

Held

January 11, 2011

**OPENING OF MEETING**

Mr. Deters called the meeting to order at 6:00 PM. 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, and the appointment/employment and compensation of a public official or employee.

At 6:01 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 7:08 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

Mrs. Harlow welcomed everyone to the first meeting of 2011 and said that this is our organizational meeting.

**INVOCATION**

Fire Department Chaplain Tyrone Patrick offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance.

Mrs. Harlow requested nominations from the Board for President. Mr. Ritter nominated Mr. Deters. Mr. Wolterman offered the second. Mr. Deters accepted the nomination. No discussion and the roll was called:

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

Mrs. Harlow requested nominations from the Board for Vice President. Mr. Deters nominated Mr. Ritter. Mr. Wolterman offered the second. Mr. Ritter accepted the nomination. No discussion and the roll was called:

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

**APPROVAL OF MINUTES**

Mrs. Harlow requested acceptance of minutes from previous Board meetings.

For the December 14, 2010, regular meeting, Mrs. Harlow corrected a typographical error. Mr. Ritter requested changes to his comments relative to the temporary appropriations.

Mr. Ritter made a motion to approve the minutes as amended and Mr. Wolterman offered the second. The roll was called:

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

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For the December 22, 2010, special meeting, Mr. Deters corrected a typographical error.

Mr. Ritter made a motion to approve the minutes as amended and Mr. Wolterman offered the second. The roll was called:

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

### **ORGANIZATIONAL BUSINESS** **RESOLUTIONS**

Mr. Foglesong said there are a number of items, which must be approved at this first meeting of the year.

Mr. Foglesong read Resolution #01-11, Resolution Authorizing Board Expenses for Travel/Seminars. Mr. Wolterman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #02-11, Resolution Authorizing Board Expenses for Travel/Seminars Outside of Township. Mr. Wolterman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #03-11, Resolution Authorizing Employee Expenses for Travel/Seminars. Mr. Ritter made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #04-11, Resolution Authorizing Memberships to Organizations. Mr. Ritter made such motion to approve all except the Sister Cities Organization.

Mr. Wolterman said that in this global economy, this organization allows us to reach out to the broader community. He said that Mr. Corman brought this to us and we have Sister City, Obergiesing, a suburb of Munich. He said that we have two German organizations headquartered in Colerain. He has participated in information sharing sessions with people from Taiwan. For \$680, this is an avenue to reach out to other cities in the organization. If it's the cost, it's well worth it and we do use the benefits of the group. This is a value well spent.

Mr. Ritter asked Mr. Foglesong how we have used this membership. Mr. Foglesong said that as Mr. Wolterman mentioned, Mr. Corman worked with this organization, but it has not been used for the last several years by Mr. Foglesong. Mr. Wolterman has used it as a trustee.

Mr. Ritter said that we must make tough decisions. Mr. Wolterman said that if we want thought leadership, we should look to this organization for the exchange of ideas. If we haven't taken advantage of this organization in the past, shame on

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us. He said that he would ask the Fiscal Officer to take this membership out of his pay.

Mr. Deters said the direction from the Board was to tighten up the list of memberships, with two simple criterion: that the memberships are necessary for the day-to-day operations or to provide thought leadership.

Mr. Deters offered the second to Mr. Ritter's motion.

Mr. Wolterman said that we are becoming narrow minded for the sake of cost cutting. This is not in the best interest of the Township.

The roll was called:

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

Mr. Foglesong read Resolution #05-11, Contract with Legal Counsel. Mr. Deters made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

**MOTIONS**

Mr. Foglesong asked for a motion to appoint two representatives to serve as members of the Fire Relief and Pension Fund Board. He said this is typically the Board President and Vice President. Mr. Ritter made a motion to appoint Mr. Deters and Mr. Ritter and Mr. Deters offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to appoint representatives to serve as members on the HCDC TIRC. He said this is typically himself and Mr. Birkenhauer. Mr. Deters made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to appoint a representative to serve as a member of the Ohio-Kentucky-Indiana Regional Council of Governments Board. Mr. Ritter accepted this appointment. Mr. Wolterman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong requested the Board select a representative to serve as a member of the Solid Waste Committee. Mr. Deters accepted this appointment. The other board members agreed.

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Mr. Foglesong asked for a motion to continue the employment and payment of part-time employees at the current rates. Mr. Wolterman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to continue all current contracts previously approved by the Board. Mr. Wolterman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Deters asked about the liaison to the Summer Events Committee. Mr. Ritter suggested we dissolve the position and have Mr. Schwartzhoff report directly to the Board about this. Mr. Wolterman said he would not object to that.

Mr. Deters motioned for a five minute recess at 7:36 PM. Mr. Ritter offered the second. Without discussion, the roll was called:

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

The Board reconvened at 7:40 PM.

#### **POLICE REPORTS**

No reports from either Lt. Schoonover of the Hamilton County Sheriff's Office or Colerain Township's Police Chief Meloy.

#### **TRUSTEE REPORTS**

##### **MR. RITTER**

Mr. Ritter asked for an update from Waycross and when we will have the dedicated cable access channel. Mr. Foglesong said they are waiting for Time Warner, which has until the first week of March to meet the deadline. He'll pass along the information as soon as it is received.

Mr. Foglesong reported the non-union employee evaluation process is underway. The deadline for self evaluation was the first of next week. It's likely to come before the Board at the February 8 meeting.

At Mr. Ritter's request, Chief Meloy gave an update on the substation project. They are working on bids for remodeling, and are meeting with Colerain Township business owners to do this in the best possible way. A presentation was put on Facebook. One hurdle is a full set of plans and permits. We hope to begin construction in three months. He said we're excited and moving forward.

##### **MR. WOLTERMAN**

Mr. Wolterman said there is enthusiasm for the substation. And he wished everyone a Happy New Year. He said there is a lot on the plate in 2011. We purchased the BP property at the end of 2010. We're looking at Streetscape,

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and working with receivers at Northgate Mall. He's looking forward to working with the Board members to move this township in the direction it needs to go.

#### **MR. DETERS**

Mr. Deters wished everyone a Happy New Year. He commended the Public Works crews for a tremendous effort.

#### **CITIZEN ADDRESS**

Jim Acton, of 4458 Woodtrail Lane, addressed the board regarding the veterans' memorial. He told Mr. Foglesong that he is not trying to offend him or any other veterans on the memorial committee. He apologized to Mr. Foglesong and to the other veterans. Mr. Foglesong accepted his apology.

Mr. Acton thanked Mr. Ritter for his e-mail.

Mr. Acton submitted three names to the trustees to consider for the memorial committee. They are Elmer Ackerman and himself, with Dave Moore as an alternate.

Mr. Wolterman has no objection, but wants to be sure the committee consists of people of varying backgrounds. It started off as a police and fire memorial and now we're looking at our veterans. He wants there to be a balance.

Mr. Acton requested a 14 to 21 days notice of all future memorial committee meetings. Mr. Wolterman said the committee makes their own rules and that should be relayed to the committee.

Mr. Wolterman said that Chief Meloy is a proud Army Veteran. Chief Meloy said he is very proud and he also serves on the memorial committee.

Jacob Raisch, of 10825 East Miami River Road, received a letter from Mr. Reuter that there might be a resolution about his father's property. He requested that the Board continue this matter and have further discussion on this. He cited the 5<sup>th</sup> amendment to the Constitution, and said that the resolution does not provide for due compensation. He said his father's recycling business provides a value to the community, giving these items use rather than being deposited in the landfill.

Mr. Deters said this resolution is a home rule resolution and it will be read twice. Mr. Reuter said that it must be read at two meetings before it can be approved. Mr. Deters suggested that Mr. Raisch speak to Mr. Reuter as we'd like to reach a compromise and we need to meet and discuss this. Mr. Reuter said that the preferred approach is that the owner would take care of this on its own, but failing that, our path is clear.

#### **UNFINISHED BUSINESS**

##### **PUBLIC WORKS DEPARTMENT**

##### **Pay Journalization**

Mr. McClain reported that in response to the Board's authorization (on December 22, 2010) to hire a temporary secretary for the Public Works Department during the interim of filling the full-time vacancy, we selected Mrs. Terri Kuhn, at \$12.00 an hour effective January 3, 2011.

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**PARKS & SERVICES DEPARTMENT****Wert Park Grant Resolution**

Mr. Schwartzhoff requested the Board approve a resolution to be submitted with their Ohio Department of Natural Resources grant application. This grant would be applying for funding for a new entry and small parking lot. He said that we can't use the property's value as a match, as we previously thought. He said that we would have needed to do that prior to receiving the property. The match is \$15,000, if we are awarded the grant. We have received two previously. He has applied for three other grants, which do not require a match.

Mr. Schwartzhoff read Resolution 6-10, "Authorization to Apply for the State of Ohio NatureWorks Program." Mr. Wolterman made such motion.

Mr. Deters asked about the grant timeline. Mr. Schwartzhoff said he won't find out about it until the fall. Mr. Deters said we're talking about another major commitment without knowing where we'll be then. Mr. Schwartzhoff said this wouldn't start until 2012. Mr. Deters wants to see where this will fit with the rest of the funding for the Parks Department. Mr. Schwartzhoff won't proceed unless he has other grants.

Mr. Deters offered the second. The roll was called:

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

**ZONING DEPARTMENT****8725 Planet Drive Property Purchase**

Dr. Roschke said that HURC purchased this property on our behalf with NSP funds at the Sheriff Sale on December 31, 2010. A decision on whether to rehab or demolish the property will be made based on the conditions of the interior.

**Nuisance Resolution****10825 East Miami River Road**

Dr. Roschke read the Resolution by caption, "Resolution Determining Nuisance Conditions to Exist on Property at 10825 E. Miami River Road, and Authorizing the Sale of Refuse, and Debris Removed Therefrom Which may have Scrap Value to Offset Costs and Expenses of Abatement, Control, and Removal by Township."

Because this is a home-rule resolution, this resolution will need to be read twice before it can be voted on by the Board.

**ADMINISTRATION****Central Fuel Station**

Mr. Foglesong reported that due to several inconsistencies with the bids received for the Central Fueling Station, he requested the Board reject all bids submitted and allow for a rebidding of this project.

Mr. Deters 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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Mr. Wolterman asked about our estimated time for getting this functional. Mr. Foglesong replied that it would be early summer.

#### **BP Property Purchase**

Mr. Foglesong said this property is now under our ownership.

#### **Streetscape Update**

Mr. Foglesong reported that Mr. Birkenhauer received the proposal for the design services for Phase I of the Colerain Streetscape on Thursday. The proposal from KKG needs to be evaluated and discussed prior to bringing the request for authorization to proceed to the Board. This will take place at the January 25<sup>th</sup> meeting if appropriate.

Mr. Ritter asked about a bond refinancing timeline. Is there potential for it to be included in the refinanced TIFs? Mr. Foglesong said that at the next meeting Andrew Brossard, of Fifth Third Bank, will address the Board about this.

#### **Duke Energy Meeting**

Mr. Foglesong reported that he met with Duke Energy's vice president of the Midwest Field Operations, the Supervisor of Distribution Design and the Director of Government & Community Relations on January 5. They discussed:

1. Splitting of main feed into Colerain Township
2. Transfer updates of known outages
3. Animal protection
4. Tree removal, also out of right-of-way
5. Monitor outages that effect 500+ with a duration of five minutes
6. Customers must contact trouble number with outages
7. Committed to problem solving by meeting with local contacts

Mr. Wolterman asked about the timeline for these items. Mr. Foglesong said Duke Energy would continue to work on it. Mr. Wolterman said we are a step child to them and we need to be sure they get things taken care of.

#### **NEW BUSINESS**

##### **FIRE DEPARTMENT**

##### **Part-Time Pay Rate Changes**

Chief Smith requested the Board approve a pay rate change for Lamont Tubbs, Firefighter FF/EMT, to \$15.28/hour, effective December 21, 2010.

He also requested the following part-time rate change for Basic Firefighter/EMT, to \$13.91/hour, effective January 1, 2011, for Jeff Benzing, Dennis Cable, Steven Crandall, Ryan Hopkins, Doug Rolf and Jordan Shepherd.

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

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

Mr. Ritter thanked the Department for the invitation to the recruit class graduation.

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**POLICE DEPARTMENT****Donation Acceptance**

Chief Meloy said that Daniel Littlepage, Citizen Police Academy graduate, donated \$150.00 worth of auto parts (windshield wiper blades and headlight bulbs) for Police Department cruisers. This is his third donation since April 2010 which totals \$787.30. Chief Meloy requested the Board approve the generous donation from Mr. Littlepage.

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

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

Paul Janszen, of Premier Fitness, donated a "used" Cybex seated tricep dip machine for the officers and employees of Colerain Police Department. The value of the donation is \$1,300.00

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

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

**Pay Journalization**

Effective January 4, 2011, per the Police Officer "Collective Bargaining Agreement," Officer Corey E. Boyle successfully completed his one year of "new Hire" probation. Because of his successful completion, he will receive the associated "annual" step increase. He will move from "Step 1" to "Step 2" at an annual wage of \$50,645.07. A copy of the Journalization has been supplied to the Fiscal Officer.

Effective January 23, 2011, the Police Officer "Collective Bargaining Agreement," Officer Edwin Cordie will receive an "annual" step increase. He will move from "Step 3" to "Step 4" at an annual wage of \$59,438.29. A copy of the Journalization has been supplied to the Fiscal Officer.

**SENIOR CENTER****Programming Update**

Ms. Sprenger reported we are expanding programming at the Center to create awareness that it is both a Senior and a Community Center. Fifteen new senior programs have been created in the last ten months.

And we will be starting with two Daddy Daughter Date Nights, a Mad Hatter/Alice in Wonderland Easter Tea Party, and a Mom Prom (Date Night for Moms and Sons near Mother's Day). These events will cover their costs through the ticket price and if maxed will bring in additional revenues.

We have also offered the evening adult classes of clay and pottery wheel work, enameling and stained glass. We are planning evening computer classes also at this time.

Our Senior Computer Center is now open. Our computer classes have been met with great response. We offer Level I, II, Word and Excel. January classes are already maxed and we are registering for February classes.

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**PARKS & SERVICES DEPARTMENT**

**Donation Acceptance**

Mr. Schwartzhoff reported a \$115.00 donation from Bernice Waltz from Mutt Mitts and requested the Board accept the donation.

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

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

**ZONING DEPARTMENT**

**Request for Public Hearing**

Ms. Roschke reported that four cases are ready for public hearings. It is suggested that ZA2010-06 Liberty Health Care (Zone Change/Preliminary Plan) and ZA2001-04 Forevergreen (new Preliminary Plan) be scheduled for the February 8 meeting and ZA2010-03 telecommunications towers (text amendment) and ZA2010-05 urban agriculture (text amendment) be scheduled for the February 22 meeting. As a reminder, cases LUPA2010-03 and ZA2010-04 are scheduled for the January 25, 2011 regular meeting.

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

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

**ADMINISTRATION**

**Hamilton County Coalition Against Fraud, Scams and Abuse**

Mr. Foglesong told the Board that a representative from the newly formed coalition will present a 15-minute program to the Township during the next Trustees' meeting on January 25<sup>th</sup>. This program was initiated by Hamilton County Commissioner Greg Hartmann.

Chief Meloy announced the "Courage-Based Family Defense Seminar" at 7 p.m. on January 25, 2011 at Colerain High School. Debbie Gardner, of Survive Institute, is the presenter. The seminar is sponsored by the Colerain Police Department and Colerain Township Citizens Police Academy.

**FISCAL OFFICER REPORT**

Mrs. Harlow said that all financial reports are available for viewing at the Administration Office weekdays during regular business hours or by contacting her via telephone or e-mail.

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"

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The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
689-2010	American Risk Pooling	Board Exp. 12-2010	\$724.00
690-2010	Public Works Dept.	Contracts	660.00
691-2010	Zoning Dept.	Certificates	455.00
692-2010	Sr. & Community Ctr.	Membership \$200, Lunch \$24.30	224.30
693-2010	Sr. & Community Ctr.	Membership \$130, Classes \$634, Rent Event Dep. \$100, Lunch \$46.50, Art Donation \$39, Refreshments \$34	983.50
694-2010	Police Dept.	Court Reimbursement	12.00
695-2010	Police Dept.	Juvenile Traffic Fines	25.00
696-2010	Police Dept.	Salaries	440.34
697-2010	Police Dept.	Drug, DUI and State Parking Fines	644.50
698-2010	Police Dept.	Juvenile Traffic Fines – Oct.	25.00
699-2010	Police Dept.	Court Reimbursement	60.00
700-2010	Police Dept.	Court Reimbursement	6.00
701-2010	Police Dept.	Ed Smith – 1 color copy	.10
702-2010	Police Dept.	Drug Enforcement Efforts	200.00
703-2010	Police Dept.	Vehicle Repairs	303.00
704-2010	Police Dept.	Restitution	40.00
705-2010	Parks & Services Dept.	Baseball Field Rental, Recycling, Misc.	1,030.96
706-2010	Fire & EMS Dept.	CTTC Rumpke Rent	5,000.00
707-2010	David Foglesong	Reimbursement for Dec. Cell Phone Usage	20.00
708-2010	Home Depot	Refund of Credit on Account	79.67
709-2010	Sr. & Community Ctr.	Membership \$130, Donation \$30, Rent Event Dep. \$350, Rent Event Fee \$350, Lunch \$20	880.00
710-2010	Fire & EMS Dept.	Inspection Fees	30.00
711-2010	Police Dept.	Postage	158.40
712-2010	Fire & EMS Dept.	Plan Review	75.00
713-2010	Police Dept.	School Detective	8,427.58
714-2010	Police Dept.	Court Reimbursement	6.00
715-2010	Police Dept.	Drug Testing Reimbursement	12.00
716-2010	Police Dept.	Court Reimbursement	36.00
717-2010	Sr. & Community Ctr.	Membership \$150, Rent Event Fee \$420, Lunch \$15.50, Transportation Donation	589.50
718-2010	Rumpke Sanitary Landfill	Solid Waste Disposal Fee	64,489.77
719-2010	Parks & Services Dept.	Recycling, Park	225.81

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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		Vending Machines	
720-2010	Zoning Dept.	Certificates, BZA	832.50
721-2010	Zoning Dept.	Certificates	425.00
722-2010	Public Works Dept.	HSA Reimbursement	2850.00
723-2010	Fire & EMS Dept.	Garnishment Fees	132.00
724-2010	Colerain Township	Health Insurance Reimbursement	191,477.79
725-2010	Hamilton County Auditor	Gas Excise Dec.	25,464.26
726-2010	Hamilton County Auditor	Nov. Perm. Motor Veh., Nov. Municipal Court Fines, Cigarette Settlement	40,841.72
727-2010	Hamilton County Auditor	Motor Veh. Reg. Nov., Local Govt. Highway Dec, LGF Dec., Fin. Inst. Dec.	78,082.83
728-2010	Ohio Public Works Commission	Estimates 1-5 for Belhaven Dr. & Flamingo Lane Project	memo
729-2010	Ohio Public Works Commission	Estimate 5 Allet Avenue Project	memo
730-2010	Hamilton County Auditor	2010-20% Money	31,367.00
731-2010	State of Ohio	Manufactured Roll Backs 2 <sup>nd</sup> Half	678.38
732-2010	Medicare	EMS Billing	93,099.29
733-2010	Council on Aging	COA Dec.	3,597.48
734-2010	Hamilton County Auditor	Lodging Tax 1 <sup>st</sup> Qtr.	1,530.96
735-2010	Medicare	EMS Billing Nov.	148,242.93
736-2010	Council on Aging	COA Nov.	2,949.49
737-2010	Fifth Third Bank	Investment Primary for Money Market Interest	204,810.72
738-2010	Star Ohio	Investment Star Interest	299.52
739-2010	Star Ohio	Investment Star Interest	275.04
740-2010	Fifth Third Bank	Investment Primary NOW Interest	474.75
741-2010	Fifth Third Bank	Interest	430.72
742-2010	Fifth Third Bank	Investment Primary General Interest Nov.	866.40
743-2010	Fifth Third Bank	Investment Primary General Interest Dec.	806.77
744-2010	Fifth Third Bank	Investment Interest	1,953.13
745-2010	Fifth Third Bank	Investment Interest	22,909.72
746-2010	Fifth Third Bank	Investment	7,527.78
747-2010	State of Ohio	FEMA Reimbursement	5,625.00

Mrs. Harlow requested the Board make the following appropriation adjustment:

- Take \$111.00 from 2231-330-230-0000 (workers comp) and adjust that amount to 2231-330213-0000 (Medicare).

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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 #07-2011, Resolution Requesting the County Auditor to Make Advance Payments of Taxes.

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

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

**EXECUTIVE SESSION**

Mr. Deters made a motion that the Board return to executive session to discuss public employment and compensation. Mr. Ritter offered the second. The roll was called:

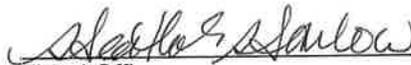
- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Deters said that there was nothing to report from Executive Session.

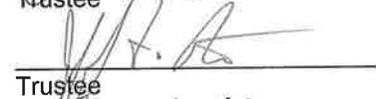
**ADJOURNMENT**

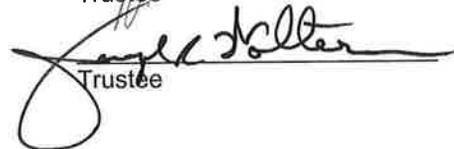
With no further business to come before the Board, at 9:13 PM, Mr. Ritter motioned for adjournment. Mr. Wolterman offered a second.

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

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee