

March 13, 2001

Held \_\_\_\_\_

Mrs. Rielage called the meeting to order at 7:03 p.m. The Board was in full attendance.

**The Reverend Cathleen Thompson of Hope Lutheran Church** provided an invocation.

**Troop 641 of St. John's, Dry Ridge** provided the color guard and led the pledge to the flag.

The minutes of the February 27<sup>th</sup> Regular Meeting will be filed as they currently stand.

**SHERIFF'S REPORT**

**Hamilton County Sheriff's Department, Sergeant Dave Luke** -- read statistics for February.

**CITIZEN'S ADDRESS**

No one wished to address the Board at this meeting.

**UNFINISHED BUSINESS**

**Public Works, Bruce McClain** - provided updates on Compton Estates reconstruction as well as information from the Public Works Department and from the Hamilton County Engineer regarding the Eddystone Drive traffic concerns.

**Zoning, David Foglesong** -- indicated a Special Meeting is set for March 19, 2001 at 7:00 p.m. for the Land Use Advisory Board.

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** --requested the hiring of Robert Browning with a one-year probation at \$8.74 per hour.

Mr. Wolterman motioned to approve the hiring of Robert Browning. Mr. Corman seconded the motion.

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

**Public Works, Bruce McClain** -- would like to recognize the Colerain Township Business Association for providing lunch and recognizing the Public Works Department employees.

**Zoning Department, David Foglesong** -- provided the Board with updates on current BZA cases.

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

**March 13, 2001**

Held

**Administration, David Foglesong** – made a request on behalf of Kay Schaffer, Senior & Community Center Director, to host a volunteer recognition dinner for an amount not to exceed \$1,800.00.

Mr. Wolterman motioned to approve the expense. Mr. Corman seconded the motion.

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong requested the Board establish March 27, 2001 for the purpose of adopting the permanent appropriations.

Mr. Wolterman motioned to approve the permanent appropriations at the March 27, 2001 meeting. Mr. Corman seconded the motion.

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

**CLERK'S REPORT**

**Ms. Mohr-** requested approval of purchase orders, payroll and bills.

Mr. Wolterman motioned to approve purchase orders, payroll and bills. Mr. Corman seconded the motion.

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
119-01	Fire & EMS Department	plan review	25.00
120-01	Bureau of Workers Comp	refund	122,519.77
121-01	Senior & Community Center	fees, lunch	40.50
122-01	Senior & Community Center	fees, don, lunch	60.00
123-01	Rumpke	solid waste disposal fee	37,144.38
124-01	Public Works Department	reimbursement	241.60
125-01	Star Ohio	interest receipt	20,639.21
126-01	Zoning Department	certificates, other	486.20
127-01	Dusty Rhodes	gas, SIF, rev asst., fin inst.	154,972.17
128-01	Senior & Community Center	fees, don, lunch	161.00
129-01	Senior & Community Center	fees, lunch	50.00
130-01	Parks & Services	shelter reservations	975.00
131-01	Fire & EMS Department	veh maint., env., plan review	1,192.89
132-01	Senior & Community Center	Wal-Mart refund	20.41
133-01	Senior & Community Center	crafts, fees, rent, don, lunch	630.00
134-01	Administration	health insurance	476.19
135-01	Public Works Department	permits, snow removal, cell	1,604.12

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136-01	Fire & EMS Department	reimbursement	150.00
137-01	Parks & Services	refund	20.15
138-01	Senior & Community Center	fees, rent, lunch, crafts, don, etc.	925.32
139-01	Parks & Services	shelter reservation	50.00
140-01	Parks & Services	shelter reservation	25.00
141-01	Senior & Community Center	fees, rent, don, lunch	556.00
142-01	Fire & EMS Department	reports, cell, reimburse, signs	172.50
143-01	Police Department	OJP grant	8,750.00
144-01	Senior & Community Center	COA Grant	144.01
145-01	Fifth Third	interest receipt	5,992.64
146-01	Public Works Department	insurance reimburse	252.00
147-01	Dusty Rhodes	recycle incentive	19,109.55
148-01	Fire & EMS Department	inspection fee	25.00
149-01	Senior & Community Center	fees, rent, don, lunch	885.15
150-01	Administration	copies	3.80
151-01	Senior & Community Center	fees, don, lunch	93.00
152-01	Public Works Department	snow removal	1,195.02
153-01	Administration	copies	4.00
154-01	Fire & EMS Department	plan reviews	75.00
155-01	Parks & Services	shelter reservation	25.00
156-01	Public Works Department	snow removal & permits	180.60
157-01	Parks & Services	rebate	50.00
158-01	Senior & Community Center	fees, don, lunch, refresh	201.00

**TRUSTEES' REPORT**

**Mr. Corman** – announced that he attended the County Engineer's public hearing on Blue Rock Corridor improvement.

**Mrs. Rielage** – read a letter from Joseph Tellup praising the quick response, extreme professionalism, and dedication to duty that Officer Elizabeth Doll displayed to all parties involved in a situation in which Mr. Tellup's brother was harassed.

**EXECUTIVE SESSION**

**At 7:17 p.m., Mr. Reuter** requested an Executive Session to discuss matters of employment compensation, collective bargaining, pending and imminent litigation, and negotiation of public contracts.

The meeting reconvened at 8:57 p.m.

**Mr. Corman** motioned to appoint Mr. Foglesong as acting clerk for the purpose of taking the minutes. **Mr. Wolterman** seconded the motion.

<b>Mr. Corman</b>	"Aye"
<b>Mr. Wolterman</b>	"Aye"
<b>Mrs. Rielage</b>	"Aye"

No action was taken on the issues for discussion in Executive Session.

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There being no further business to come before the Board, Mr. Wolterman motioned to adjourn the meeting at 9:00 p.m. Mr. Corman seconded the motion.

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

  
 Clerk

  
 President