

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:30 p.m., on March 12, 2013, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Jeffrey Ritter, Mr. Dennis Deters and Ms. Melinda Rinehart

Mr./Ms. Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO. 33 - ~~12~~ 13
COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION AUTHORIZING THE ADOPTION OF THE PERMANENT APPROPRIATIONS FOR THE YEAR 2013

NOW THEREFORE BE IT RESOLVED, that Colerain Township Board of Trustees does hereby agree to:

Section 1: Authorize the Fiscal Officer to prepare and submit a schedule of Permanent Appropriations for the year ending December 31, 2013 to the Hamilton County Budget Commission, as follows:

General (1000)	\$ 5,057,787.00
MVLT (2011)	\$ 35,529.00
Gasoline (2021)	\$ 300,000.00
Road & Bridge (2031)	\$ 974,332.00
Police District (2081)	\$ 5,967,130.00
Fire District (2111)	\$11,644,145.00
Zoning (2181)	\$ 239,547.00
PMVLT (2231)	\$ 422,405.00
PD Drug Enforcement (2261)	\$ 37,000.00
PD DUI (2271)	\$ 2,000.00
EMSS (2281)	\$ 1,164,000.00
Lighting Assessments (2401)	\$ 147,927.00
Recycling Incentive (2902)	\$ 21,450.00
TIF-Stone Creek (2907)	\$ 886,249.00
CDBG (2908)	\$ 63,714.16
TIF-Best Buy (2910)	\$ 89,220.09
Parks & Services	\$ 2,057,108.00
Community Center	\$ 430,052.00
Bond-Gov't (3101)	\$ 109,387.50
Bond-Parks (3102)	\$ 304,961.26
Bond-PW (3103)	\$ 211,342.50
Bond-Clippard (3104)	\$ 213,400.00
Bond-Streetscape (3105)	\$ 180,900.00
Bond-Fire (3301)	\$ 245,091.26
Community Dev. (4406)	\$ 128,500.00
OPWC-Breezy (4409)	\$ 602,700.00
Total	<u>\$31,535,877.77</u>

Mr./Ms. Rinehart seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Ritter aye, Mr. Deters aye, Ms. Rinehart aye

BOARD OF TRUSTEES
COLERAIN TOWNSHIP,
HAMILTON COUNTY, OHIO

Attest:

Heather Harlow
Heather Harlow, Township Fiscal Officer

Jeffrey Ritter
Jeffrey Ritter, Trustee

Dennis Deters
Dennis Deters, Trustee

Melinda Rinehart
Melinda Rinehart, Trustee

Approved as to form:

L. E. Barbieri
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Road., Ste. 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 12th day of March, 2013.

Heather Harlow
Heather E. Harlow,
Colerain Township Fiscal Officer

2013 PERMANENT APPROPRIATIONS

FUND	NAME	2013 Revised Temp. Approp.	2013 Permanent Appropriations	\$ CHANGE Appropriations	% CHANGE Appropriations	NOTES
1000	GENERAL	\$ 5,317,118.00	\$ 5,057,787.00	\$ (259,331.00)	-4.88%	\$168,471 Transfer Reduction to Parks & \$90,860 Transfer Reduction to Community Center
2011	MVLT	\$ 35,529.00	\$ 35,529.00	\$ -	0.00%	
2021	GASOLINE	\$ 300,000.00	\$ 300,000.00	\$ -	0.00%	
2031	ROAD & BRIDGE	\$ 1,034,008.00	\$ 974,332.00	\$ (59,676.00)	-5.77%	Salary Reduction of 2 Part-Time Employees
2081	POLICE DISTRICT	\$ 6,020,130.00	\$ 5,967,130.00	\$ (53,000.00)	-0.88%	Reduction of Budget for Vehicle Replacement
2111	FIRE DISTRICT	\$ 11,644,145.00	\$ 11,644,145.00	\$ -	0.00%	
2181	ZONING	\$ 239,547.00	\$ 239,547.00	\$ -	0.00%	
2231	PMVLT	\$ 433,311.00	\$ 422,405.00	\$ (10,906.00)	-2.52%	Benefit Reduction of 2 Part-Time Employees
2261	PD DRUG ENFORCEMENT	\$ 37,000.00	\$ 37,000.00	\$ -	0.00%	
2271	PD DUJ	\$ 2,000.00	\$ 2,000.00	\$ -	0.00%	
2281	EMSS	\$ 1,164,000.00	\$ 1,164,000.00	\$ -	0.00%	
2401	LIGHTING ASSESSMENTS	\$ 147,927.00	\$ 147,927.00	\$ -	0.00%	
2902	RECYCLING INCENTIVE	\$ 21,450.00	\$ 21,450.00	\$ -	0.00%	
2907	TIF (STONE CREEK)	\$ 886,249.00	\$ 886,249.00	\$ -	0.00%	
2908	CDBG (PASS THROUGH)	\$ 63,714.16	\$ 63,714.16	\$ -	0.00%	
2910	TIF (BEST BUY)	\$ 89,220.09	\$ 89,220.09	\$ -	0.00%	
2911	PARKS & SERVICES	\$ 2,225,579.00	\$ 2,057,108.00	\$ (168,471.00)	100.00%	Reduction of Personnel
2912	COMMUNITY CENTER	\$ 524,301.00	\$ 430,052.00	\$ (94,249.00)	100.00%	Reduction of Personnel and Programs
3101	BOND RETIREMENT(GOV BLDG)	\$ 109,387.50	\$ 109,387.50	\$ -	0.00%	
3102	BOND RETIREMENT(PARKS)	\$ 304,961.26	\$ 304,961.26	\$ -	0.00%	
3103	BOND RETIREMENT(PW BLDG)	\$ 211,342.50	\$ 211,342.50	\$ -	0.00%	
3104	BOND RETIREMENT (CLIPPARD)	\$ 213,400.00	\$ 213,400.00	\$ -	0.00%	
3104	BONDS - STREET SCAPE	\$ 180,900.00	\$ 180,900.00	\$ -	0.00%	
3301	BOND RETIREMENT(FIRE DIST)	\$ 245,091.26	\$ 245,091.26	\$ -	0.00%	
4403	OPWC (BELHAVEN/FLAMINGO)	\$ -	\$ -	\$ -	0.00%	
4406	COMMUNITY DEVELOPMENT	\$ -	\$ 128,500.00	\$ 128,500.00	0.00%	Grant for HVAC System at Community Center
4408	CDBG (SKYLINE)	\$ -	\$ -	\$ -	0.00%	
4409	PWC (BREEZY)	\$ 602,700.00	\$ 602,700.00	\$ -	0.00%	
	TOTAL	\$ 32,053,010.77	\$ 31,535,877.77	\$ (517,133.00)	-1.61%	

Notes to Budget:

Explanation of Changes from Temporary Appropriations

- 1) Reduction of motor vehicle replacement within the police department
- 2) Reduction of 3 part-time employees at the Community Center
- 3) Reduction of 2 part-time employees in the Public Works Department
- 4) Reduction of 5 part-time employees in the Parks & Services Department
- 5) Increase in Community Development Fund for HVAC grant at Community Center