

REGULAR

June 10, 2014

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 5:00PM. Mr. Ritter was not in attendance.

EXECUTIVE SESSION

Mr. Rowan requested the Board enter Executive Session for the purpose of discussing the employment and compensation of public employees, pending litigation and economic development.

At 5:00PM, Mr. Deters made a motion to enter Executive Session and Ms. Rinehart offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Absent"

Mr. Ritter joined the Board in Executive Session.

Ms. Rinehart reconvened the meeting at 6:02 PM. Mr. Rowan said no decisions or actions were made in Executive Session.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

PRESENTATIONS

RECOGNITION OF CREW ON PIPELINE RESPONSE AND REMEDIATION

Chief Smith said that we wished to recognize those who worked on the pipeline response. He said that he is sure their action prevented further damage to the area.

Division Chief Brad Miller, Captain Chris Ruwe, and Firefighters Tom Ehrman, Thomas Holland, and Jacob Merkel will be awarded the Outstanding Unit Citation for the initial actions they took overnight on March 17th to discover the source of an oil spill from a broken 24 inch petroleum pipeline and stem the flow of oil before it reached the Great Miami River aquifer. The notifications they

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made to other affected agencies also initiated a prompt public and private response that quickly mitigated the spill, initiated the clean-up operation and then began the restoration process.

Captain Steve Conn will be presented the Meritorious Service Award for his untiring efforts as the Public Information Officer for the Unified Command at the oil spill from March 18th to April 1st. Throughout that period; Captain Conn provided prompt and accurate information to the media, the citizens of Colerain Township and the Greater Cincinnati community. His ability to share updated photos and videos not only with the media but also on-line to the public, offered a transparent flow of information while operating under limited access conditions due to the rugged terrain and the further potential disruption to the wildlife in the affected area.

These awards recognize the professionalism of each individual and their actions reflect the highest traditions of dedication, duty and service embodied in the Colerain Township Department of Fire – EMS.

CITIZEN POLICE ACADEMY ALUMNI PRESIDENTIAL AWARDS

Chief Denney said that we meet 30 to 40 new friends each year as graduates of the Citizen Police Academy. Then, several of them return to assist the department with various functions. He said that they can't do what they do without their volunteer hours. He said they are presenting awards for the 2012 and 2013 years.

The Bronze award for 2012, given for 100-249 hours of service:

- Brendalee Evangelo
- Jerry Michael
- Jim Reece
- Louise Pitcher
- Patrick Powell

Silver Award for 2012, given for 250-499 hours of service:

- Dale Anthony
- James Waddel
- Margie Harmon

Gold Award for 2012, given for 500 or more hours

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- The entire Colerain Township Citizens Academy Alumni

The Bronze Award for 2013, given for 100-249 hours of service

- Brendalee Evangelo
- Gail Hallgath
- Louise Pitcher
- Patrick Powell

The Gold Award for 2013, given for 500 or more volunteer hours

- Margie Harmon
- The entire Colerain Township Citizens Academy Alumni

PUBLIC SAFETY REPORTS

Mr. Meloy said that these volunteers worked 150,000 hours in our community for police department. They are outstanding people and we're lucky to have them.

Mr. Meloy offered the following items:

Email from Citizen:

"Dear Chief Denney,

Thank you and the Colerain Police Department for all of your hard work to find Kendra Wright. I know that there has been some disheartening media coverage concerning the handling of Kendra's disappearance. I am sorry that the department had to be subjected to that. I sincerely thank you and your officers for all your efforts. I am glad to know I live in a Township in which the Police Department truly cares about the welfare of its residents.

Respectfully,
Anna"

Assistant Fire Chief Frank Cook lectured on Monday, 9, June 2014 at the Carl Holmes Executive Development Institute, at Dillard University in New Orleans, LA. The institute is a five-year program where aspiring fire department officers are introduced to a wealth of new ideas and concepts centered on preparing them to become top-notch fire and emergency medical service managers. The

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subject that he presented was titled: *Strategies and Tactics for Personal and Professional Success*. Chief Cook is a 2012, graduate of the Carl Holmes Executive Development Institute and feels as though he benefited greatly not only from the curriculum, but the networking and relationships established.

Reserve Police Officer Samantha Doe, approved for the Police Department "reserve" officer corps earlier in 2014 graduates from the Great Oaks Police Academy on Wednesday June 11th. She began the academy in January of 2014 and will begin her service with the Police Department immediately upon completion of her State of Ohio certification examination later in June.

TRUSTEE REPORTS

MS. RINEHART

No report.

MR. RITTER

No report.

MR. DETERS

No report.

CITIZEN ADDRESS

Jim Acton said that the VFW wished to thank Mr. Schwartzhoff and Mr. Birkenhauer for their work on the Memorial Day ceremony. The VFW recruited five new members at the event. He said there are more pavers to be purchased. Mr. Action said the spotlight is halfway down the flag pole. Mr. Schwartzhoff will check on this because it was in the proper place previously.

NEW BUSINESS

PUBLIC SAFETY

FIRE

Part-time Pay Rate Change

Mr. Meloy recommended the Board approve the following pay rate changes, due to change in status:

Name	Rank	Pay Rate	Effective date
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Jason Edwards	FF/medic	\$16.61/hour	May 8, 2014
Jason Becker	FF/medic	\$16.61/hour	May 25, 2014

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Approval of Administrative Training Assistant

Mr. Meloy requested the Board hire Jennifer Ploeger as the administrative training assistant, effective July 7, 2014, with a salary of \$48,000/year.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

POLICE

Donation Acceptance

Mr. Meloy requested the Board accept a donation of \$30 from a resident in appreciation for our officers watching his home while he was away. He also requested the Board accept a donation of \$250 from the Northwest Exchange Club for the Driving Angels program.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Appointment of Reserve Police Officers

Mr. Meloy requested the Board appoint Andy McGuffey to the position of reserve police officer. He is a Colerain Township native, 2012 graduate of Northwest High School and 2014 graduate of the Butler Tech Police Academy. His father and brother are Cincinnati Police officers. Mr. McGuffey will receive no salary for

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this position, but eligible to earn \$15/hour while working at the Northgate Mall, as part of our agreement with Mall ownership. He has agreed to pay \$1,000 for the purchase of his equipment and to reimburse the Police Department for the hiring process in the amount of \$2,000 pro-rated, over the course of three years if he separates from the Department. His appointment is conditional on the successful passage of the medical and psychological evaluation.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Meloy requested the Board appoint Samuel Shea to the position of reserve police officer. He is a graduate of Oak Hills High School and a 2013 graduate of the Butler Tech Police Academy. He earned the rank of Eagle Scout in 2010. Mr. Shea will receive no salary for this position, but eligible to earn \$15/hour while working at the Northgate Mall, as part of our agreement with Mall ownership. He has agreed to pay \$1,000 for the purchase of his equipment and to reimburse the Police Department for the hiring process in the amount of \$2,000 pro-rated, over the course of three years if he separates from the Department. His appointment is conditional on the successful passage of the medical and psychological evaluation.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Public Services

Approval of Paving Change Order RA Miller

Mr. Rowan requested the Board approve an increase of \$59,416.06 to Contract 13-1 Road Program. The original contract included 150 square yards of partial depth repair to the Administration parking lot. The actual partial depth was for 750 square yards due to very poor condition of the sub base. Additional installation of stone and asphalt was needed to replace the removed materials. We were able to keep costs down by providing Public Works trucks to haul the

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bad soils to an off-side location. Without the repair the lot would have deteriorated in just a few years. The increase also includes the six-car parking lot installed across from the Public Works building to provide parking for the additional employees and visitors.

Mr. Deters offered such motion and Mr. Ritter offered the second.

Mr. Ritter asked if this will be paid from existing appropriations. Mr. Rowan said that we hope to, but may need to ask the Board for an increase.

The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

ZONING

Nuisance Resolution

Mr. Milz requested the Board approve resolution 36-14, "Resolution Declaring Nuisance and Ordering Abatement."

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

ADMINISTRATION

Resolution to Lay-off Senior/Community Center Director

Mr. Rowan request the Board approve Resolution 37-14, "Resolution to Lay Off Senior/Community Center Director."

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

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Resolution to Appoint Colerain Corridor Joint Economic Development Zone's Joint Economic Review Council

Mr. Rowan requested the Board approve resolution 38-14, "Resolution Appointing the Colerain Corridor Joint Economic Development Zone's Joint Economic Review Council."

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

MOU – Waycross Community Media

Mr. Rowan requested the Board approve the Memorandum of Understanding with Waycross Community Media for November 1, 2014 to October 31, 2016, at an annual fee of \$65,000. A one-time capital fee of \$2,500 will be payable October 1, 2014 to upgrade the video production system in the Trustees' Chambers. The annual fee remains the same as in the current contract.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

APPROVAL OF MINUTES

Mr. Ritter made a motion to accept the minutes of April 8, 2014, as amended and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

FISCAL OFFICER REPORT

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

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

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

The Fiscal Officer has recorded the following receipts:

Receipt #	Source	Account Code	Amount	Total Receipt	Purpose
285-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2911-802-0399	\$3,520.00	\$13,656.14	RENTALS, DEPOSITS, DONATIONS, PERMITS
285-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2911-892-0333	\$1,547.81	\$13,656.14	RENTALS, DEPOSITS, DONATIONS, PERMITS
285-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2912-802-0298	\$20.20	\$13,656.14	RENTALS, DEPOSITS, DONATIONS, PERMITS
285-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2912-802-0299	\$8,352.37	\$13,656.14	RENTALS, DEPOSITS, DONATIONS, PERMITS
285-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2912-892-0222	\$215.76	\$13,656.14	RENTALS, DEPOSITS, DONATIONS, PERMITS
287-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$675.00	\$3,476.00	FEES, MISC
287-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$2,801.00	\$3,476.00	FEES, MISC
290-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2902-892-0000	\$33.74	\$8,124.34	RENTALS, DONATIONS, PERMITS
290-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2911-802-0399	\$880.70	\$8,124.34	RENTALS, DONATIONS, PERMITS

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290-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2911-892-0333	\$4,353.00	\$8,124.34	RENTALS, DONATIONS, PERMITS
290-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2912-802-0298	\$18.00	\$8,124.34	RENTALS, DONATIONS, PERMITS
290-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2912-802-0299	\$2,767.50	\$8,124.34	RENTALS, DONATIONS, PERMITS
290-2014	COLERAIN TOWNSHIP COMMUNITY CENTER & PKS	2912-892-0222	\$71.40	\$8,124.34	RENTALS, DONATIONS, PERMITS
291-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	\$3,219.00	FORECLOSED FEE, MISC
291-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,209.00	\$3,219.00	FORECLOSED FEE, MISC
291-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$1,010.00	\$3,219.00	FORECLOSED FEE, MISC
292-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$600.00	\$25,262.00	FEES, GIFT/DONATIONS, MISC, MALL
292-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$900.00	\$25,262.00	FEES, GIFT/DONATIONS, MISC, MALL
292-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$12.00	\$25,262.00	FEES, GIFT/DONATIONS, MISC, MALL
292-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$23,750.00	\$25,262.00	FEES, GIFT/DONATIONS, MISC, MALL
293-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$690.00	\$3,970.10	FEES, MISC
293-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$3,280.10	\$3,970.10	FEES, MISC

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294-2014	COLERAIN TOWNSHIP PUBLIC WORKS	2911-802-0399	\$92.70	\$92.70	CREDIT CARD - SHELTER RENTAL
295-2014	COLERAIN TOWNSHIP PUBLIC WORKS	2911-802-0399	\$92.70	\$92.70	CREDIT CARD - SHELTER RENTAL
296-2014	US MARSHALS	2261-892-0505	\$441.85	\$441.85	FORFEITURES; DEA OT
297-2014	US MARSHALS	2081-892-0000	\$1,560.90	\$1,560.90	DEA OT
298-2014	US MARSHALS	2261-892-0505	\$307.68	\$307.68	DEA
299-2014	US MARSHALS	2261-892-0505	\$4,554.24	\$4,554.24	DEA
300-2014	DUKE RETAIL	1000-892-0000	\$59,307.34	\$59,307.34	Q4-13 & Q1-14 CIVIC GRANT REIMB- ELECTRIC AGGREGATION PROGRAM
300-2014	DUKE RETAIL	1000-892-0000	\$0.60	\$0.60	POSTING ERROR
301-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$319.30	\$319.30	IMPOUND LOT FEES
302-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$82.40	\$82.40	IMPOUND LOT FEES
303-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$159.65	\$159.65	IMPOUND LOT FEES
304-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$229.25	\$229.25	IMPOUND LOT FEES
305-2014	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$92.70	\$92.70	SHELTER RENTAL
306-2014	COLERAIN TOWNSHIP COMM CENTER & PARKS	2911-802-0399	\$25.75	\$56.65	COMMUNITY GARDEN RENTAL; MEMBERSHIP
306-2014	COLERAIN TOWNSHIP COMM CENTER & PARKS	2912-892-0222	\$30.90	\$56.65	COMMUNITY GARDEN RENTAL; MEMBERSHIP
307-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	\$24,292.49	\$38,867.99	APRIL PERM MOTOR VEH
307-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$14,575.50	\$38,867.99	APRIL PERM MOTOR VEH

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310-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$3,248.45	\$3,248.45	APRIL MUNC COURT FINES
311-2014	COLERAIN TOWNSHIP	1000-103-0000	\$352.63	\$144,260.01	FRANCHISE 1QTR14 TIMEWARNER; SNOW REMOVAL; NATIONWIDE DEMO FIRE 3172 DESHLER DR 45251; OVA RENTAL; 02/14 & 03/14 FIRESIDE MOTEL SALES TAX; WALMART OT REIMB
311-2014	COLERAIN TOWNSHIP	1000-302-0000	\$131,914.82	\$144,260.01	FRANCHISE 1QTR14 TIMEWARNER; SNOW REMOVAL; NATIONWIDE DEMO FIRE 3172 DESHLER DR 45251; OVA RENTAL; 02/14 & 03/14 FIRESIDE MOTEL SALES TAX; WALMART OT REIMB
311-2014	COLERAIN TOWNSHIP	1000-892-0017	\$10,056.15	\$144,260.01	FRANCHISE 1QTR14 TIMEWARNER; SNOW REMOVAL; NATIONWIDE DEMO FIRE 3172 DESHLER DR 45251; OVA RENTAL; 02/14 & 03/14 FIRESIDE MOTEL SALES TAX; WALMART OT REIMB
311-2014	COLERAIN TOWNSHIP	2031-892-0000	\$475.30	\$144,260.01	FRANCHISE 1QTR14 TIMEWARNER; SNOW REMOVAL; NATIONWIDE DEMO FIRE 3172 DESHLER DR 45251; OVA RENTAL; 02/14 & 03/14 FIRESIDE MOTEL SALES TAX; WALMART OT REIMB

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311-2014	COLERAIN TOWNSHIP	2081-892-0000	\$1,361.11	\$144,260.01	FRANCHISE 1QTR14 TIMEWARNER; SNOW REMOVAL; NATIONWIDE DEMO FIRE 3172 DESHLER DR 45251; OVA RENTAL; 02/14 & 03/14 FIRESIDE MOTEL SALES TAX; WALMART OT REIMB
311-2014	COLERAIN TOWNSHIP	2912-802-0299	\$100.00	\$144,260.01	FRANCHISE 1QTR14 TIMEWARNER; SNOW REMOVAL; NATIONWIDE DEMO FIRE 3172 DESHLER DR 45251; OVA RENTAL; 02/14 & 03/14 FIRESIDE MOTEL SALES TAX; WALMART OT REIMB
312-2014	RED CARPET	1000-103-0000	\$965.37	\$965.37	Permissive Sales Tax (Lodging) APRIL
313-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$2,410.30	\$2,410.30	MISC
314-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$38,729.49	\$45,047.26	MOTOR VEHICLE REG APR14; LOCAL GOVT HGWY MAY; LGF MAY
314-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,765.22	\$45,047.26	MOTOR VEHICLE REG APR14; LOCAL GOVT HGWY MAY; LGF MAY
314-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$2,552.55	\$45,047.26	MOTOR VEHICLE REG APR14; LOCAL GOVT HGWY MAY; LGF MAY
315-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2031-892-0000	\$30.00	\$1,575.00	FORECLOSED REG FEE; FEES; MISC; RIGHT OF WAY PERMITS
315-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	\$1,575.00	FORECLOSED REG FEE; FEES; MISC; RIGHT OF WAY PERMITS
315-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$895.00	\$1,575.00	FORECLOSED REG FEE; FEES; MISC; RIGHT OF WAY PERMITS
315-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$150.00	\$1,575.00	FORECLOSED REG FEE; FEES; MISC; RIGHT OF WAY PERMITS

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316-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2911-802-0399	\$950.00	\$6,959.30	RENTALS; EVENT DEPOSITS; MISC; VEHICLE PERMITS
316-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2911-892-0333	\$4,017.55	\$6,959.30	RENTALS; EVENT DEPOSITS; MISC; VEHICLE PERMITS
316-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2912-802-0298	\$24.00	\$6,959.30	RENTALS; EVENT DEPOSITS; MISC; VEHICLE PERMITS
316-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2912-802-0299	\$1,847.25	\$6,959.30	RENTALS; EVENT DEPOSITS; MISC; VEHICLE PERMITS
316-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2912-892-0222	\$120.50	\$6,959.30	RENTALS; EVENT DEPOSITS; MISC; VEHICLE PERMITS
317-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$3,878.00	\$20,735.14	FEES; MISC; NWLSD
317-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$24.00	\$20,735.14	FEES; MISC; NWLSD
317-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0504	\$16,833.14	\$20,735.14	FEES; MISC; NWLSD
318-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$145.30	\$21,811.97	MISC; SPRINGFIELD TWP FEES
318-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$21,666.67	\$21,811.97	MISC; SPRINGFIELD TWP FEES
318-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	-\$139.30	-\$139.30	STOP PAYMENT PLACED ON CK240 FOR 139.30. ERROR IN PAYMENT, MONIES NOT OWED.
319-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$370.80	\$370.80	FEES

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320-2014	COLERAIN TOWNSHIP ADMINISTRATIO N	1000-103-0000	\$543.72	\$61,275.44	INTOWN SUITES SALES TAX APR14; RUMPKE TONAGE FEES
320-2014	COLERAIN TOWNSHIP ADMINISTRATIO N	1000-302-0101	\$60,731.72	\$61,275.44	INTOWN SUITES SALES TAX APR14; RUMPKE TONAGE FEES
321-2014	COA	2912-892-0222	\$2,413.52	\$2,413.52	COA GRANT
322-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-101-0000	\$10,000.00	\$180,000.00	2ND HALF ADVANCE
322-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-101-0000	\$40,000.00	\$180,000.00	2ND HALF ADVANCE
322-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-101-0000	\$130,000.00	\$180,000.00	2ND HALF ADVANCE
323-2014	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$92.70	\$92.70	SHELTER RENTAL
324-2014	STATE OF OHIO	1000-535-0000	\$35,326.37	\$1,023,054.15	HOMESTEAD/ROLLBACK
324-2014	STATE OF OHIO	2031-535-0000	\$64,164.77	\$1,023,054.15	HOMESTEAD/ROLLBACK
324-2014	STATE OF OHIO	2081-535-0000	\$267,621.31	\$1,023,054.15	HOMESTEAD/ROLLBACK
324-2014	STATE OF OHIO	2111-535-0000	\$655,935.85	\$1,023,054.15	HOMESTEAD/ROLLBACK
324-2014	STATE OF OHIO	2907-535-0000	\$5.85	\$1,023,054.15	HOMESTEAD/ROLLBACK
325-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$23,911.32	\$23,911.32	MAY GAS EXCISE TAX
326-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$125.00	\$4,411.50	FEES; MISC
326-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$4,286.50	\$4,411.50	FEES; MISC
327-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2911-802-0399	\$180.00	\$5,787.50	EVENT FEES; MISC; RENTALS; VEHICLE PERMITS

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327-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2911-892-0333	\$4,195.00	\$5,787.50	EVENT FEES; MISC; RENTALS; VEHICLE PERMITS
327-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2912-802-0299	\$1,328.00	\$5,787.50	EVENT FEES; MISC; RENTALS; VEHICLE PERMITS
327-2014	COLERAIN TOWNSHIP COMCENTER & PARKS	2912-892-0222	\$84.50	\$5,787.50	EVENT FEES; MISC; RENTALS; VEHICLE PERMITS
328-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,720.00	\$3,636.56	FEES; GIFTS & DONATIONS; MISC
328-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$250.00	\$3,636.56	FEES; GIFTS & DONATIONS; MISC
328-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,666.56	\$3,636.56	FEES; GIFTS & DONATIONS; MISC
329-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$950.00	\$4,137.73	WALMART REIMB; FEES
329-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$3,187.73	\$4,137.73	WALMART REIMB; FEES
330-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$1,000.00	\$2,100.00	FORECLOSED REG; FEES; MISC
330-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$550.00	\$2,100.00	FORECLOSED REG; FEES; MISC
330-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$550.00	\$2,100.00	FORECLOSED REG; FEES; MISC
331-2014	PNC BANK	1000-892-0000	\$6.00	\$6.00	ANALYSIS FEE REFUND; TO OFFSET CHARGE ON PCARD STATEMENT
332-2014	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$114,044.86	\$114,044.86	EMS REVENUE COLLECTED MAY 2014
333-2014	PRIMARY	1000-701-0000	\$142.10	\$148.85	INTEREST MAY2014

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333-2014	PRIMARY	2011-701-0000	\$0.60	\$148.85	INTEREST MAY2014
333-2014	PRIMARY	2021-701-0000	\$3.73	\$148.85	INTEREST MAY2014
333-2014	PRIMARY	2231-701-0000	\$2.42	\$148.85	INTEREST MAY2014
334-2014	INVESTMENT	1000-701-0000	\$11,547.15	\$12,096.52	INTEREST MAY2014
334-2014	INVESTMENT	2011-701-0000	\$48.97	\$12,096.52	INTEREST MAY2014
334-2014	INVESTMENT	2021-701-0000	\$303.41	\$12,096.52	INTEREST MAY2014
334-2014	INVESTMENT	2231-701-0000	\$196.99	\$12,096.52	INTEREST MAY2014
335-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$2,506.90	\$2,506.90	DEA
336-2014	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	\$1,500.00	RENTAL JUNE
337-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,654.00	\$1,654.00	FEES
338-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-102-0000	\$698.90	\$23,078.04	TPP TAX
338-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2031-102-0000	\$1,269.43	\$23,078.04	TPP TAX
338-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-102-0000	\$4,992.16	\$23,078.04	TPP TAX
338-2014	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2111-102-0000	\$16,117.55	\$23,078.04	TPP TAX
339-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$345.05	\$345.05	IMPOUND LOT FEES
340-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$2,038.00	\$5,179.21	FEES; WALMART OT REIMB
340-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$3,141.21	\$5,179.21	FEES; WALMART OT REIMB
341-2014	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$4,767.63	\$4,767.63	SNOW & ICE REMOVAL
342-2014	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$122.60	\$122.60	FEES

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343-2014	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$278.10	\$278.10	SHELTER RENTAL
344-2014	COLERAIN TOWNSHIP PARKS & SERVICES	2911-892-0333	\$10.30	\$10.30	VEHICLE PERMITS
345-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$370.80	\$370.80	IMPOUND LOT FEES
346-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$345.05	\$345.05	IMPOUND LOT FEES
347-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$912.20	\$912.20	IMPOUND LOT FEES
349-2014	COLERAIN TOWNSHIP ZONING & PW DEPARTMENT	2031-892-0000	\$40.00	\$2,570.00	FORECLOSED REG; FEES; RIGHT OF WAY PERMITS
349-2014	COLERAIN TOWNSHIP ZONING & PW DEPARTMENT	2181-301-0000	\$1,000.00	\$2,570.00	FORECLOSED REG; FEES; RIGHT OF WAY PERMITS
349-2014	COLERAIN TOWNSHIP ZONING & PW DEPARTMENT	2181-302-0000	\$1,530.00	\$2,570.00	FORECLOSED REG; FEES; RIGHT OF WAY PERMITS
350-2014	COLERAIN TOWNSHIP COMM CENTER & PARKS	2911-802-0399	\$1,530.00	\$10,447.60	RENTALS; MISC; VEHICLE PERMITS
350-2014	COLERAIN TOWNSHIP COMM CENTER & PARKS	2911-892-0333	\$6,096.45	\$10,447.60	RENTALS; MISC; VEHICLE PERMITS
350-2014	COLERAIN TOWNSHIP COMM CENTER & PARKS	2912-802-0299	\$2,756.00	\$10,447.60	RENTALS; MISC; VEHICLE PERMITS
350-2014	COLERAIN TOWNSHIP COMM CENTER & PARKS	2912-892-0222	\$65.15	\$10,447.60	RENTALS; MISC; VEHICLE PERMITS
351-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$840.00	\$24,602.00	FEES; MISC; MALL
351-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$12.00	\$24,602.00	FEES; MISC; MALL

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351-2014	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0502	\$23,750.00	\$24,602.00	FEES; MISC; MALL
Total Revenue			\$1,926,923.96		

Mrs. Harlow said she received a request from the Ohio Division of Liquor Control for new permits for:

- Walgreen Co, DBA Walgreens 06787, 3084 W. Galbriath Road, Cincinnati, OH 45239
- Walgreen Co, DBA Walgreens 04522, 9775 Colerain Ave., Cincinnati, OH 45251

She said she spoke to Chief Denney and Mr. Milz and neither sees the need for a hearing. The Board agreed.

Mr. Rowan requested the Board enter Executive Session for the purpose of discussing the employment and compensation of public employees.

At 5:00PM, Mr. Ritter made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Rowan said there is nothing to report.

ADJOURNMENT

With no further business to come before the Board, at 6:59PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

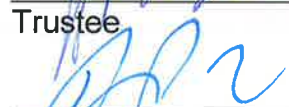
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Fiscal Officer


Trustee


Trustee


Trustee