## **AGENDA**

## **Trustees Meeting, November 5, 2020**



6:00 PM PUBLIC HEARING – Zoning Case 2020-06P2

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

**ROLL CALL** 

**PROCLAMATION** – Honoring Lieutenant Michael Flaig

**PROCLAMATION** – Pancreatic Cancer Awareness Month

**NEW BUSINESS** 

Zoning Case 2020-06P2

APPROVAL OF MINUTES (October 1, 2020 Trustees Meeting Minutes and

October 13, 2020 Trustees Workshop Minutes)

**FISCAL OFFICER REPORT** 

Pay Bills and Read Receipts

**PUBLIC COMMENTS** 

SHERIFF PATROL REPORT

**EMS AND FIRE REPORT** 

COVID-19 Update

CARES Act Expenditures Full-Time Hiring Update

**Board of Trustees ROADS, MAINTENANCE & RECREATION REPORT** 

Parks Advisory Committee Report

Motion to Advertise 2021 Road Program

Resolution - Approving and Authorizing a Contract to Reconstruct a County Road

for the Kugler Mill Road Improvement Project

**Projects Update** 

PLANNING AND ZONING REPORT

Open Position Board of Zoning Appeals

**Resolution**-7979 Reading Road Nuisance Property

**Resolution**-8001 Reading Road Nuisance Property

**Resolution**-8109 Reading Road Nuisance Property

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

**Resolution** – Approving a Contract for Property and Casualty Insurance

**Resolution** – Amending 2020 Appropriations

Resolution – Authorizing and Directing a Transfer of Funds to Reconcile Budgets

and Appropriations

Purchase Orders Over \$2,500.00

Setting the Date and Time of 2021 Trustees Meetings

**TRUSTEE COMMENTS** 

ANNOUNCEMENT CHANGES

For Scheduled Meetings/Events Without Changes See Published Calendar

**EXECUTIVE SESSION** - To adjourn into executive session with Law Director Deepak Desai as permitted by Ohio Revised Code Section 121.22 "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment"

ADJOURNMENT

Agenda 11-05-2020

Hamilton County, OH 8540 Kenwood

Road

Sycamore Twp., OH

45236-2010

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Jim LaBarbara Tom James Thomas J. Weidman

**Fiscal Officer** 

Robert C. Porter III

**Law Director** Deepak K. Desai

**Administrator** 

Ray Warrick

Superintendent/ Assistant Administrator

**Tracy Kellums** 

**Fire Chief Rob Penny** 

Planning & Zoning Administrator Skylor R. Miller

