EMT/FAO	9/15/2010	\$14.40

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Fire Expo

The 28th Annual Fire Safety Expo will be held at Northgate Mall on Sunday, October 3, 2010 from noon until 3:00 p.m. This expo provides residents with fire safety tips and the opportunity to see fire and rescue apparatus.

POLICE DEPARTMENT

Grant Acceptance

Mr. Meloy asked for approval to accept a monetary grant from the Allstate Foundation that Lieutenant Mark Denney applied for to support the Colerain Police Department "Driving Angels" teen driving program. As of last week, we received notice that the Police Department was approved for a \$12,000 grant to purchase a driving simulator. This will be used to support the "Driving Angels" program as well as police officer training.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

PUBLIC WORKS DEPARTMENT

Pay Journalization

Mr. McClain informed the Board that in accordance to our Collective Bargaining Agreement (as approved by the Board 10/27/09), employees of our Parks and Services, Public Works and Senior Center departments who are covered by the agreement will receive their scheduled annual salary increase, effective October 1, 2010.

SENIOR CENTER

Membership Fee Increase

Ms. Sprenger requested the Board's approval to increase the membership fees for the Senior Center from \$5 Resident/\$10 Non-resident to \$10 Resident/\$20 Non-resident for the January 1 through December 31, 2011 membership years. The rates have been at \$5 and \$10 for the past 16 years.

Mr. Deters asked about the take from the members. Ms. Sprenger said this doesn't seem to be a big problem for the members, only a slight increase.

Mr. Ritter said another upside is a perceived value of the programs.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

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PARKS & SERVICES**Recycle Day**

Mr. Schwartzhoff reminded everyone that Recycle Day occurs on Saturday, October 2, 2010 from 8:00 a.m. to 2:00 p.m. This takes place at the Government Complex, 4200 Springdale Road and is for residents only. An average of 11,000 vehicles come through to drop off items.

ZONING DEPARTMENT**Nuisance Resolution**

For Dr. Roschke, Mr. Foglesong read Resolution 59-10, "Nuisance Abatement" and asked for the Board's approval.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Part-Time Pay Rate Changes

Mr. Foglesong also asked for approval for pay increases for the following part-time staff:

- Inspector Patrick Dilbert successfully completed his third year of service as of 5/1/2010. The increase of 2.25% (from \$13.36 to \$13.66) per hour would be effective 5/1/2010.
- Inspector Wes Klein successfully completed his first year of service as of 8/14/2010. An increase of 2.25% (from \$12.00 to \$12.26) per hour would be effective 8/14/2010.
- Volunteer Coordinator Tammy Ketter-Edds completed her first year of service 9/23/2010. An increase of 2.25% (from \$12.00 to \$12.27) per hour would be effective 9/23/2010.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Request for Public Hearings

Also on behalf of Dr. Roschke, Mr. Foglesong asked for approval to establish dates for public hearings for the following cases:

- LUPA2010-02 Southwest Sector
- ZA2010-02 Fence Regulations

He recommended that both public hearings be scheduled for the October 12, 2010 Trustees' meeting at 8:30 p.m.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

FISCAL OFFICER REPORT

Mrs. Harlow said that if anyone needs to register to vote or change their name/address, the form is available on the Board of Election's website. The Close of Registration for the November 2, 2010 General Election is Monday,

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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October 4, 2010.

Mrs. Harlow said that she was disappointed to not be able to attend the annual Hamilton County Township's Annual Snowplow Training Extravaganza this year. However, she was quite proud of the results: three Colerain Township drivers placed within the top 11 high scorers out of 56 participating drivers with our (Maintenance Worker II) Jason Haines placing 3rd over all.

Mrs. Harlow said that all financial reports are available for viewing at the Administration Office weekdays during regular business hours, or she may be contacted for information.

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Ritter made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
491-2010	Hamilton County Auditor	2 nd Half RE	54,635.55
492-2010	Hamilton County Auditor	2 nd Half RE	1,283,068.61
493-2010	Hamilton County Auditor	2 nd Half RE	10,222.78
494-2010	Rumpke Sanitary Landfill	July Solid Waste Disposal Fees	89,946.24
495-2010	Fire & EMS Dept.	Plan Reviews, Foster Care, Inspection Fees	375.00
496-2010	Administration	7-2010 Board Meeting Exp Reimb	890.00
497-2010	Administration	Cincinnati Bell Franchise Fee	533.00
498-2010	Administration	Partial Reimb for Prof Services Related to CT Hazard Mitigation Plan	16,875.00
499-2010	Rumpke Sanitary Landfill	August Solid Waste Disposal Fees	90,968.39
500-2010	Mr. McVey	BZA CD's	10.00
501-2010	Administration	Cemetery Book Sale	20.00
502-2010	Police Dept.	Court Reimb	30.00
503-2010	Police Dept.	Juvenile Traffic Fines	31.50
504-2010	Police Dept.	Payment from Northwest Schools	10,405.51
505-2010	Senior & Comm Center	Membership, Rent Even Fee, Lunch	332.30
506-2010	Police Dept.	Court Reimb	12.00
507-2010	Police Dept.	Salaries	453.17
508-2010	Planning & Zoning Dept.	Certificates, Zoning Amendments, Other	2,066.50
509-2010	Police Dept.	Court Reimb	84.00
510-2010	Police Dept.	Court Reimb	24.00
511-2010	Senior & Comm Center	Membership, Classes & Events, Rent Even Fee, Lunch, Art Supply Don	831.50

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512-2010	Police Dept.	Reimb for Shirt	19.50
513-2010	Police Dept.	Auction Sales	9,000.00
514-2010	Police Dept.	Court Reimb	18.00
515-2010	Police Dept.	Northwest School Payment	8,224.69
516-2010	Police Dept.	Police Dept.	6,177.36
517-2010	Fire & EMS Dept.	EMS Billings	9,791.73
518-2010	Planning & Zoning Dept.	Certificates, Codes, Other	899.50
519-2010	Senior & Comm Center	Membership, Rent Even Dep, Rent Even Fee, HDM Don, Lunch, Tran Don	1,793.00
520-2010	Police Dept.	Drug Fines, DUI Fines, State Park Fines	797.50
521-2010	Police Dept.	Sale of Forfeited Veh	2,838.00
522-2010	Police Dept.	Sale of Forfeited Veh	145.00
523-2010	OTARMA	Basement Flood Damage – Fitness Equip	5,000.00
524-2010	Police Dept.	Court Reimb.	204.00
525-2010	Planning & Zoning Dept.	Certificates, BZA, Amendments, Other	2,116.49
526-2010	Public Works Dept.	Permits, Contract	69.00
527-2010	Police Dept.	Salaries	3,015.65
528-2010	Police Dept.	Payment for Seized Vehicle	2,500.00
529-2010	Police Dept.	Juvenile Traffic Fines	30.00
530-2010	Senior & Comm Center	Membership, Classes & Events, Rent Even Dep, Rent Even Fee, HDM Don, Lunch	1,717.80
531-2010	Parks & Services	Shelter Rentals, Amphitheater Rental, Baseball Field Rental, Recycling Deposit, Misc.	3,188.38
532-2010	Fire & EMS Dept.	CTTC Rent, Reports, Cell Calls, Signs, Medic Reimb. Don for CT Citizen Fire Acad, CPS, Reimb Rope Safety EMS Inst. Class, Reimb Passports	6,962.49
533-2010	Hamilton County Auditor	Sept. Gas Excise	25,962.81
534-2010	Hamilton County Auditor	July Munc Court Fines, July Perm Motor Veh	44,404.20
535-2010	Hamilton County Auditor	Motor Veh Reg July, Local Govt Hgwy Aug, LGF Aug, Fin Inst Aug	65,434.49
536-2010	Hamilton County Auditor	2 nd Qtr Lodging Tax	1,650.29
537-2010	Hamilton County Auditor	2 nd Half Estate Tax Advance	280,000.00
538-2010	Hamilton County Auditor	Tipping Fees June	444.46

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539-2010	Hamilton County Auditor	Aug Gas Excise	25,977.12
540-2010	Hamilton County Auditor	1 st Bi-annual RRI Award	11,651.87
541-2010	Hamilton County Auditor	Aug Perm Motor Veh, Aug Munc Court Fines	43,624.70
542-2010	Hamilton County Auditor	Motor Veh Reg Aug, Local Gov Hgwy Sept, LGF Sept, Fin Inst. Sept	67,557.68
543-2010	Hamilton County Auditor	Prop Maint Reimb	1,000.00
544-2010	Hamilton County Auditor	Excess public Utility Reimb & Public Utility Reimb.	114,147.84

Mrs. Harlow requested the Board transfer \$15,000.00 from general fund account 1000-910-910-0500 transfers out to fire district account line 2111-931-0000 transfers in. This is for the rent of the training center.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mrs. Harlow read Resolution 60-10, "Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor." She said this resolution is your acceptance of the amounts and rates, as determined by the budget commission. It also authorizes our tax levies and certifies them to the Auditor.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mrs. Harlow said she received two notices from the Ohio Division of Liquor Control:

- A stock transfer request for Tumbleweed Restaurants Inc., AKA Tumbleweed, Inc. 9343 Colerain Ave., Cincinnati, OH 45251. Mrs. Harlow said she spoke with Chief Meloy and Dr. Roschke about this and neither sees the need for a hearing. The Board agreed.
- A new permit for Jeffrey Hettesheimer, DBA Hey Day Sports Café, 7306 Harrison, Ave., Cincinnati, OH 45247. Mrs. Harlow said she spoke with Chief Meloy and Dr. Roschke about this and neither sees the need for a hearing. The Board agreed.

Mr. Reuter said there was a need for Executive Session and requested to speak to the Board about the negotiation of public contracts. At 8:44PM, Mr. Wolterman made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

The Board returned at 9:01PM. Mr. Reuter said there is nothing to report.

September 28, 2010

Held

ADJOURNMENT

With no further business to come before the Board, at 9:02 PM, Mr. Ritter motioned for adjournment. Mr. Wolterman offered a second.

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee

Trustee