

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - October 10, 2023

1. **Opening of Meeting**
2. **Pledge of Allegiance** 7PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Presentations**
 - a. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Police Officers
 - b. Project update from Great Parks of Hamilton County regarding the West Region Blueway and Trail System
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**

Public Safety

- a. Resolution Declaring a Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle - 8599 Sunlight Dr. - 1 of 7
- c. Resolution Declaring a Junk Motor Vehicle - 9721 Gibraltar Dr. - 2 of 7
- d. Resolution Declaring a Junk Motor Vehicle - 3126 Lapland Dr. - 3 of 7
- e. Resolution Declaring a Junk Motor Vehicle - 5405 West Kemper Rd. - 4 of 7
- f. Resolution Declaring a Junk Motor Vehicle - 10772 Invicta Circle - 5 of 7
- g. Resolution Declaring a Junk Motor Vehicle - 10865 Penarth Dr. - 6 of 7
- h. Resolution Declaring a Junk Motor Vehicle - 11467 Pippin Rd. - 7 of 7
- i. Motion to Issue Noise Resolution Permit to St. John's the Baptist

Development

- a. Motion to set a Public Hearing for October 24, 2023 at 7:00pm for Zoning Commission Case ZA2023.12, Zoning Text Amendment to Prohibit Recreational Marijuana.

Administration

- a. Motion Authorizing RFP for 4200 Springdale Road Basement Remodel



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- b. Motion Establishing Trick or Treat Hours from 6-8pm on October 31, 2023
- c. Motion Authorizing Township Administrator to Execute a Contract and Related Documents with Clippard Family YMCA for the LISC Game-On Community Places to Play Grant.
- d. Resolution Authorizing the Adoption of Amended Appropriations
- e. Resolution Accepting Amounts and Rates- 2024 Tax Budget

10. Old Business

11. Consent Items

- a. 2023 - Spring Grove Cemetery - Indigent Burial of Mary Thompson - \$795 - NOEXP
- b. Contract - LeadsOnline - CellHawk - \$1,249.00 - EXP 12/31/2023

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment

PRESENTATIONS

Department: Police

Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #1: Continue to Provide High Quality Safety Services

Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Police Officers

No action is requested of the Board.

Rationale:

Chief Cordie will swear-in newly hired police officers.

PRESENTATIONS

Department: Administration
Department Director: Tiphonie Mays, Assistant Administrator

Strategic Plan Goal: Strategic Goal #5: Invest in our Critical Infrastructures, Facilities, Staff, and Other Assets

Project update from Great Parks of Hamilton County regarding the West Region Blueway and Trail System

Presentation on the West Region Blueway and Trail System will be presented by staff from the Great Parks of Hamilton County.

Rationale:

Staff from the Great Parks of Hamilton County will be present to provide updates on the West Region Blueway and Trail System that will be developed along the Great Miami River.

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Nuisance and Ordering Abatement
Recommend ADOPTION of the Resolution.

Rationale:
This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

11888 Lick Rd	510-0140-0003-00
2858 Overdale Dr.	510-0024-0144-00
8876 Planet Dr.	510-0062-0068-00
2450 Springdale Rd.	510-0043-0035-00
2686 Wheatfield Dr.	510-0044-0131-00

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 7:00 p.m., on the ____ day of _____, 202_, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS Uncontrolled vegetation and/or refuse and debris were reported at the properties listed below:

<u>Address</u>	<u>Book-Page-Parcel No.</u>
11888 Lick Rd.	510-0140-0003-00
2858 Overdale Dr.	510-0024-0144-00
8876 Planet Dr.	510-0062-0068-00
2450 Springdale Rd.	510-0043-0035-00
2686 Wheatfield Dr.	510-0044-0131-00

WHEREAS Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control, or removal of any vegetation, garbage, refuse, or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the

meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87;

2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87;

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

5. That this Resolution shall be effective at the earliest date allowed by law.

Trustee _____, seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mrs. Ulrich_____, Mr. Unger_____, Mr. Wahlert_____

ADOPTED this ____ day of _____, 202__.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)

Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 8599 Sunlight Dr. - 1 of 7

Recommend ADOPTION of the Resolution.

Rationale:

Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

8599 Sunlight Dr. Cincinnati, OH 45231

1. **(OH) JGC3868, 2013, RED, CADILLAC, ATS**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 8599 Sunlight Dr. Cincinnati, OH 45231 – Parcel ID 510-0063-0257-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **8599 Sunlight Dr. Cincinnati, OH 45231 – Parcel ID 510-0063-0257-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **8599 Sunlight Dr. Cincinnati, OH 45231 – Parcel ID 510-0063-0257-00** to be inoperable, extensively damages, and at least three model years old:

A. (OH) JGC3868, 2013, RED, CADILLAC, ATS

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.
2. The written notice shall contain the following information:

- a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
 4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
 6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
 7. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 9721 Gibraltar Dr. - 2 of 7

Recommend ADOPTION of the Resolution.

Rationale:

Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

9721 Gibraltar Dr. Cincinnati, OH 45251

1. **(IN) 613NGV, 2010, BLACK, TOYOTA, COROLLA**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 7:00 p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 9721 Gibraltar Dr. Cincinnati, OH 45251 – Parcel ID 510-0032-0216-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **9721 Gibraltar Dr. Cincinnati, OH 45251 – Parcel ID 510-0032-0216-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **9721 Gibraltar Dr. Cincinnati, OH 45251 – Parcel ID 510-0032-0216-00** to be inoperable, extensively damages, and at least three model years old:

A. (IN) 613NGV, 2010, BLACK, TOYOTA, COROLLA

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.
2. The written notice shall contain the following information:

- a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
 4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
 6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
 7. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 3126 Lapland Dr. - 3 of 7

Recommend ADOPTION of the Resolution.

Rationale:

Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

3126 Lapland Dr. Cincinnati, OH 45239

1. **(KY) C015212, 2010, RED, FORD, FUSION**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 3126 Lapland Dr. Cincinnati, OH 45239 – Parcel ID 510-0070-0089-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **3126 Lapland Dr. Cincinnati, OH 45239 – Parcel ID 510-0070-0089-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **3126 Lapland Dr. Cincinnati, OH 45239 – Parcel ID 510-0070-0089-00** to be inoperable, extensively damages, and at least three model years old:

A. (KY) C015212, 2010, RED, FORD, FUSION

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.
2. The written notice shall contain the following information:

- a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
 4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
 6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
 7. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 5405 West Kemper Rd. - 4 of 7

Recommend ADOPTION of the Resolution.

Rationale:

Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

5405 West Kemper. Cincinnati, OH 45252

1. **(OH) PEL7783, 1986, WHITE, FORD, BOX TRUCK**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 5405 West Kemper. Cincinnati, OH 45252 – Parcel ID 510-0160-0023-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **5405 West Kemper. Cincinnati, OH 45252 – Parcel ID 510-0160-0023-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **5405 West Kemper. Cincinnati, OH 45252 – Parcel ID 510-0160-0023-00** to be inoperable, extensively damages, and at least three model years old:

A. (OH) PEL7783, 1986, WHITE, FORD, BOX TRUCK

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.
2. The written notice shall contain the following information:

- a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
 4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
 6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
 7. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 10772 Invicta Circle - 5 of 7
Recommend ADOPTION of the Resolution.

Rationale:

Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

10772 Invicta Cir. Cincinnati, OH 45231

1. **(OH) FSK6868, 2006, WHITE, CHEVY, IMPALA**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 10772 Invicta Cir. Cincinnati, OH 45231 – Parcel ID 510-0052-0351-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **10772 Invicta Cir. Cincinnati, OH 45231 – Parcel ID 510-0052-0351-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **10772 Invicta Cir. Cincinnati, OH 45231 – Parcel ID 510-0052-0351-00** to be inoperable, extensively damages, and at least three model years old:

A. (OH) FSK6868, 2006, WHITE, CHEVY, IMPALA

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.
2. The written notice shall contain the following information:

- a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
 4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
 6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
 7. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 10865 Penarth Dr. - 6 of 7

Recommend ADOPTION of the Resolution.

Rationale:

Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

10865 Penarth Dr. Cincinnati, OH 45251

1. **(OH) GZE1071, 2009, GRAY, HONDA, PILOT**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 10865 Penarth Dr. Cincinnati, OH 45251 – Parcel ID 510-0034-0173-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **10865 Penarth Dr. Cincinnati, OH 45251 – Parcel ID 510-0034-0173-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **10865 Penarth Dr. Cincinnati, OH 45251 – Parcel ID 510-0034-0173-00** to be inoperable, extensively damages, and at least three model years old:

A. (OH) GZE1071, 2009, GRAY, HONDA, PILOT

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.
2. The written notice shall contain the following information:

- a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
 4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
 6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
 7. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202_.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #2: Improve the Look of the Township with a Focus on Beautification, Litter, & Dumping

Resolution Declaring a Junk Motor Vehicle - 11467 Pippin Rd. - 7 of 7
Recommend ADOPTION of the Resolution.

Rationale:

Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property:

11467 Pippin Rd. Cincinnati, OH 45231

1. **(OH) KBL6327, 2008, SILVER, FORD, EXPLORER**
2. **(OH) SVQ8420, 1999, BLACK, UNKNOWN, TRAILER**

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at **7:00** p.m., on the ____ day of _____, 202_ at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Cathy Ulrich, Mr. Dan Unger, and Matthew Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____

RESOLUTION DECLARING VEHICLE LOCATED AT 11467 Pippin Rd. Cincinnati, OH 45231 – Parcel ID 510-0024-0071-00 AS A JUNK MOTOR VEHICLE AND CAUSING FOR THE REMOVAL PURSUANT TO COLERAIN TOWNSHIP RESOLUTION NO. 36-21

WHEREAS, pursuant to Ohio Revised Code § 505.871, the Colerain Township Board of Trustees has authority to determine that a motor vehicle, on either public and private property, is a junk motor vehicle as defined in Ohio Revised Code § 505.173, and has the authority to have that vehicle removed from the property; and,

WHEREAS, the Colerain Township Board of Trustees adopted Resolution 36-21, on May 11, 2021, adopting the procedures of Ohio Revised Code § 505.871, to facilitate to the removal of a growing number of junk vehicles throughout the Township, and worked to preserve property values, public health, safety, and morals by eliminating the detrimental effects of junk vehicles; and,

WHEREAS, the Board of Trustees has knowledge of a junk motor vehicle located at **11467 Pippin Rd. Cincinnati, OH 45231 – Parcel ID 510-0024-0071-00**
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows;

The Board declares the junk motor vehicle located at **11467 Pippin Rd. Cincinnati, OH 45231 – Parcel ID 510-0024-0071-00** to be inoperable, extensively damages, and at least three model years old:

- A. **(OH) KBL6327, 2008, SILVER, FORD, EXPLORER**
- B. **(OH) SVQ8420, 1999, BLACK, UNKNOWN, TRAILER**

1. The Board shall provide for the removal of said junk motor vehicle from the above listed property, not sooner than fourteen (14) days after the Board serves written notice of its intention to remove or cause the removal of the vehicle on the owner of the land and any holders of liens of record on the land.
2. The written notice shall contain the following information:

- a. A general description of the vehicle to be removed;
 - b. A statement the Board has determined that the vehicle is a junk motor vehicle.
 - c. A statement that if the owner of the land fails to remove the vehicle within fourteen days after service of the notice, the board may remove or cause the removal of the vehicle.
 - d. A statement that any expenses and/or costs the board incurs in removing or causing the removal of the vehicle may be entered upon the tax duplicate and become a lien upon the land from the date of entry.
 - e. A copy of this resolution.
3. The Board shall serve the notice on the property owner, pursuant to the procedure in Colerain Township Resolution 36-21, that a junk vehicle exists on the property and Colerain Township intends to remove, or cause the removal, of the junk motor vehicle.
 4. The Board may utilize any lawful means to collect the expenses incurred in removing or causing to removal of the junk motor vehicle as determined by Colerain Township Resolution 36-21.
 5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
 6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
 7. This resolution shall take effect at the earliest period allowed by law.

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____ and Mr. Wahlert _____

ADOPTED this _____ day of _____, 202__.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Scott A. Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of _____, 202_.

Jeff Baker
Colerain Township Fiscal Officer

PUBLIC SAFETY

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #1: Continue to Provide High Quality Safety Services

Motion to Issue Noise Resolution Permit to St. John's the Baptist
Recommend ADOPTION of the Motion.

Rationale:

This request of a noise permit is for St. John's the Baptist and their school fundraiser. This event will take place on November 11th between the hours of 6pm and 11pm.

11/11/23
6pm - 11:00pm

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Application for Noise Resolution Permit
**MUST BE RECEIVED NO LATER THAN (9) DAYS BEFORE THE NEXT
SCHEDULED BOARD MEETING**

Name of applicant: *St. John the Baptist School, Courtney Weinheimer*
Address where event will be held: *5375 Dry Ridge Rd.*
Type of event: *School Fundraiser*
Date and Time of Event: *11/11/23 6pm - 11:00pm*
Contact number for permit holder: *513-385-7970*

Permit applicants must be at the event and in possession of this signed and approved permit. This permit is non-transferable and is only valid for the date and time listed on the approved permit. This permit is not an endorsement or approval by the Township of the type of event taking place.

For Office Use Only, Do not write below this line

Time and date received:

By:

Number of issued permits in calendar year:

Residential ____ Business ____

To be placed on Trustee agenda for meeting: / / / (date of meeting)

Permit approved by majority vote of Colerain Township Board of Trustees.

Trustee Cathy Ulrich

Trustee Dan Unger

Trustee Matt Wahlert

Attest: _____
Jeff Baker, Fiscal Office

DEVELOPMENT

Department: Development
Department Director: David Miller, Director of Development

Strategic Plan Goal: Strategic Goal #6: Increase Focus on Economic Development and Township Prosperity

Motion to set a Public Hearing for October 24, 2023 at 7:00pm for Zoning Commission Case ZA2023.12, Zoning Text Amendment to Prohibit Recreational Marijuana.

Recommend ADOPTION of the Motion.

Rationale:

The Enquirer was unable to get the public notice for this public hearing scheduled for their newspaper in order to meet the requirements to hold this public hearing on the 10th of October. Therefore, this will need to be scheduled for October 24th which is still within the 30-day window for a public hearing after notification is received by the Board of Trustees. Notification was received on September 26, 2023. The Board of Trustees is required to hold a public hearing for zoning text amendments received from the Zoning Commission before such amendments can be approved.

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Receipt of Zoning Commission's**Recommendation:****Case #:****Request:****Meeting Date:****Prepared by:**

Board of Trustees

ZA2023-12

Zoning Text Amendment

September 26, 2023

David Miller, Development Director

Request:

That the Colerain Township Board of Trustees accepts the following as their receipt of the Colerain Township Zoning Commission's recommendation of DENIAL for the proposed Zoning Text Amendment which was presented at a public hearing to the Colerain Township Zoning Commission on September 19, 2023 as case ZA2023-12, Zoning Text Amendment.

Furthermore, it is requested that the Colerain Township Board of Trustees schedule a public hearing on the matter for October 10, 2023.

Respectfully submitted for the Colerain Township Board of Trustees' consideration,



David L. Miller
Development Director

ADMINISTRATION

Department: Administration
Department Director: Jeff Weckbach, Township Administrator

Strategic Plan Goal: Strategic Goal #1: Continue to Provide High Quality Safety Services

Motion Authorizing RFP for 4200 Springdale Road Basement Remodel
Recommend ADOPTION of the Motion.

Rationale:

In late 2022, the transformer servicing the Colerain Township Training Center suffered significant damage that would cost over \$130,000 to repair. Staff began to explore alternative options for housing the training programs for the Cincinnati State Paramedic program. One alternative was to renovate the basement of 4200 Springdale Road. In discussing this option with other staff, the Police Department also saw an opportunity to convert additional underutilized space in the basement into a 60 person classroom to host OPOTA related trainings.

Staff worked with Ken Bryan Construction to have the attached plans developed for the space. The release of this RFP should result in the award of the contract for this service at the November Trustees meeting. After completion of this project, the Township will be able to have a discussion on the potential for sale of the existing training center property.



Request for Proposals (RFP)

4200 Springdale Road Basement Renovation for Colerain Township Hamilton County, Ohio

Release Date: 10/11/2023

Response Deadline: 11/03/2023

4200 Springdale Road
Colerain Township, OH 45251
513-385-7500

**Guidelines and Instructions
Request for Proposals (RFP) for
4200 Springdale Road Basement Renovation**

NOTICE TO RESPONDENTS

Colerain Township, OH, is soliciting proposals for the renovation of the basement at 4200 Springdale Road. The final renovation will result in a new classroom, several modular small training rooms, and a new small conference room. Attached to this document are the full plans for the renovation of the space.

Review the entirety of these bid specifications for general rules, deadlines, and qualification requirements. All bids must be entirely completed for consideration. Bids may be submitted electronically to jweckbach@colerain.org and are due by 4:00 pm on November 3, 2023. No bids will be accepted after the deadline. A project schedule must be included that stipulates the timeline for completion of the project.

All clarifying questions for this proposal should be directed to Jeff Weckbach, Township Administrator, via email at JWeckbach@colerain.org.

Respondents should be aware that any records submitted to the Township, or that are used by the Township may be public records. The Township will promptly disclose public records upon request unless a statute exempts them from disclosure. Respondents should also be aware that if even a portion of a record is exempt from disclosure, generally, the rest of the record must be disclosed.

GENERAL INFORMATION/PROJECT SCOPE

This project is intended to result in several new spaces in the basement of 4200 Springdale Road. Currently, this space is underutilized and this project will allow for new/additional programming that will benefit Colerain Township.

Training 001: This is intended to serve as a large classroom for Police Department training.

Training 009, 010, & 011: These are intended to serve as breakout space for EMS training related to the township's partnership with Cincinnati State.

Office 012: This is intended to be built to serve as a small conference room.

The selected contractor will be expected to secure all necessary permits for completion of the work.

TIMELINE

- Township Trustees Approval: October 10, 2023
- Release/Advertised: October 11, 2023/October 18, 2023
- Bid Deadline/Opening: 4:00 p.m. (local time) on November 3, 2023
- Projected Township Approval: November 14, 2023

- Projected Contract Commencement: November 15, 2023
- Pre-Construction Meeting: 2:00 p.m. (local time) on November 15, 2023
- Projected Project Completion: May 1, 2024

The Township will not be responsible for Bids that are received after the 4:00 p.m. deadline on Friday, November 3, 2023.

Deadlines are negotiable as part of the final contract.

REQUIRED SUBMITTALS

In order to fully meet the requirements of this RFP, each vendor must submit a completed packet that includes:

1. Cover Letter - A cover letter signed by an individual who is authorized to submit the response to the Request for Bids.
2. Experience – A listing of three comparable projects with a description of services rendered (including any subcontracting).
3. Timeline – The estimated timeline for completion. The dates referenced in the project timeline are an estimate and goal as set by the Township.
4. List of Key Staff – A complete list of key personnel who will be involved with this project, including their experience and qualifications. In addition, any key sub-contractors and their staff should also be identified.
5. Conflicts of Interest – Responses must disclose any conflicts of interest to their accepting an award of the contract with Colerain Township. If a conflict of interest exists, the manner in which said conflict of interest would be rectified, if said contract is awarded to the proposer.
6. Project Implementation – Please provide a description of how the project will be completed (phases or otherwise) including the information found in the Project Specifications and items found in Attachment A.
7. Cost Bid/Fee Structure – Total project cost with a line-item cost breakdown of all projected itemizations must be included. Each bidder is responsible for inspecting the site, and for reading and being thoroughly familiar with the project. The failure or omission of any Bidder to do any of the foregoing shall in no way relieve any Bidder from any obligation in respect to this Bid.
8. Bid Bond – Bidders must furnish a Bid Bond of 10% of the bid with the proposal. The bidder to whom the Contract is awarded will be required to furnish a Corporate Surety Company Performance Bond in a sum equal to one hundred percent (100%) of the total bid price, conditioned according to law.
9. Non-Collusion Affidavit – Bidders must furnish an Affidavit of Non Collusion with the bid (attached).
10. Personal Property Tax Affidavit – Bidders must furnish an Affidavit of Personal Property Tax with the bid (attached).
11. Other Information – A statement of any other pertinent information that should be known in order to effectively evaluate the Bid.

TERMS AND CONDITIONS

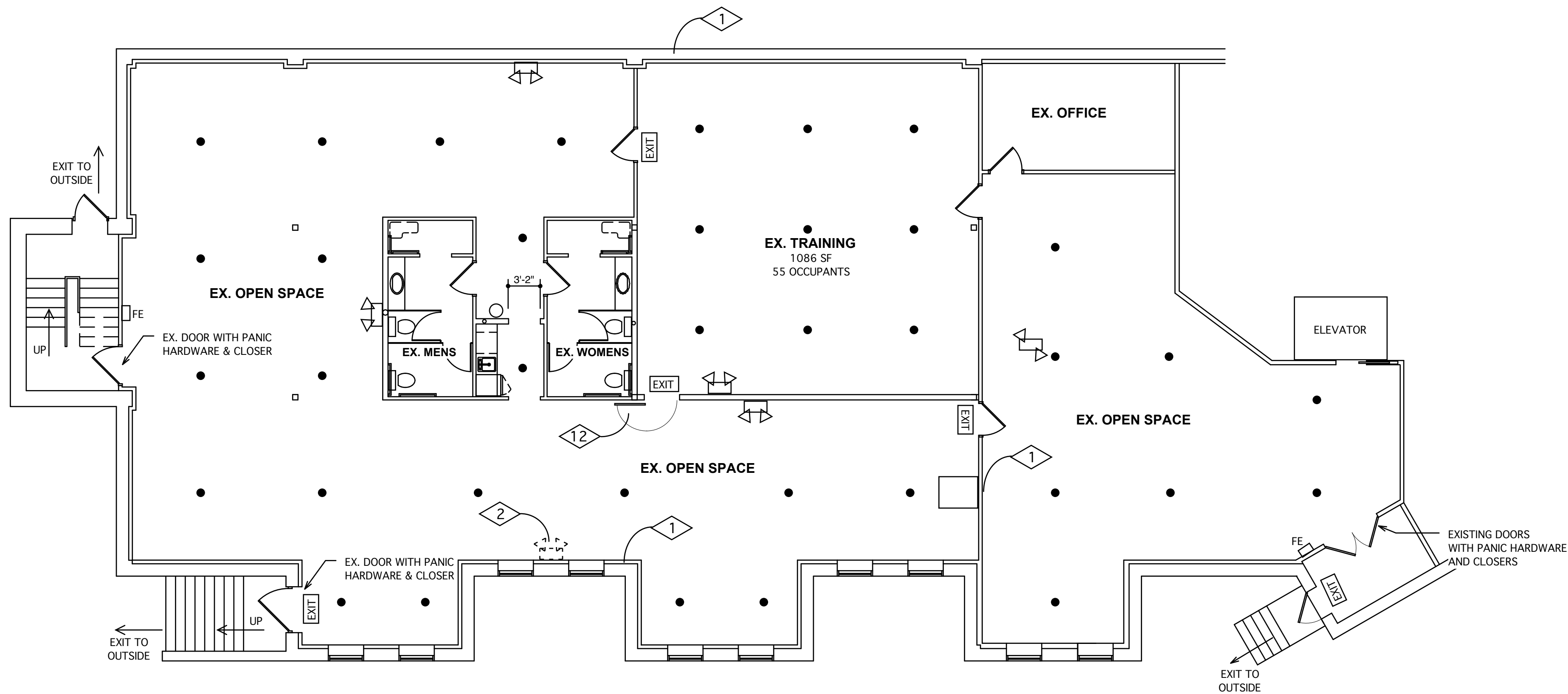
Colerain Township reserves the right to reject any or all bids, to award contracts in whole or in part, or to waive any informalities or irregularities in the submitted Bids.

The response to this Request for Bids is entirely voluntary. The Request for Bid does not commit the Colerain Township to award a contract, to pay any costs incurred in the preparation of a Bid to this request, or to procure or contract for services or supplies.

Colerain Township may reject responses that do not meet the requirements of the Request for Bids in any respect. Bids which contain false or misleading statements, or which provide references that do not support an attribute or condition contended by the Vendor, may be rejected. If, in the opinion of Colerain Township, information is intended to mislead Colerain Township, in its evaluation of the Bid and the attribute, condition, or capability, the Bid will be rejected.

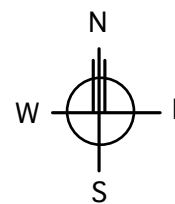
Colerain Township reserves the right to expand or reduce the work subject to negotiating with the successful contract. Colerain Township reserves the right to choose a company from the Bids or to further interview companies after Bids are submitted.

Colerain Township reserves the right to ask for additional information after Bids are received. This project is supported by state funding and is subject to Prevailing Wage requirements. The Township also requires that the successful contractor provide as built drawings at the conclusion of the project per the state funding requirements.

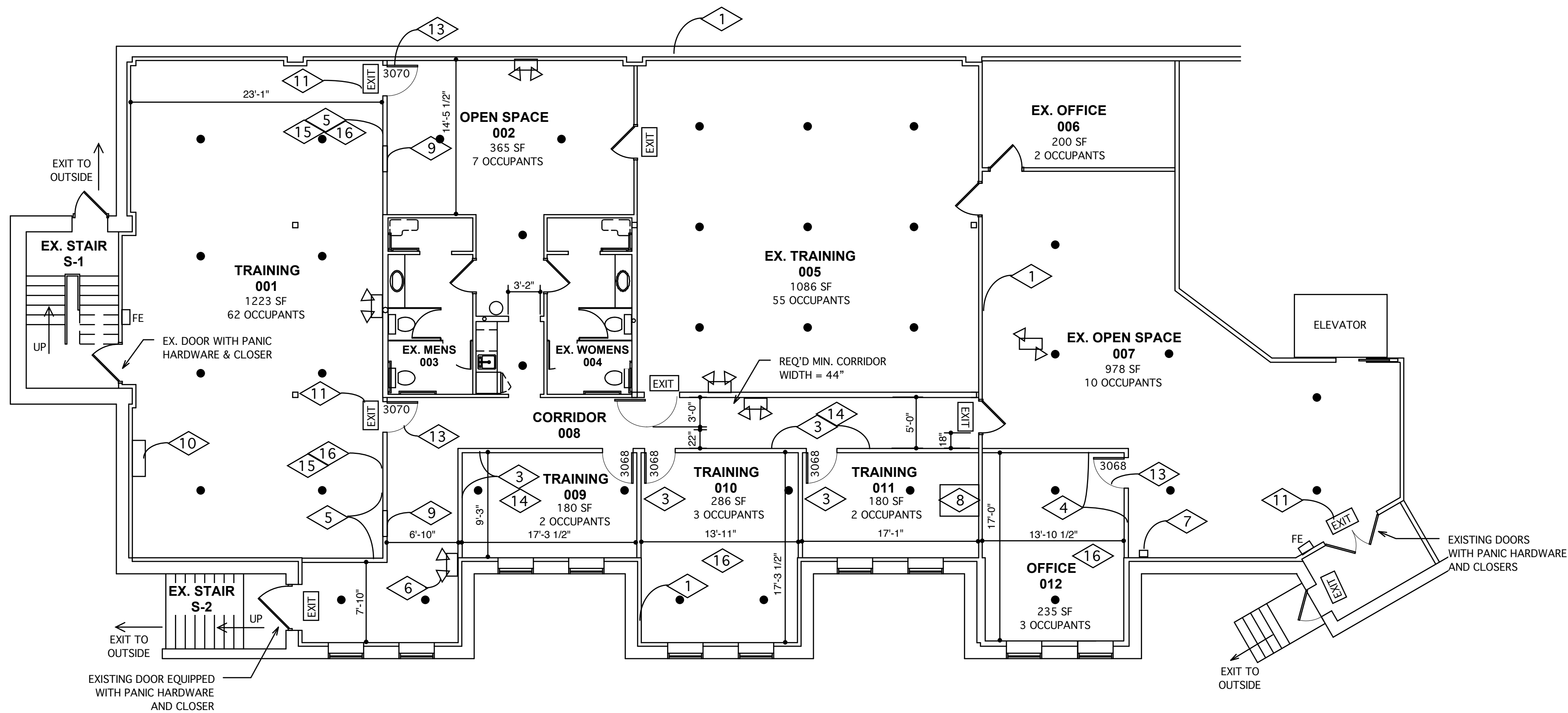


FIRST FLOOR PLAN -
DEMOLITION

SCALE: 1/4"=1'-0"

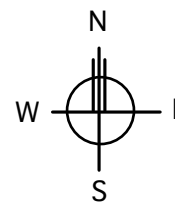


NOTE: ALL EXISTING DOORS ARE 3'-0" X 6'-8" UNLESS NOTED OTHERWISE.



FIRST FLOOR PLAN -
PROPOSED

SCALE: 1/4"=1'-0"



GENERAL NOTES:

- ALL EXISTING FLOORING TO REMAIN.
- ALL NEW DRYWALL TO BE PRIMED AND PAINTED TO CLOSELY MATCH EXISTING.
- ALL NEW DRYWALL TO RECEIVE VINYL BASE TO CLOSELY MATCH EXISTING.
- UNLESS NOTED OTHERWISE, ALL NEW DOORS ARE TO BE 3068 SOLID 6 PANEL WOOD PAINTED WITH COLONIAL WOOD DOOR TRIM AND NICKEL HINGES & PASSAGE LEVER HANDLES WITH STOPS,
- EXISTING FIRE PROTECTION SPRINKLER HEADS TO BE RELOCATED AS NECESSARY TO MEET CURRENT CODE. FIRE PROTECTION DRAWINGS TO BE SUBMITTED SEPARATELY BY FIRE PROTECTION COMPANY IF REQUIRED.

NOTES FOR THIS SHEET ONLY:

- EXISTING CONSTRUCTION TO REMAIN.
- EXISTING EMERGENCY LIGHTING TO BE REMOVED AND RELOCATED.
- NEW PARTITION: 3 5/8" METAL STUDS @ 16" O.C. WITH 5/8" TYPE 'X' GYP DRYWALL. HEIGHT = 7'-0".
- NEW PARTITION: 3 5/8" METAL STUDS @ 16" O.C. WITH 5/8" TYPE 'X' GYP DRYWALL. HEIGHT = TO EXISTING SUSPENDED CEILING GRID, APPROX. 8'-0".
- NEW PARTITION: 3 5/8" METAL STUDS @ 16" O.C. WITH 5/8" TYPE 'X' GYP DRYWALL. HEIGHT = TO EXISTING CEILING ABOVE, APPROX. 11'-6". PROVIDE 3 1/2" SOUND BATTS, FULL HEIGHT.
- EXISTING RELOCATED EMERGENCY LIGHTS.
- REMOVE AND RELOCATE EXISTING MOTION/BROKEN GLASS SENSOR APPROX. 8".
- EXISTING RETURN RECOVERY TO REMAIN.
- 10" X 30" HVAC TRANSFER GRILL IN WALL.
- NEW 3 TON MINI SPLIT HVAC SYSTEM.
- NEW LIGHTED EXIT SIGN.
- EXISTING 180 DEGREE SWING DOOR TO REMAIN.
- NEW 3070 PRE-HUNG SOLID WOOD DOOR WITH HALF GLASS AND NICKEL LEVER HARDWARE.
- CARPET TO BE CUT AWAY WHERE WALL PLATES ARE INSTALLED.
- WIRE FOR (2) MONITORS, ONE ON EACH SIDE OF THE EXISTING MONITOR.
- 6" COVE BASE CLOSELY MATCHING EXISTING TO BE IN NEW CONSTRUCTION.

LEGEND

- EXISTING CONSTRUCTION
- NEW CONSTRUCTION
- EXISTING CONSTRUCTION TO BE REMOVED
- LED RECESSED CAN LIGHT
- SWITCH
- 120V DUPLEX OUTLET
- 120V WEATHERPROOF DUPLEX OUTLET
- FIRE PROTECTION SPRINKLER HEAD
- EXISTING DOOR
- NEW DOOR

KBC Full Service Design/Build
Contractor
3661 W. Galbraith Road
Cincinnati, Ohio 45247
Phone: 513-385-9165

DRAWN BY:
Robert Bartolt, Architect
5077 Blue Meadow Lane
Cincinnati, Ohio 45251

Partially Finished Lower Level For
The Colerain Township Admin. Building
Colerain Township Administration
4200 Springdale Rd. Cincinnati, Ohio 45251

DEMO FL PLAN;
PROPOSED FL PL

DATE: SEPT 2023

COMM NO. 2023013

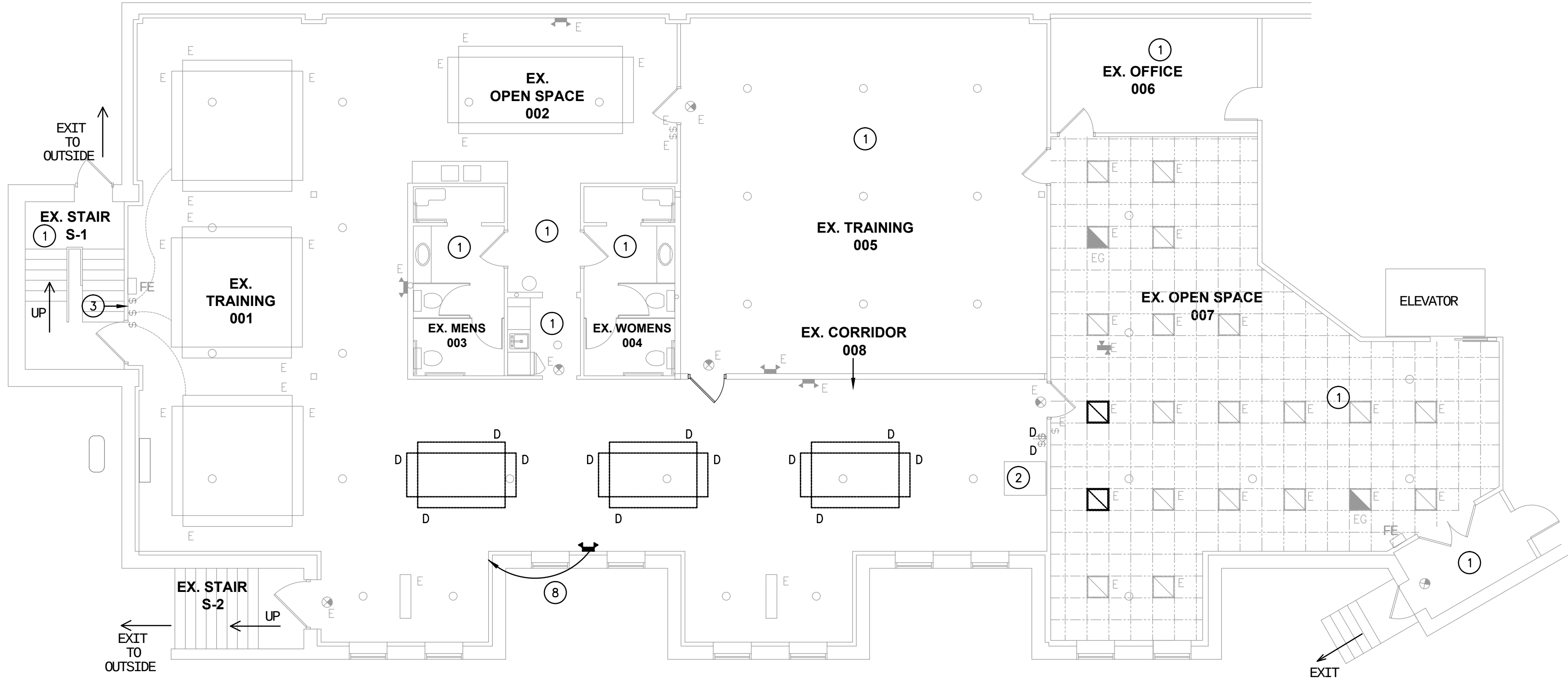
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ELECTRICAL LEGEND

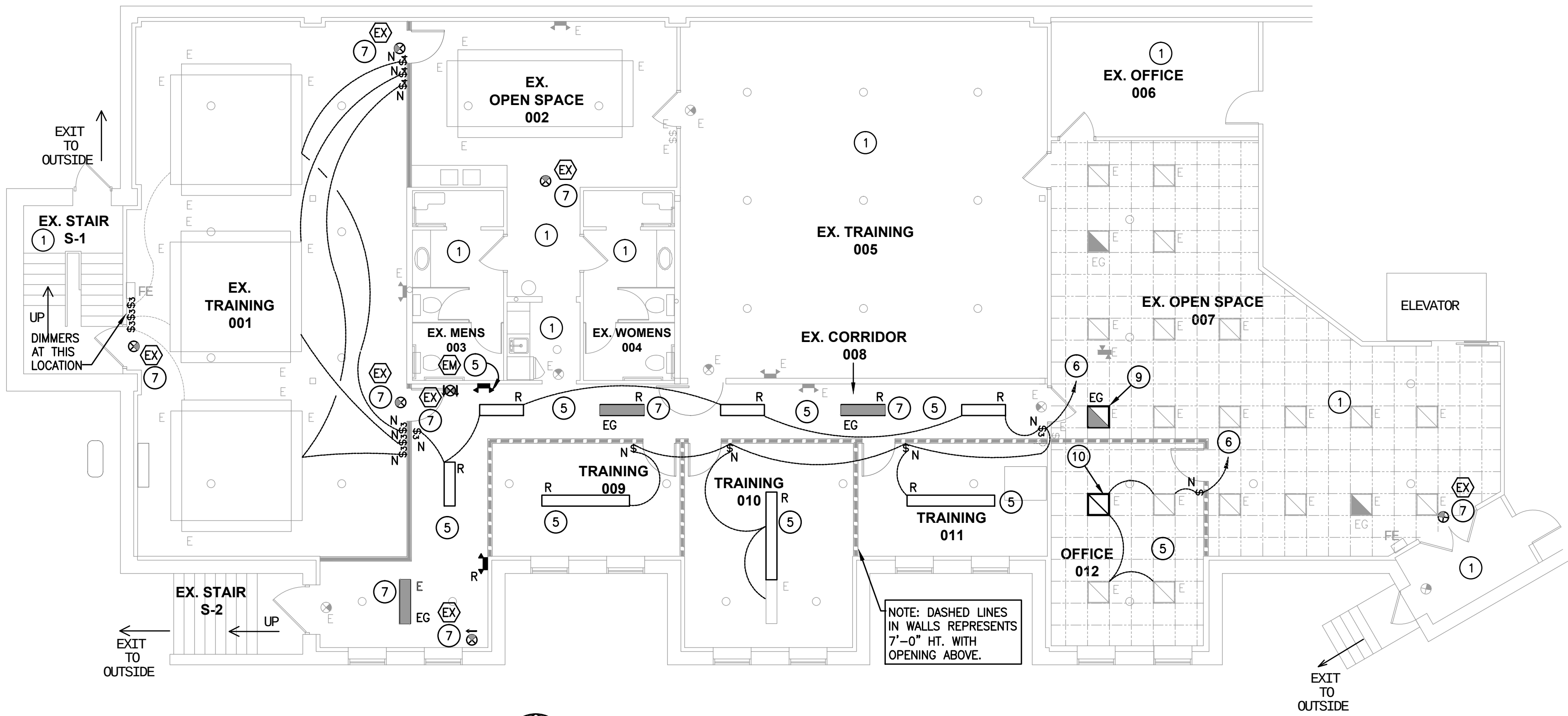
	2 x 2 RECESSED FIXTURE
	1 x LENGTH AS NOTED - PENDANT MOUNT LINEAR FLUORESCENT FIXTURE
	LIGHTING FIXTURE ON EGRESS LIGHTING CKT. AND/OR WIRE AHEAD OF ALL SWITCHING.
	EXIT/EM COMBINATION LIGHT FIXTURE
	EXIT LIGHT
	EMERGENCY LIGHT
	SINGLE BASE WITH DUAL REMOTE EMERGENCY HEADS WALL MOUNTED FIXTURE
	LIGHT FIXTURE DESIGNATION, *- = PANEL DESIGNATION AND XX = CIRCUIT NO.
	1 POLE LIGHT SWITCH / OCCUPANCY SENSOR
	THREE-WAY SWITCH
	FOUR WAY SWITCH
	DIMMER SWITCH
	OCCUPANCY SENSOR SWITCH WITH MAX. 30 MINUTE TIMER.
	TELE./DATA OUTLET, PROVIDE BOX, PLATE, AND 1"C. ABOVE CEILING WITH PULLSTRING.
	DUPLEX CONVENIENCE OUTLET / TAMPER-RESISTANT RECEPTACLE WHEN REQUIRED
	QUADRAPLEX OUTLET
	GROUND FAULT INTERRUPTER/ WEATHERPROOF OUTLET
	GROUND FAULT CIRCUIT INTERRUPTER
	CABLE T.V. OUTLET, PROVIDE BOX, PLATE, AND 3/4"C UP TO ABOVE CEILING WITH PULLSTRING.
	FURNITURE POWER/TELE./DATA FEED
	JUNCTION BOX
	SURFACE MTD ELECTRIC PANEL
	RECESSED ELECTRIC PANEL
	MOTOR SYMBOL
	NOTE SYMBOL - NOTE "#"
	CIRCUIT HOME RUN - CKT. #A-1
	CIRCUIT HOME RUN - CKT. #A-1 & 2. WITH SHARED NEUTRAL.
	FIRE ALARM MANUAL STATION
	FIRE ALARM STROBE
	FIRE ALARM HORN/STROBE
	SMOKE DETECTOR W/AUX RELAY
	DUCT DETECTOR
	ANNUNCIATOR PANEL
	FIRE ALARM CONTROL PANEL
	SECURITY CAMERA
	DENOTES AS DEMO'D
	DENOTES AS EXISTING
	DENOTES AS NEW
	DENOTES AS RELOCATED

DRAWING NOTES:

- NO ELECTRICAL WORK IN THIS AREA, UNLESS NOTED OTHERWISE.
- INTERIOR MINI-SPLIT EQT. POWERED BY EXTERIOR HP UNIT. COORDINATE ELECTRICAL REQUIREMENTS WITH HVAC CONTRACTOR.
- REPLACE EXISTING SINGLE POLE SWITCHES WITH NEW 3 OR 4 WAY SWITCHES AS NOTED.
- CONNECT NEW RECEPTACLES INTO EXISTING 120V POWER CKT. (V.I.F.)
- REUSE EXISTING PENDANT FIXTURE SAVAGED FROM DEMOLITION.
- RECONNECT TO EXISTING LOCAL LIGHTING CKT. MADE SPARE FROM DEMOLITION. (V.I.F.)
- RECONNECT TO EXISTING LOCAL EMER/EGRESS LIGHTING CKT. MADE SPARE FROM DEMOLITION. (V.I.F.)
- RELOCATE EMER. FIXTURE TO NEW LOCATION AS SHOWN. MAINTAIN ON EXISTING EMER/EGRESS CKT. (V.I.F.)
- EXISTING LIGHTING FIXTURE TO BECOME EGRESS LIGHTING, REWIRE TO LOCAL EM/EGRESS LTG. CKT.
- REWIRE EXISTING EGRESS LIGHTING FIXTURE TO LOCAL NORMAL LTG. CKT. AND SWITCHING AS SHOWN.
- RELOCATE EXISTING RECEPTACLE AND CKT. TO NEW LOCATION TO AVOID NEW WALL CONSTRUCTION.



DEMOLITION FLOOR PLAN - LIGHTING
SCALE: 1/8" = 1'-0"



NEW WORK FLOOR PLAN - LIGHTING
SCALE: 1/8" = 1'-0"

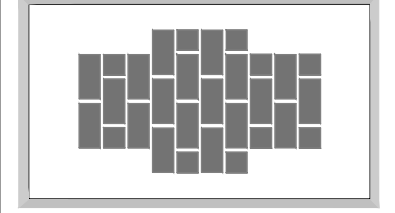
LUMINAIRE SCHEDULE

- SURFACE MOUNTED EMERGENCY FIXTURE COMPLETE WITH BATTERY BACK-UP, TEST SWITCH, CHARGE INDICATOR, (2) 5.4W 6VDC SEALED BEAM LAMPS, 120/277V DUAL VOLTAGE. TO MATCH EXISTING.
- EXIT SIGN LED COMPLETE WITH BATTERY BACK-UP, TEST SWITCH, CHARGE INDICATOR, WHITE FACE WITH RED LETTERS, UNIVERSAL MOUNTING KIT, LED LAMPS, 120/277V DUAL VOLTAGE, FIXTURE TO MATCH EXISTING.

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HAL-PE ASSOCIATES
ENGINEERING SERVICES, INC.
530 W. 9TH ST.
NEWPORT, KY 41071
859.431.6083
halpe.com



REVISIONS:

PROJECT: **PARTIALLY FINISHED LOWER LEVEL FOR THE COLERAIN TOWNSHIP ADMIN. BUILDING**
COLERAIN TOWNSHIP ADMINISTRATION
4200 SPRINGDALE ROAD
CINCINNATI, OH 45251

SHEET TITLE: **ELECTRIC LIGHTING PLANS, LEGEND AND NOTES**

DRN: JEB
CHK: DRG
CAD REF: 16279E-1

DATE: 8/23/23
JOB NO. 16279

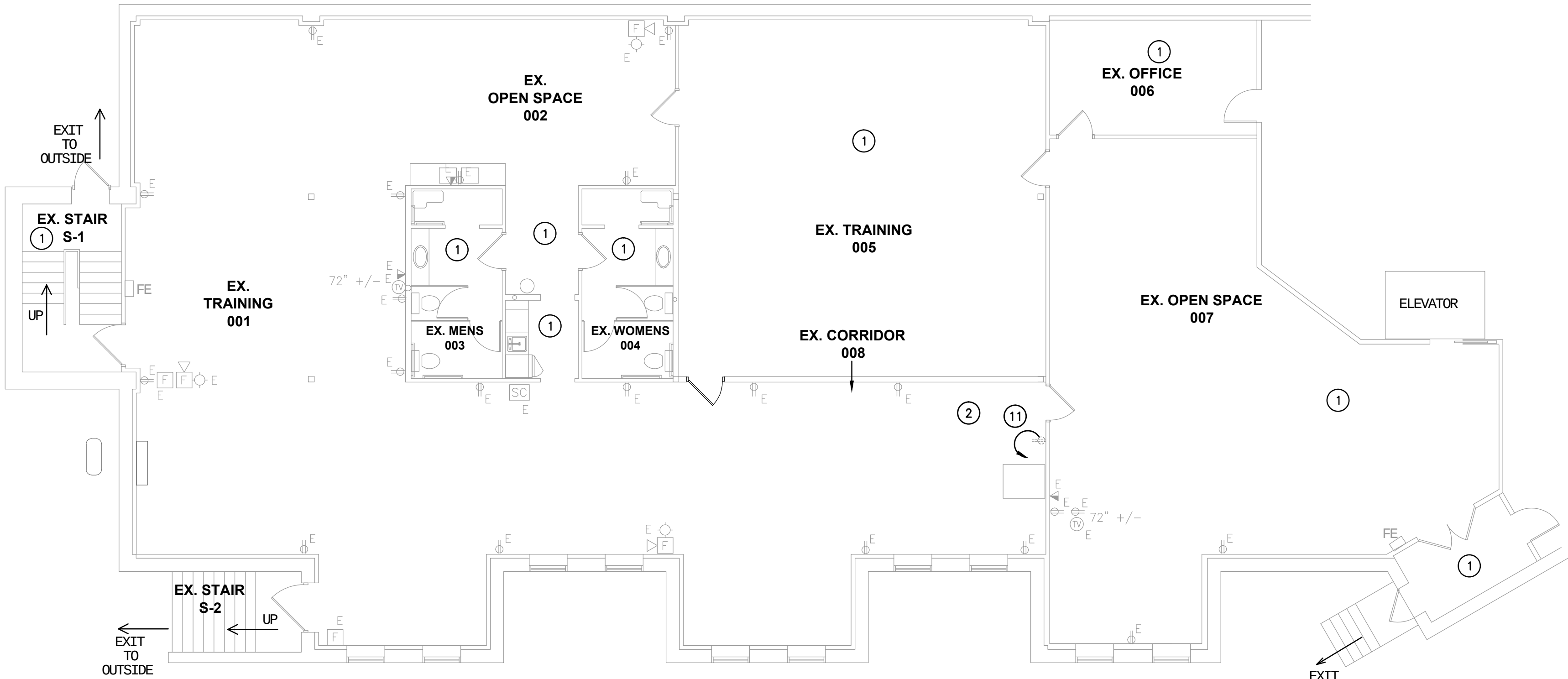
SHEET No.: **E-1**

ELECTRICAL LEGEND

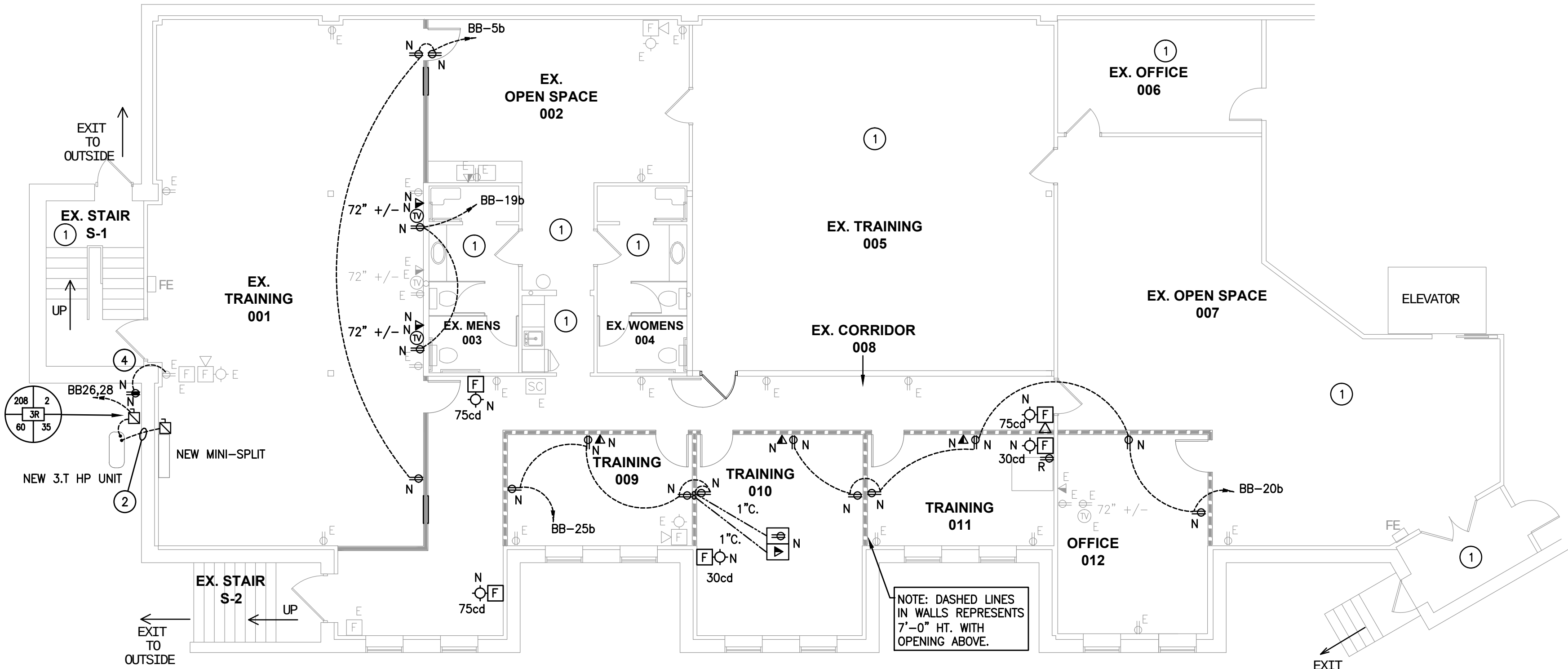
	2 x 2 RECESSED FIXTURE
	1 x LENGTH AS NOTED - PENDANT MOUNT LINEAR FLUORESCENT FIXTURE
	LIGHTING FIXTURE ON EGRESS LIGHTING CKT. AND/OR WIRE AHEAD OF ALL SWITCHING.
	EXIT/EM COMBINATION LIGHT FIXTURE
	EXIT LIGHT
	EMERGENCY LIGHT
	SINGLE BASE WITH DUAL REMOTE EMERGENCY HEADS
	WALL MOUNTED FIXTURE
	LIGHT FIXTURE DESIGNATION, *- = PANEL DESIGNATION AND XX = CIRCUIT NO.
	1 POLE LIGHT SWITCH / OCCUPANCY SENSOR
	THREE-WAY SWITCH
	FOUR WAY SWITCH
	DIMMER SWITCH
	OCCUPANCY SENSOR SWITCH WITH MAX. 30 MINUTE TIMER.
	TELE./DATA OUTLET, PROVIDE BOX, PLATE, AND 1" C. ABOVE CEILING WITH PULLSTRING.
	DUPLEX CONVENIENCE OUTLET / TAMPER-RESISTANT RECEPTACLE WHEN REQUIRED
	QUADRAPLEX OUTLET
	GROUND FAULT INTERRUPTER/ WEATHERPROOF OUTLET
	GROUND FAULT CIRCUIT INTERRUPTER
	CABLE T.V. OUTLET, PROVIDE BOX, PLATE, AND 3/4" C UP TO ABOVE CEILING WITH PULLSTRING.
	FURNITURE POWER/TELE/DATA FEED
	JUNCTION BOX
	SURFACE MTD ELECTRIC PANEL
	RECESSED ELECTRIC PANEL
	MOTOR SYMBOL
	NOTE SYMBOL - NOTE "#"
	CIRCUIT HOME RUN - CKT. #A-1
	CIRCUIT HOME RUN - CKT. #A-1 & 2. WITH SHARED NEUTRAL.
	FIRE ALARM MANUAL STATION
	FIRE ALARM STROBE
	FIRE ALARM HORN/STROBE
	SMOKE DETECTOR W/AUX RELAY
	DUCT DETECTOR
	ANNUNCIATOR PANEL
	FIRE ALARM CONTROL PANEL
	SECURITY CAMERA
	DENOTES AS DEMO'D
	DENOTES AS EXISTING
	DENOTES AS NEW
	DENOTES AS RELOCATED

DRAWING NOTES:

- 1
- NO ELECTRICAL WORK IN THIS AREA, UNLESS NOTED OTHERWISE.
- 2
- INTERIOR MINI-SPLIT EQT. POWERED BY EXTERIOR HP UNIT. COORDINATE ELECTRICAL REQUIREMENTS WITH HVAC CONTRACTOR.
- 3
- REPLACE EXISTING SINGLE POLE SWITCHES WITH NEW 3 OR 4 WAY SWITCHES AS NOTED.
- 4
- CONNECT NEW RECEPTACLES INTO EXISTING 120V POWER CKT. (V.I.F.)
- 5
- REUSE EXISTING PENDANT FIXTURE SAVED FROM DEMOLITION.
- 6
- RECONNECT TO EXISTING LOCAL LIGHTING CKT. MADE SPARE FROM DEMOLITION. (V.I.F.)
- 7
- RECONNECT TO EXISTING LOCAL EMER/EGRESS LIGHTING CKT. MADE SPARE FROM DEMOLITION. (V.I.F.)
- 8
- RELOCATE EMER. FIXTURE TO NEW LOCATION AS SHOWN. MAINTAIN ON EXISTING EMER/EGRESS CKT. (V.I.F.)
- 9
- EXISTING LIGHTING FIXTURE TO BECOME EGRESS LIGHTING, REWIRE TO LOCAL EM/EGRESS LG. CKT.
- 10
- REWIRE EXISTING EGRESS LIGHTING FIXTURE TO LOCAL NORMAL LTG. CKT. AND SWITCHING AS SHOWN.
- 11
- RELOCATE EXISTING RECEPTACLE AND CKT. TO NEW LOCATION TO AVOID NEW WALL CONSTRUCTION.

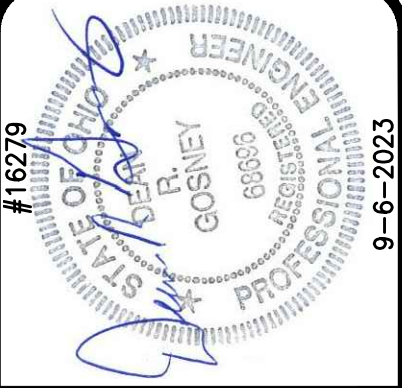


DEMOLITION FLOOR PLAN - POWER
SCALE: 1/8" = 1'-0"

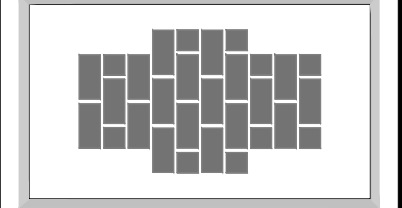


NEW WORK FLOOR PLAN - POWER
SCALE: 1/8" = 1'-0"

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REVISIONS:

PROJECT: **PARTIALLY FINISHED LOWER LEVEL FOR THE COLERAIN TOWNSHIP ADMIN. BUILDING**
COLERAIN TOWNSHIP ADMINISTRATION
4200 SPRINGDALE ROAD
CINCINNATI, OH 45251
SHEET TITLE: **ELECTRIC POWER PLANS, LEGEND, AND NOTES**

DRN:	CHK:	CAD REF:
JEB	DRG	16279E-1
DATE:	JOB NO.	
8/23/23	16279	
SHEET No.:		
E-2		

SPECIFICATIONS - ELECTRICAL

1. FURNISH ALL LABOR, MATERIAL AND APPURTENANCES NECESSARY FOR A COMPLETE AND OPERATIONAL SYSTEM AS SHOWN OR REQUIRED.
2. ALL WORK SHALL CONFORM TO APPLICABLE CODES AND AUTHORITIES HAVING JURISDICTION. EACH CONTRACTOR SHALL SECURE AND PAY FOR ALL PERMITS, TESTS, AND INSPECTIONS AS REQUIRED BY AUTHORITIES HAVING JURISDICTION FOR HIS OWN WORK.
3. WORKMANSHIP SHALL REPRESENT THE HIGHEST STANDARD OF THE INDUSTRY. GUARANTEE ALL MATERIAL AND WORKMANSHIP FOR A PERIOD OF ONE YEAR AFTER ACCEPTANCE.
4. PERFORM ALL TESTS, ADJUSTMENTS, ETC. AS REQUIRED BY EQUIPMENT MANUFACTURER OR AUTHORITIES HAVING JURISDICTION. SUBMIT MANUFACTURERS O & M MANUALS FOR ALL EQUIPMENT.
5. CONTRACTORS SHALL VISIT SITE TO BECOME FAMILIAR WITH EXISTING CONDITIONS AS MAY EFFECT HIS OWN WORK. EACH CONTRACTOR SHALL COORDINATE HIS OWN WORK WITH THAT OF OTHER TRADES.
6. CONTROL WIRING SHALL BE FURNISHED AND INSTALLED BY THE HVAC CONTRACTOR. POWER WIRING TO HVAC EQUIPMENT BY ELECTRICAL CONTRACTOR.
7. EACH CONTRACTOR SHALL FURNISH ALL CUTTING AND PATCHING REQUIRED FOR HIS OWN WORK. NO CUTTING SHALL BE PERFORMED WITHOUT PRIOR APPROVAL.
8. ALL EQUIPMENT, PIPES, DUCTS, ETC. SHALL BE INSTALLED CONCEALED ABOVE THE CEILING UNLESS SHOWN OTHERWISE. ALL EQUIPMENT AND FIXTURES SHALL BE FURNISHED AND INSTALLED BY THIS CONTRACTOR IN ACCORDANCE WITH THE STANDARD ARCHITECTURAL FINISH SPECIFICATIONS.
9. ELECTRICAL CONTRACTOR SHALL INSTALL ALL FIXTURES, SWITCHES, OUTLETS, ETC. IN ACCORDANCE WITH THE DIMENSIONS AND MOUNTING HEIGHTS SHOWN ON THE ARCHITECTURAL DRAWING(S). CONDUITS SHALL BE GENERALLY TYPE EMT ABOVE GRADE UNLESS NOTED OTHERWISE. ALL CONDUCTOR SIZES SHOWN ARE BASED ON COPPER UNLESS NOTED OTHERWISE.
10. CONTRACTOR MAY USE ALUMINUM CONDUCTORS, MC CABLE, NM CABLE, AC CABLE AS PERMITTED BY LOCAL AUTHORITIES. CONTRACTOR ASSUMES RESPONSIBILITY FOR APPROVAL AND INSTALLATION.

ELECTRICAL SYSTEMS, NOT JUST COMPONENTS, ARE TO BE IDENTIFIED AS SUITABLE FOR THE SPECIFIC PURPOSE, FUNCTION, USE, ENVIRONMENT, OR APPLICATION. THE SUITABILITY OF THE EQUIPMENT MAY BE DETERMINED BY A QUALIFIED TESTING LABORATORY, INSPECTION AGENCY, OR OTHER APPROVED ORGANIZATION MAY INCLUDE LABELING OR LISTING. THIS ELECTRICAL CONTRACTOR IS RESPONSIBLE FOR ANY INSPECTIONS AND FEES ASSOCIATED WITH ELECTRICAL SYSTEMS CONFORMANCE WITH THIS REQUIREMENT.

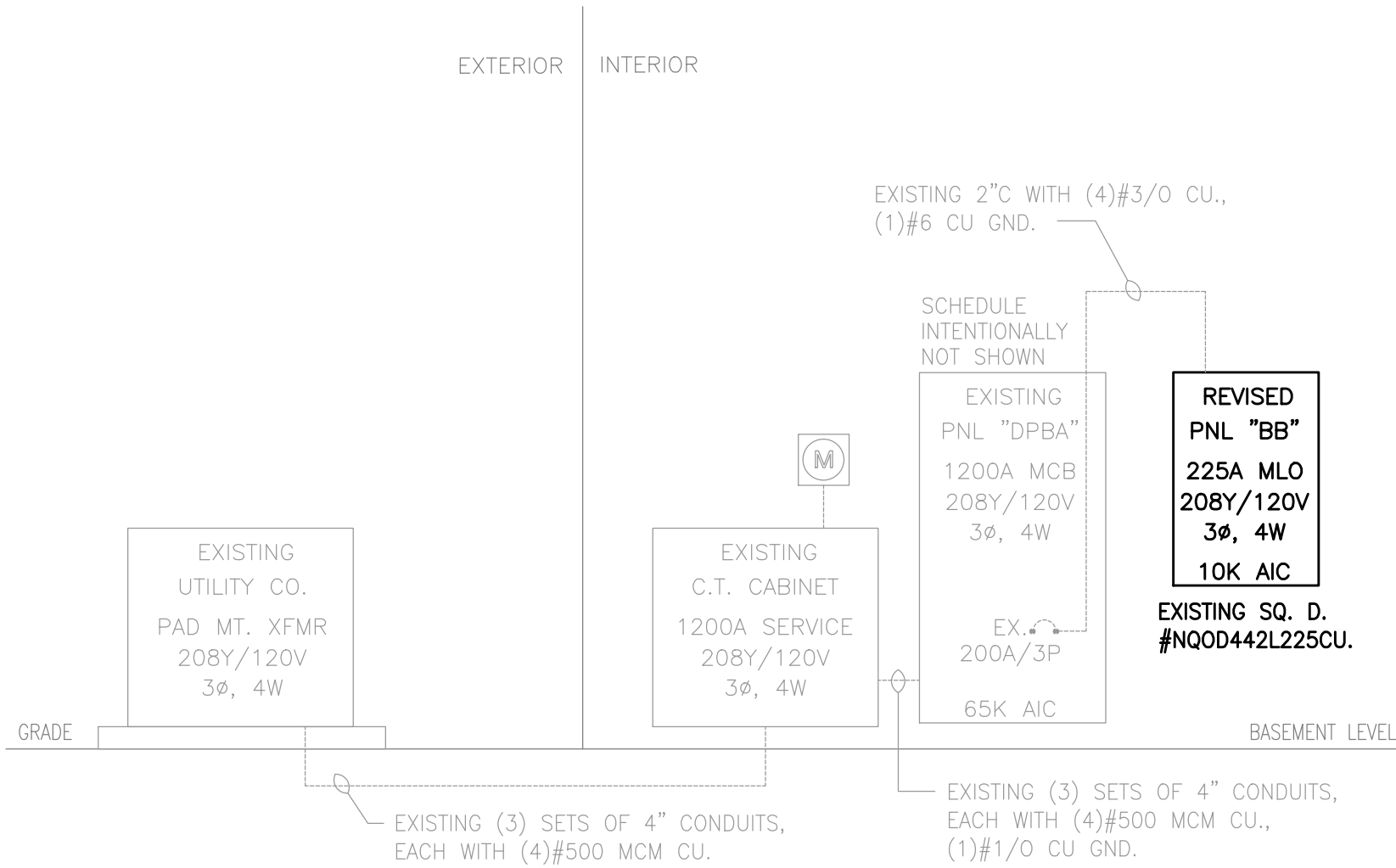
11. LIGHTING
- A. ELECTRICAL CONTRACTOR TO CONNECT CIRCUITRY FOR ILLUMINATED EXIT SIGNS AND EMERGENCY LIGHTING IN LOCAL LIGHTING CIRCUIT, AHEAD OF ANY SWITCHING.
- B. IN SOME INSTANCES, ROOMS REQUIRING ONLY ONE MEANS OF EGRESS MAY CONTAIN EMERGENCY LIGHTING FIXTURES IN ADDITION TO THE REQUIREMENTS OF THE CODE. THESE FIXTURES WERE INSTALLED FOR "COMMON SENSE" PURPOSES ONLY. SOME EXAMPLE ARE PUBLIC RESTROOMS AND AREAS CONTAINING MECHANICAL EQUIPMENT.
12. ALL 15- AND 20-AMPERE 125- AND 250-VOLT NONLOCKING-TYPE RECEPTACLES IN THE AREAS LISTED BELOW SHALL BE LISTED AS TAMPER-RESISTANT
- A. DWELLING UNITS
- B. GUEST ROOMS AND GUEST SUITES OF HOTELS AND MOTELS
- C. CHILD CARE FACILITIES
- D. PRESCHOOLS AND ELEMENTARY EDUCATION FACILITIES
- E. BUSINESS OFFICES, CORRIDORS, WAITING ROOMS, ETC. IN CLINICS, MEDICAL AND DENTAL
- F. ANY PLACE WHERE PEOPLE WAIT FOR TRANSPORTATION, GYMNASIUMS, SKATING RINKS, AND AUDITORIUMS
- G. DORMITORIES

13. FIRE ALARM SYSTEM IS EXISTING. ELECTRICAL CONTRACTOR AND MANUFACTURER'S FIRE ALARM SUPPLIER TO DESIGN SYSTEM, PREPARE DRAWINGS, AND TO SUBMIT FOR PERMIT ALL REQUIRED FIRE ALARM DRAWINGS AND EQUIPMENT SUBMITTALS AS REQUIRED FOR BUILDING FIRE ALARM PERMIT, TO SECURE AND PAY FOR PERMIT, UPON REQUEST AN ELECTRONIC COPY OF THESE IS AVAILABLE FOR CONTRACTORS USE.

14. TELEPHONE & CABLE
- PROVIDE ALL REQUIRED ITEMS (J-BOXES, MIN. 3/4" CONDUITS, PULLSTRING, ETC.) FOR TELEPHONE, DATA, INTERNET, ETC. AS REQUIRED BY OWNER AND/OR OWNER'S I.T. CONTRACTOR.

GENERAL NOTES:

- A. FIRE/SMOKE STOPPING MATERIALS SHALL BE U.L. LISTED APPROVED AND RATED TO MATCH THE RATING OF FIRE RESISTENCE MATERIALS AT ALL PENETRATIONS IN FLOOR, CEILING, AND WALLS.



EXISTING 1140 AMPS, 208Y/120V, 3 PH., 4W SERVICE

NO SCALE (SERVICE SHOWN FOR REFERENCE ONLY)

LOAD CALCULATION - "DPBA"

EXISTING 1200 MCB, 208Y/120V, 3ø, 4W SERVICE PNL "DPBA"

EXISTING PEAK DEMAND @ 125%:	187.0 KVA
REVISED PANEL "BB" ADDED LOAD:	7.9 KVA
TOTAL DEMAND LOAD:	194.9 KVA
	541.4 AMPS

LOAD CALCULATION - "BB"

REVISED 225A MLO, 208Y/120V, 3ø, 4W PANEL "BB"

EXISTING LOADS:	
LIGHTING @ 125%:	7.3 KVA
RECEPTACLE @ 100%:	10.0 KVA
RECEPTACLE @ 50%: (NEC 220-44).	5.8 KVA
MISC. POWER @ 100%:	17.2 KVA

NEW ADDED LOADS:	
RECEPTACLE @ 100%:	3.0 KVA
HVAC @ 100%:	4.9 KVA
TOTAL DEMAND LOAD:	48.2 KVA
	133.9 AMPS

REVISED PANEL "BB"																			
DESCRIPTION LOAD	T	R	I	P	C	K	T	VA PER PHASE				C	K	T	Y	R	I	P	DESCRIPTION LOAD
								VA	A	B	C								
NIGHT LIGHT LOWER LEVEL	20	E	L	1				600	1,100				500	2	20	E			SNOW MELTING CONTROL
EM LIGHT LOWER LEVEL	20	E	L	3				400		900			500	4	20	E			PANMETER REC. FIRE TRAINING
REC. L.L. / REC. 001	20/20	N		5				1,620			2,820		1,200	6	20	E			LTS - FIRE TRAINING AREA
RECEPT. LOWER LEVEL	20	E		7				1,080	2,280				1,200	8	/2				"
RECEPT. LOWER LEVEL	20/20	E		9				2,160		3,360			1,200	10	20	E			LTS - FIRE TRAINING AREA
UNKNOWN	30	E		11				1,800			3,000		1,200	12	/2				"
"	/2			13				1,800	2,300				500	14	20	E			PANMETER REC. FIRE TRAINING
RECEPT. LOWER LEVEL	20/20	E		15				1,080		2,160			1,080	16	20	E			RECEPT. ROOM 102
RECEPT. ROOM 002	20	E		17				1,080			2,160	1,080	18	20	E				RECEPT. ROOM 102
REC. RM 002 / REC. 001 TVS	20/20	N		19				1,880	3,700			1,820	20	20/20	N				REC. RM 103 / REC. 011, 012
RECEPT. ROOM 002	20	E		21				1,080		3,240			2,160	22	20/20	N			REC. RM 103 / REC. RM. 104
RECEPT. ROOM 005	20	E		23				1,080			3,240	2,160	24	20/20	N				REC. RM 104 / REC. RM 105.
REC. RM 005 / REC. 009, 010	20/20	N		25				1,980	4,426				2,446	26	35	N			NEW HVAC MINI SPLIT
TREADMILL	20	E		27				1,000			3,446		2,446	28	/2				"
"	/2			29				1,000				2,080	1,080	30	20	E			RECEPT. ROOM 105
TREADMILL	20	E		31				1,000	1,900				900	32	20	E			FRIDGE KITCHENETTE
"	/2			33				1,000		2,500			1,500	34	/2				RECEPT. KITCHENETTE
TREADMILL	20	E		35				1,000				2,080	1,080	36	20	E			REC. WEST CLASS & OPEN
"	/2			37				1,000	2,080				1,080	38	/2				REC. SOUTH CLASS & OPEN
TREADMILL	20	E		39				1,000		2,200			1,200	40	20	E			DISHWASHER KITCHENETTE
"	/2			41				1,000				1,500	500	42	20	E			TRAIN CONTROL
CONN. LOAD / PHASE (VA)								17,786	17,806	16,880									
CONN. LOAD / PHASE (AMPS)								148.2	148.4	140.7									
TOTAL CONNECTED:								52.5 KVA				SERVICE:							
TOTAL AMPS:								145.6 AMPS				FEEDER:							
TOTAL DEMAND:								133.9 AMPS				MOUNTING:							
												SURFACE - NEMA 1							
												10,000							
O.K.T. BREAKER NOTES FOR EXISTING OR NEW PANEL: A = ARC FAULT, H = HACR, L = LOCK-ON DEVICE																			
O.K.T. BREAKER NOTES FOR EXISTING PANEL: R = EXISTING WITH REVISED LOADS, N = NEW BREAKER/LOAD, E = EXISTING TO REMAIN																			
NOTE: PROVIDE ENGRAVED PLAQUE ON PANEL COVER WHICH INDICATES SHORT CIRCUIT CAPACITY RATING AS PER NEC 408.110																			

NOTES:

REPLACE 20/1P WITH 20/1P TWIN BREAKERS FOR CKT. #5, 19, 25, AND 20. RECONNECT EXISTING CKT. AND CONNECT NEW AS NOTED.

REPLACE 20/1P WITH 20/1P TWIN BREAKERS FOR CKT. #22, 24, 26, & 28. RELOCATED CKTS. 26 & 28 TO TWIN BREAKERS. INTENT TO MAKE ROOM FOR NEW ADDED 35A/2P AT CKT. 26 & 28 FOR NEW HVAC MINI SPLIT EQT.

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COLERAIN TOWNSHIP, HAMILTON COUNTY, OHIO
SECTION N
BID BOND

KNOW ALL PERSONS BY THESE PRESENTS, that we, the undersigned, as Principal, and _____ as Surety, are hereby held and firmly bound unto Colerain Township, Hamilton County, Ohio as OWNER in the penal sum of \$ _____ for the payment of which well and truly to be made, we hereby jointly and severally bind ourselves, successors, and assigns.

Signed this ____ day of _____, 20____. The Condition of the above obligation is such that whereas the Principal has submitted to the Owner a certain Bid, the attached hereto and hereby made a part hereof to enter into a Contract in writing for the _____.

NOW, THEREFORE,

a. If said Bid shall be rejected, or

b. If said Bid shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereby (properly completed in accordance with said Bid) and shall furnish a Bond for the faithful performance of said Contract, and for the payment of all persons performing labor or furnishing materials in connection therewith, and shall in all other respects, perform the agreement created by the acceptance of said Bid,

then this Obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as stated herein.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its Bond shall be in no way impaired or affected by any extension of the time within which the Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seal to be hereto affixed and these presents to be signed by their proper Officers, the day and year first set forth above.

IMPORTANT: Surety companies executing Bonds must have a Best's rating of at least A and be authorized to transact business in the State of Ohio.

Principal _____

By _____

Surety _____

By _____

COLERAIN TOWNSHIP, HAMILTON COUNTY, OHIO
SECTION O
NON-COLLUSION AFFIDAVIT

To: Colerain Township, Ohio
Hamilton County, Ohio

(Name of Individual)

(Company Representing)

BEING DULY SWORN, DOES DEPOSE AND THAT (HE, SHE, THEY) RESIDE AT

(Residence Address)

AND THAT

(Name of Company)

(Company Address)

IS THE ONLY ENTITY INTERESTED IN THE PROFITS OF THE PROPOSED CONTRACT FOR THIS PROJECT; THAT THE SAID CONTRACT IS MADE WITHOUT ANY CONNECTION OR COMMON INTEREST IN THE PROFITS THEREOF WITH ANY PERSON MAKING ANY BID OR PROPOSAL FOR SAID WORK; THAT THE SAID CONTRACT IS ON THEIR PART, IN ALL RESPECTS, FAIR AND WITHOUT COLLUSION OR FRAUD; AND, ALSO, THAT NO MEMBER OF THE BOARD OF TRUSTEES, HEAD OF ANY DEPARTMENT OR BUREAU, OR EMPLOYEE THEREIN, OR ANY OFFICER OR EMPLOYEE OF COLERAIN TOWNSHIP, OHIO, IS DIRECTLY OR INDIRECTLY INTERESTED THEREIN.

Signature

Printed Name/Title

Company

Sworn to and subscribed to in my presence on this _____ day of _____,
20_____ by the above referenced person on behalf of the contractor or supplier.

Notary Public

COLERAIN TOWNSHIP, HAMILTON COUNTY, OHIO
SECTION R
AFFIDAVIT OF CONTRACTOR OR SUPPLIER OF NON-DELINQUENCY
OF PERSONAL PROPERTY TAXES
AND POLITICAL CONTRIBUTIONS

To: Colerain Township, Ohio
Hamilton County, Ohio

The undersigned, an authorized representative of the below-referenced contractor or supplier/company/entity/individual (as applicable), being first duly sworn, as a condition to be considered for the reward of a contract by Colerain Township, Ohio for _____ hereby states that such entity is not charged at the time the bid was submitted with any delinquent personal property taxes on the general tax list of personal property of Hamilton County in which Colerain Township as a tax district has territory and that such entity was not charged with delinquent personal property taxes on any such tax list.

The undersigned, an authorized representative of the below-referenced contractor or supplier/company/entity/individual (as applicable), also further certifies that such entity is in compliance with ORC Section 3517.13(I) or 3517.13(J), whichever is applicable, relative to political contributions to public officials of Colerain Township, Ohio.

In consideration of the award of the above contract, the above statements are incorporated in said contract as covenants of the undersigned contractor or supplier.

Signature

Printed Name/Title

Company

Sworn to and subscribed to in my presence on this _____ day of _____,
20____ by the above referenced person on behalf of the contractor or supplier.

Notary Public

ADMINISTRATION

Department: Administration

Department Director: Jeff Weckbach, Township Administrator

Strategic Plan Goal: Strategic Goal #4: Continuously Improve the Operations of the Township

Motion Establishing Trick or Treat Hours from 6-8pm on October 31, 2023

Recommend ADOPTION of the Motion.

Rationale:

Annually, the Board of Trustees will establish the hours for Trick or Treating in Colerain Township. Consistent with past practice, these hours are recommended for 6-8pm on October 31st.

ADMINISTRATION

Department: Administration

Department Director: Tiphonie Mays, Assistant Administrator

Strategic Plan Goal: Strategic Goal #4: Continuously Improve the Operations of the Township Strategic Goal #5: Invest in our Critical Infrastructures, Facilities, Staff, and Other Assets

Motion Authorizing Township Administrator to Execute a Contract and Related Documents with Clippard Family YMCA for the LISC Game-On Community Places to Play Grant.

Recommend ADOPTION of the Motion.

Rationale:

In collaboration with the Clippard Family YMCA, staff applied for and successfully received a \$50,000 grant from the Local Initiatives Support Corporation (LISC) and Dicks Sporting Goods for the construction of a full-court outdoor basketball complex at the Blanchetta vacant FEMA lots. This motion will allow the Administrator to manage the grant process with the YMCA in an efficient manner throughout the time of the project. This project is estimated to cost \$100,000 in total and will include a full-court with six nets and parking. The YMCA will program the space in the summer months and will be open to the public all other times.

ADMINISTRATION

Department: Administration

Department Director: Jeff McElravy, Assistant Administrator

Strategic Plan Goal: Strategic Goal #3: Manage the Township's Finances Responsibly While Improving Financial Policies and Processes
Strategic Goal #5: Invest in our Critical Infrastructures, Facilities, Staff, and Other Assets

Resolution Authorizing the Adoption of Amended Appropriations

Recommend ADOPTION of the Resolution.

Rationale:

This Resolution would amend appropriations in four Funds:

- Fund 2911 (Parks) - increases appropriations by \$16,000 to repair the bathrooms in Colerain Park.
- Fund 2081 (Police) - increases appropriations by \$10,000 for impound lot expenses.
- Fund 2904 (TIF- Duke) - increases appropriations by \$24,000 for TIF Compensation Payments to Northwest Local School District for 2021.
- Fund 2908 (CDBG) - reduce appropriations by \$1 to address a rounding error.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the ____ day of October 2023, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Ulrich, Mr. Daniel Unger, Mr. Wahlert

Trustee _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____ - 23

**RESOLUTION AUTHORIZING THE ADOPTION OF AMENDED APPROPRIATIONS
AND AMENDING THE 2023 STRATEGIC PLAN AND BUDGET**

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, does hereby agree to:

Section 1: Authorize the Colerain Township Fiscal Officer to prepare and submit a schedule of amended appropriations for the year ending December 31, 2023, to the Hamilton County Budget Commission, as follows:

FUND	FUND NAME	2023 APPROPRIATIONS
1000	General Fund	\$9,962,867
2011	Motor Vehicle License Tax	\$191,197
2021	Gasoline Tax	\$1,213,325
2031	Road and Bridge	\$1,234,177
2081	Police District	\$12,346,239
2111	Fire District	\$15,325,254
2181	Zoning	\$293,545
2231	Permissive Motor Vehicle License Tax	\$653,760
2261	Law Enforcement Trust	\$439,175
2271	Enforcement and Education	\$4,000
2274	American Rescue Plan	\$7,552,967
2281	Ambulance And Emergency Medical Services	\$1,506,803
2401	Special Assessment - Lighting Districts	\$165,360
2402	CDBG Sidewalk Maintenance Fund	\$50,457
2901	TIF - Kroger	\$347,910
2902	Recycling Incentive	\$113,819
2903	TIF - Colerain Towne Center	\$557,825
2904	TIF - Duke	\$240,000
2905	TIF- Northridge	\$1,500
2906	Sidewalk Waiver	\$250,000
2908	CDBG Com Dev Block Grant	\$149,999
2911	Parks & Services	\$1,271,077
2912	Community Center	\$286,844
2913	TIF- Abbeytown	\$650
2914	TIF- Hunter's Ridge	\$26,600

2915	TIF- Lake Gloria	\$12,250
2916	TIF- Crosley Meadows	\$300
2917	TIF- Copper Creek	\$4,000
3101	Bond Retirement	\$1,305,556
4101	Capital Project- Fire Fund	\$15,100,000
6001	Self-Insurance Fund	\$2,683,865

Trustee _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Ms. Ulrich _____, Mr. Unger _____, Mr. Wahlert _____,

ADOPTED this _____ day of October 2023.

BOARD OF TRUSTEES:

Cathy Ulrich, Trustee

Daniel Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker,
Fiscal Officer

Resolution prepared by and approved as to form:

Scott Sollmann (0081467)
Colerain Township Law Director
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of October 2023. I hereby certify that funds are available and have been lawfully appropriated, authorized or directed for the purposes identified in the attached resolution, and are in the treasury or in the process of collection to the credit of the appropriate fund, free from any previous encumbrance.

Jeff Baker,
Colerain Township Fiscal Officer

ADMINISTRATION

Department: Administration

Department Director: Jeff McElravy, Assistant Administrator

Strategic Plan Goal: Strategic Goal #3: Manage the Township's Finances Responsibly While Improving Financial Policies and Processes

Resolution Accepting Amounts and Rates- 2024 Tax Budget

Recommend ADOPTION of the Resolution.

Rationale:

Last July, the Board of Trustees adopted a tax budget for 2024, which estimates the resources available for appropriation in 2024. The tax budget was approved by the County Budget Commission. The last step in the process is for the Township to accept the amounts and rates as determined by the Budget Commission. Adoption of this Resolution would accomplish that and set the stage for the Board to consider the 2024 Strategic Plan and Budget.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Board of Township Trustees

Rev. Code, Secs. 5705.34

The Board of Trustees of Coloma Township, Hamilton County, Ohio,
met in REGULAR session on the 15TH day of OCTOBER, 2023,
at the office of 4200 SPRINGDALE ROAD
with the following members present: _____

Trustee	<u>Cathy Ulrich</u>
Trustee	<u>Dan Ungor</u>
Trustee	<u>Mark Watterdt</u>

Trustee _____ moved the adoption of the following Resolution:

WHERE AS, This Board of Trustees of Coloma Township in accordance with
the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year
commencing January 1st, 2024; and

WHERE AS, The Budget Commission of Hamilton County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Board and what part thereof is without, and what part within the
ten-mill limitation; therefore be it

RESOLVED, By the Board of Trustees of Coloma Township,
Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in
its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township
the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Com- mission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	Tangible P.P. & P.U.P.P. State Reimbursements	Gross Levy Proceeds	County Auditor's Estimate of the Tax Rate to be Levied		
					Outside	Inside	TOTAL
GENERAL FUND	785,144	0	0	785,144	0.00	0.49	0.49
BOND	0	0	0	0	0.00	0.00	0.00
ROAD & BRIDGE	1,426,078	0	0	1,426,078	0.00	0.89	0.89
FIRE	0	14,372,418	0	14,372,418	15.23	0.00	15.23
POLICE	0	12,841,185	0	12,841,185	11.25	0.00	11.25
X5	0	0	0	0	0.00	0.00	0.00
X4	0	0	0	0	0.00	0.00	0.00
X3	0	0	0	0	0.00	0.00	0.00
X2	0	0	0	0	0.00	0.00	0.00
X1	0	0	0	0	0.00	0.00	0.00
NEW	0	0	0	0	0.00	0.00	0.00
TOTAL	2,211,222	27,213,602	0	29,424,825	26.48	1.38	27.86

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES		PERIOD OF TIME	Mills	Fiscal Year
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
TOTAL			0.00	0
ROAD & BRIDGE				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
Proposed				
TOTAL			0.00	0
FIRE				
Authorized on:	November 8, 1998	Continuing	6.96	4,943,189
	November 2, 2010	Continuing	5.27	5,960,761
	November 3, 2020	Continuing	3.00	3,468,467
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
TOTAL			15.23	14,372,418
POLICE				
Authorized on:	November 5, 1991	Continuing	2.50	2,081,144
	November 5, 2002	Continuing	1.00	1,116,176
	November 6, 2007	Continuing	1.15	1,300,735
	May 6, 2014	Continuing	1.95	2,205,595
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
Proposed November 7, 2023		Continuing	4.65	6,137,535
TOTAL			11.25	12,841,185
X5				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
Enter Date of Election		0	0.00	0
TOTAL			0.00	0

COLERAIN TOWNSHIP

September 19, 2023

-Acceptance of Rates

and be it further

RESOLVED, That the Fiscal Officer of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

Trustee _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Trustee _____ , _____

Trustee _____ , _____

Trustee _____ , _____

Adopted the _____ day of _____ , 20____

Attest:

Fiscal Officer of the Board of Township Trustees of

_____ Township
Hamilton County, Ohio

-Acceptance of Rates

CERTIFICATE TO COPY

ORIGINAL ON FILE

THE STATE OF OHIO, HAMILTON COUNTY,

I, _____, Fiscal Officer of the Board of Township Trustees
of _____

_____ Township within and for said County, and in whose custody the files and
records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify
that the foregoing is taken and copied from the original _____

_____ now on file, with said Board, that the foregoing has been compared by me with said original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20 _____

Fiscal Officer of the Board of Township Trustees of
_____ Township
Hamilton County, Ohio

1. A copy of this resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Board of Tax Appeals.

Receipt

Adopted _____ 20 _____

Fiscal Officer

Filed _____ 20 _____

Brigid Kelly, Hamilton County Auditor

By: Deputy

Colerain Township
2024 Projected Fund Detail

ACCOUNT NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2024 EST. RECEIPTS	2024 PROJECTED EXPENDITURES	PROJECTED BALANCE 12/31/24
	Balance	\$ 6,926,851.77		
	Estimated Receipts	\$ 5,479,291.70		
1000	GENERAL	\$ 12,406,143.47	\$ 5,420,100.60	\$ 6,986,042.87
	Balance	\$ 267,986.67		
	Estimated Receipts	\$ 211,161.88		
2011	MOTOR VEHICLE LICENSE TAX	\$ 479,148.55	\$ 182,638.01	\$ 296,510.54
	Balance	\$ 674,983.41		
	Estimated Receipts	\$ 729,000.00		
2021	GASOLINE TAX	\$ 1,403,983.41	\$ 1,048,991.81	\$ 354,991.60
	Balance	\$ 588,567.45		
	Estimated Receipts	\$ 1,142,117.00		
2031	ROAD & BRIDGE	\$ 1,730,684.45	\$ 1,024,902.44	\$ 705,782.01
	Balance	\$ 2,008,633.10		
	Estimated Receipts	\$ 12,019,568.00		
2081	POLICE DISTRICT	\$ 14,028,201.10	\$ 12,195,225.67	\$ 1,832,975.43
	Balance	\$ 9,884,127.42		
	Estimated Receipts	\$ 14,276,141.00		
2111	FIRE DISTRICT	\$ 24,160,268.42	\$ 16,414,209.97	\$ 7,746,058.45
	Balance	\$ 81,777.38		
	Estimated Receipts	\$ 408,161.00		
2181	ZONING	\$ 489,938.38	\$ 489,299.35	\$ 639.03
	Balance	\$ 576,437.30		
	Estimated Receipts	\$ 650,300.00		
2231	PERMISSIVE MOTOR VEHICLE TAX	\$ 1,226,737.30	\$ 871,278.65	\$ 355,458.65
	Balance	\$ 230,075.00		
	Estimated Receipts	\$ 256,000.00		
2261	LAW ENFORCEMENT TRUST	\$ 486,075.00	\$ 299,425.00	\$ 186,650.00
	Balance	\$ 6,073.08		
	Estimated Receipts	\$ 1,500.00		
2271	ENFORCEMENT & EDUCATION	\$ 7,573.08	\$ 2,000.00	\$ 5,573.08
	Balance	\$ 1,708,920.30		
	Estimated Receipts	\$ 1,629,270.33		
2281	EMS SERVICE FEES	\$ 3,338,190.63	\$ 1,170,064.16	\$ 2,168,126.47
	Balance	\$ 166,680.82		
	Estimated Receipts	\$ 151,000.00		
2401	LIGHTING ASSESSMENT	\$ 317,680.82	\$ 165,359.50	\$ 152,321.32
	Balance	\$ 19,039.32		
	Estimated Receipts	\$ -		
2402	CDBG SIDEWALK ASSESSMENTS	\$ 19,039.32	\$ -	\$ 19,039.32
	Balance	\$ 251,425.87		
	Estimated Receipts	\$ 241,275.00		

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Com- mission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	Tangible P.P. & P.U.P.P. State Reimbursements	Gross Levy Proceeds	County Auditor's Estimate of the Tax Rate to be Levied		
					Outside	Inside	TOTAL
GENERAL FUND	785,144	0	0	785,144	0.00	0.49	0.49
BOND	0	0	0	0	0.00	0.00	0.00
ROAD & BRIDGE	1,426,078	0	0	1,426,078	0.00	0.89	0.89
FIRE	0	14,372,418	0	14,372,418	15.23	0.00	15.23
POLICE	0	12,841,185	0	12,841,185	11.25	0.00	11.25
X5	0	0	0	0	0.00	0.00	0.00
X4	0	0	0	0	0.00	0.00	0.00
X3	0	0	0	0	0.00	0.00	0.00
X2	0	0	0	0	0.00	0.00	0.00
X1	0	0	0	0	0.00	0.00	0.00
NEW	0	0	0	0	0.00	0.00	0.00
TOTAL	2,211,222	27,213,602	0	29,424,825	26.48	1.38	27.86

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES		PERIOD OF TIME	Mills	Fiscal Year
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
TOTAL			0.00	0
ROAD & BRIDGE				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
Proposed				
TOTAL			0.00	0
FIRE				
Authorized on:	November 8, 1998	Continuing	6.96	4,943,189
	November 2, 2010	Continuing	5.27	5,960,761
	November 3, 2020	Continuing	3.00	3,468,467
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
TOTAL	0		15.23	14,372,418
POLICE				
Authorized on:	November 5, 1991	Continuing	2.50	2,081,144
	November 5, 2002	Continuing	1.00	1,116,176
	November 6, 2007	Continuing	1.15	1,300,735
	May 6, 2014	Continuing	1.95	2,205,595
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
Proposed	November 7, 2023	Continuing	4.65	6,137,535
TOTAL			11.25	12,841,185
X5				
Authorized on:		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
		0	0.00	0
Enter Date of Election				
TOTAL			0.00	0

September 19, 2023

Colerain Township
2024 Projected Fund Detail

ACCOUNT NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2024 EST. RECEIPTS	2024 PROJECTED EXPENDITURES	PROJECTED BALANCE 12/31/24
2901	TIF- KROGER	\$ 492,700.87	\$ 241,750.00	\$ 250,950.87
	Balance	10,562.77		
	Estimated receipts	\$ 50,000.00		
2902	RECYCLING INCENTIVE	\$ 60,562.77	\$ 47,167.14	\$ 13,395.63
	Balance	\$ 394,561.40		
	Estimated Receipts	\$ 480,000.00		
2903	TIF- TOWNE CENTER	\$ 874,561.40	\$ 553,343.90	\$ 321,217.50
	Balance	\$ 54,000.00		
	Estimated Receipts	\$ 210,000.00		
2904	TIF - DUKE	\$ 264,000.00	\$ 166,000.00	\$ 98,000.00
	Balance	\$ 131.72		
	Estimated Receipts	\$ 1,500.00		
2905	TIF - NORTHRIDGE	\$ 1,631.72	\$ 1,500.00	\$ 131.72
	Balance	\$29,378.17		
	Estimated Receipts	\$ -		
2906	SIDEWALK WAIVER	\$ 29,378.17	\$ -	\$ 29,378.17
	Balance	\$ 98,695.24		
	Estimated Receipts	\$ 100,000.00		
2908	CBDG	\$ 198,695.24	\$ 100,000.00	\$ 98,695.24
	Balance	\$ 12,082.90		
	Estimated Receipts	\$ -		
2909	OPIOID SETTLEMENT FUND	\$ 12,082.90	\$ -	\$ 12,082.90
	Balance	\$ 0.84		
	Estimated Receipts	\$ 1,236,862.00		
2911	PARKS	\$ 1,236,862.84	\$ 1,226,174.13	\$ 10,688.71
	Balance	\$ 1.16		
	Estimated Receipts	\$ 268,269.00		
2912	COMMUNITY CENTER	\$ 268,270.16	\$ 261,430.28	\$ 6,839.88
	Balance	\$ 542.00		
	Estimated Receipts	\$ 1,000.00		
2913	TIF- ABBEYTOWN	\$ 1,542.00	\$ 500.00	\$ 1,042.00
	Balance	\$ 12,500.00		
	Estimated Receipts	\$ 50,000.00		
2914	TIF- HUNTERS RIDGE	\$ 62,500.00	\$ 25,000.00	\$ 37,500.00
	Balance	\$ 5,000.00		
	Estimated Receipts	\$ 20,000.00		
2915	TIF- LAKE GLORIA	\$ 25,000.00	\$ 10,000.00	\$ 15,000.00
	Balance	\$ 80.00		
	Estimated Receipts	\$ 300.00		
2916	TIF- CROSLY MEADOWS	\$ 380.00	\$ 150.00	\$ 230.00
	Balance	\$ -		
	Estimated Receipts	\$ 800,000.00		
3101	BOND RETIREMENT FIRE	\$ 800,000.00	\$ 800,000.00	\$ -

ColeraIn Township
2024 Projected Fund Detail

ACCOUNT NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2024 EST. RECEIPTS	2024 PROJECTED EXPENDITURES	PROJECTED BALANCE 12/31/24
	Balance	\$ 15,563,342.00		
	Estimated Receipts	\$ -		
4101	CAPITAL PROJECT- FIRE FUND	\$ 15,563,342.00	\$ 15,563,342.00	\$ -
	Balance	\$ 930.00		
	Estimated Receipts	\$ -		
4401	NSP FUNDS	\$ 930.00	\$ -	\$ 930.00
	Balance	\$ 369,326.00		
	Estimated Receipts	\$ 2,952,232.90		
6001	SELF INSURANCE	\$ 3,321,558.90	\$ 3,086,423.98	\$ 235,134.92
	TOTAL ESTIMATED RECEIPTS	\$ 43,364,949.81	\$ 61,366,276.59	
GRAND TOTALS		\$ 83,307,662.89	\$ 61,366,276.59	\$ 21,941,386.30



Hamilton County Auditor, BRIGID KELLY
TAX BUDGET WORKSHEET

Fiscal Year 2024

Taxing District Colman Township

Fiscal Officer JOE BAKER
Circle one: Township Fiscal Officer, Clerk/Treasurer, Director of Finance,
City Auditor

Telephone # (573) 385-7500 Fax # (573) 245-6503

Email Address: jbaker@colman.org

In order to properly identify Local Government Fund revenues within the tax budget document, please complete the items below using your estimated receipts.

Local Government Fund:

County-LGF	<u>\$638,870.35</u>
State-LGF	<u>0</u>
TOTAL:	<u>\$638,870.35</u>

The local government fund received through the County should be entered on the line titled "Local Government" on the tax budget. If your district receives Local Government dollars directly from the State, enter this amount on the line above and in the tax budget on the line titled "State Shared Taxes and Permits". Cross out this title and change it to "LGF-State."

TAX BUDGET WORKSHEET

Update of LGF Alternative Formula

The Alternative formula approved in 2020 is based in part on varying statistical information of the taxing authority. It includes the current real property value, population, and lane miles. If you are updating population or lane miles, please do so in the space below.

*Population 59,037

**Lane Miles 115.865

* If you are updating population, please provide the documentation supporting your figure.

** If you are changing your current certification of lane miles, please provide this office with a copy of the new miles certified by the engineering firm used to survey the roads.

Tax Levy

List below any proposed tax levies to be placed on the ballot in 2023 for collection in 2024.

Please note if these levies are included in levy estimates in the tax budget document.

<u>Description</u>	<u>Millage</u>	<u>Add/Renew</u> <u>Replace</u>	<u># of Years</u>
1. <u>POLICE</u>	<u>4.65</u>	<u>ADD</u>	<u>PERMANENT</u>
2. <u>(TAX BUDGET ASSUMED A 3.0 MILL LEVY).</u>			
3. _____			
4. _____			

If you have any questions on this form, or on the preparation of the tax budget, please contact Tammy Disque at (513) 946-4210, with the Budget & Settlement Department of the Hamilton County Auditor.

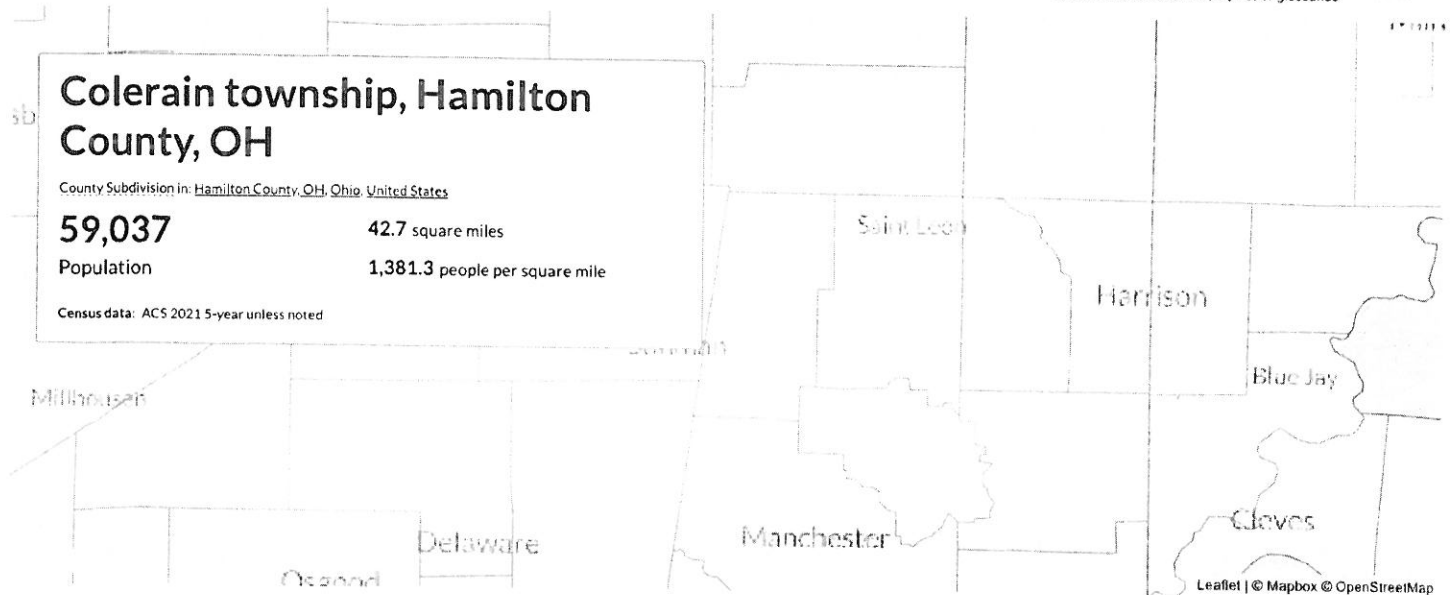
Colerain township, Hamilton County, OH

County Subdivision in: [Hamilton County, OH, Ohio, United States](#)**59,037**

Population

42.7 square miles**1,381.3** people per square mile

Census data: ACS 2021 5-year unless noted



Leaflet | © Mapbox © OpenStreetMap

Find data for this place Search by table or column name...

Hover for margins of error and contextual data.

Demographics

Age

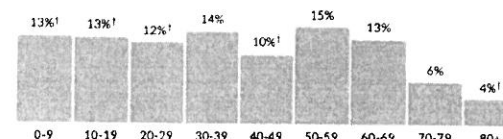
† Margin of error is at least 10 percent of the total value. Take care with this statistic.

39

Median age

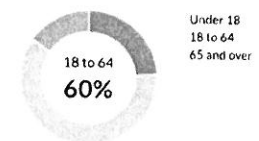
a little higher than the figure in Hamilton County: 36.7
about the same as the figure in Ohio: 39.4

Population by age range



Show data / Embed

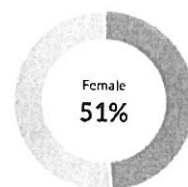
Population by age category



Show data / Embed

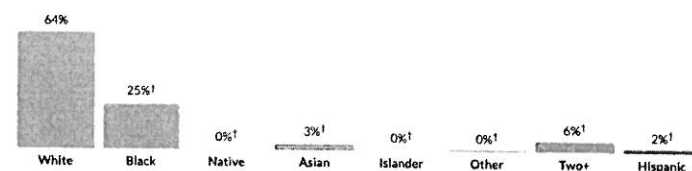
† Margin of error is at least 10 percent of the total value. Take care with this statistic.

Sex

Male
Female

Show data / Embed

Race & Ethnicity



* Hispanic includes respondents of any race. Other categories are non-Hispanic.

Show data / Embed

Economics

† Margin of error is at least 10 percent of the total value. Take care with this statistic.

Income

\$33,550

Per capita income

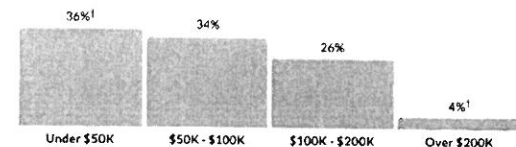
about 90 percent of the amount in Hamilton County: \$38,902
a little less than the amount in Ohio: \$34,526

\$66,753

Median household income

a little higher than the amount in Hamilton County: \$63,080
about 10 percent higher than the amount in Ohio: \$61,938

Household income



Show data / Embed

Poverty

† Margin of error is at least 10 percent of the total

10.4%

Children (Under 18)

Seniors (65 and over)

value. Take care with this statistic.

Persons below poverty line

about two-thirds of the rate in Hamilton County: 14.9%
about 80 percent of the rate in Ohio: 13.4%



Poverty
Non-poverty

Show data / Embed



Poverty
Non-poverty

Show data / Embed

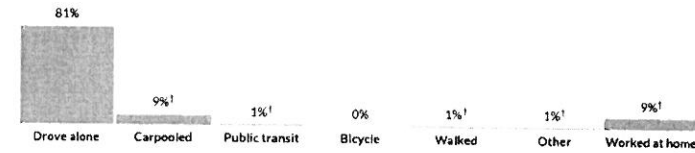
Transportation to work

25 minutes

Mean travel time to work

about 10 percent higher than the figure in Hamilton County: 23.4
a little higher than the figure in Ohio: 23.7

Means of transportation to work



* Universe: Workers 16 years and over

Show data / Embed

† Margin of error is at least 10 percent of the total value. Take care with this statistic.

Families

Households

22,838

Number of households

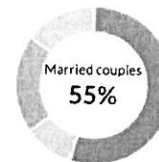
Hamilton County: 345,878
Ohio: 4,754,161

2.6

Persons per household

about 10 percent higher than the figure in Hamilton County: 2.3
about 10 percent higher than the figure in Ohio: 2.4

Population by household type

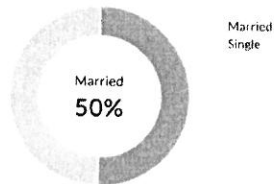


Married couples
Male householder
Female householder
Non-family

Show data / Embed

Marital status

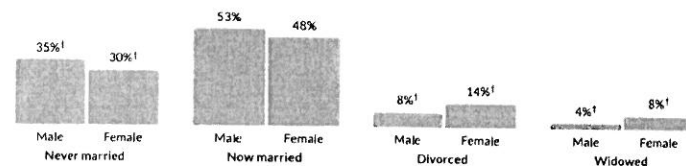
† Margin of error is at least 10 percent of the total value. Take care with this statistic.



* Universe: Population 15 years and over

Married
Single

Marital status, by sex



Show data / Embed

Fertility

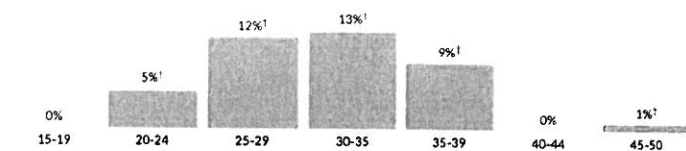
† Margin of error is at least 10 percent of the total value. Take care with this statistic.

6.1%

Women 15-50 who gave birth during past year

about 10 percent higher than the rate in Hamilton County: 5.6%
about 10 percent higher than the rate in Ohio: 5.5%

Women who gave birth during past year, by age group



* Universe: Women 15 to 50 years

Show data / Embed

Housing

Units & Occupancy

24,297

Number of housing units

Hamilton County: 378,737
Ohio: 5,232,733

Occupied vs. Vacant



Occupied
Vacant

Ownership of occupied units



Owner occupied
Renter occupied

Colerain township, Hamilton County, OH - Profile data - Census Reporter

[Show data](#) / [Embed](#)[Show data](#) / [Embed](#)

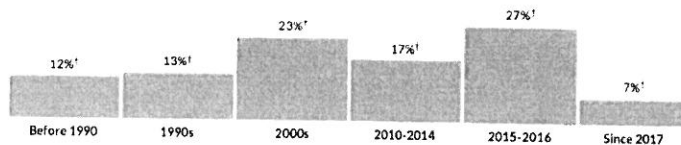
Types of structure



Single unit
Multi-unit
Mobile home
Boat, RV, van, etc.

[Show data](#) / [Embed](#)

Year moved in, by percentage of population

[Show data](#) / [Embed](#)

Value

† Margin of error is at least 10 percent of the total value. Take care with this statistic.

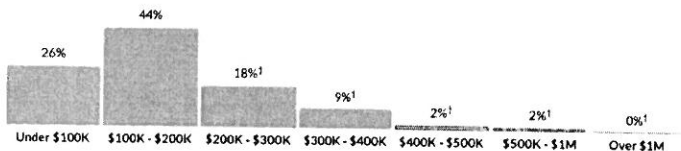
\$145,500

Median value of owner-occupied housing units

about 80 percent of the amount in Hamilton County: \$172,800

about 90 percent of the amount in Ohio: \$159,900

Value of owner-occupied housing units

[Show data](#) / [Embed](#)

Geographical mobility

† Margin of error is at least 10 percent of the total value. Take care with this statistic.

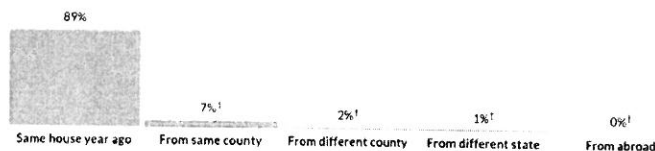
10.5%

Moved since previous year

about two-thirds of the rate in Hamilton County: 15.7%

about 80 percent of the rate in Ohio: 13.5%

Population migration since previous year

[Show data](#) / [Embed](#)

Social

† Margin of error is at least 10 percent of the total value. Take care with this statistic.

Educational attainment

92.7%

High school grad or higher

about the same as the rate in Hamilton County: 91.9%

about the same as the rate in Ohio: 91.1%

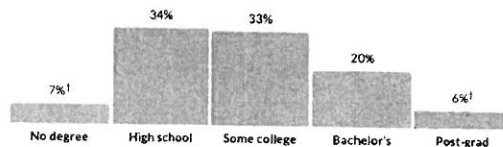
26.4%

Bachelor's degree or higher

about two-thirds of the rate in Hamilton County: 39.6%

about 90 percent of the rate in Ohio: 29.7%

Population by highest level of education



* Universe: Population 25 years and over

[Show data](#) / [Embed](#)

Language

N/A

Persons with language other than English spoken at home

Language at home, children 5-17



English only
Spanish
Indo-European
Asian/Islander
Other

[Show data](#) / [Embed](#)

Language at home, adults 18+



English only
Spanish
Indo-European
Asian/Islander
Other

[Show data](#) / [Embed](#)

Place of birth

† Margin of error is at least 10 percent of the total value. Take care with this statistic.

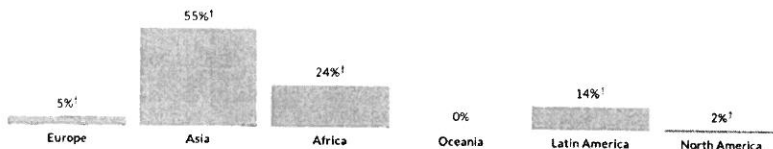
4.4%

Foreign-born population

about three-quarters of the rate in Hamilton County: 5.9%

about 90 percent of the rate in Ohio: 4.8%

Place of birth for foreign-born population

[Show data](#) / [Embed](#)

† Margin of error is at least 10 percent of the total value. Take care with this statistic.

Veteran status

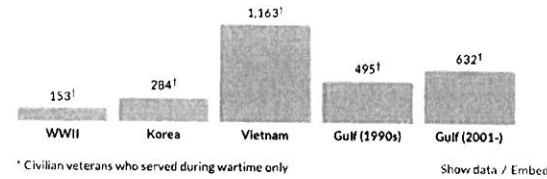
8%

Population with veteran status

about 1.3 times the rate in Hamilton County: 6.2%

about 10 percent higher than the rate in Ohio: 7.3%

Veterans by wartime service



3,599 Total veterans

3,370 Male

229 Female

Hover for margins of error and contextual data.

Citation: U.S. Census Bureau (2021). *American Community Survey 5-year estimates*. Retrieved from *Census Reporter Profile page for Colerain township, Hamilton County, OH* <<http://censusreporter.org/profiles/06000US3906116616-colerain-township-hamilton-county-oh/>>

Learn about the Census

About Census Reporter

Census terms & definitions

@CensusReporter

Help & feedback

Census Reporter on GitHub

Census Reporter is a free, open-source project. [Your donations](#) help us add new data to the site and keep it running.

County of Hamilton

ERIC J. BECK P.E. - P.S. COUNTY ENGINEER

100 SOUTH ZION ROAD, 217-4100, HAMILTON, OHIO 45013

ISSUES & CONCERNS

PHONE: (513) 263-4250 FAX: (513) 263-4258

EMAIL: eric.beck@hamilton-co.org eric.beck@dot.ohio.gov

January 5, 2023

Trustees Chamber in Government Complex
Colerain Township
4200 Springdale Road
Cincinnati, Ohio 45251

Re: 2022 Township System Mileage Certification

Honorable Board:

Please find attached a PDF copy of the Township Mileage Certification form. This office respectfully requests the necessary action be taken to obtain the required signatures. Please have a signature affixed and return a copy to Michelle McMullen at Hamilton County Engineer's Office, and a copy to Erin Westfall at the Ohio Department of Transportation.

In addition, please submit a summary of the resurfacing accomplished during 2022 within the Township to the Engineer's Office and to ODOT. Thank you for your assistance and if you need further information, please contact Michelle McMullen at 513-946-4299.

Please send responses to:

Michelle.mcmullen@hamilton-co.org

Erin.Westfall@dot.ohio.gov

Respectfully,



ERIC J. BECK, P.E.-P.S.
HAMILTON COUNTY ENGINEER

EJB:mm
CC: Office File
Enclosures



Ohio Department of Transportation

Office of Technical Services

2022 Township Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than March 1, 2023
or county mileage will be certified by default based on the best information available.

The total certified mileage at the end of Calendar Year 2021 for COLERAIN Township
in HAMILTON County was 115.572 miles

As certified by the Board of Township Trustees or reported by the Director of Transportation.
in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04.

Consider all mileage changes that occurred in CY 2022 and determine the net increase or decrease in mileage.
Add the net change to the 2021 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2022

the township was responsible for maintaining 115.865 miles of public roads.

Cathy Wilson
Signature of Chairman of Board of Township Trustees

3/7/23
Date

David Johnson
Trustee Signature

3-14-23
Date

Mike
Trustee Signature

3-14-23
Date

John Shvach
County Engineer Signature

January 9, 2023
Date

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation
Office of Technical Services
Mail Stop #3210

1980 West Broad St. 2nd Floor
Columbus, Ohio 43223

Attn: Aaron Shvach (614) 466-5135 or aaron.shvach@dot.ohio.gov

Summary of 2022 ODOT Changes
for Roads in HAMILTON County,
Township 02 , COLERAIN

Certified Mileage for 2021 : 115.572 Miles

TWP	02	Route:	T 00508	B	Route Name:	DAYBREAK DR	Change:	0.213
Reason For Change		TR508B DAYBREAK DRIVE IS NOW MAINTAINED BY COLERAIN TOWNSHIP IN SECTIONS A AND B OF MAGNOLIA WOODS SUBDIVISION FROM DEAD END TO DEAD END.						
TWP	02	Route:	T 00509	B	Route Name:	MERRIL CT	Change:	0.030
Reason For Change		TR509B MERRIL CT IS NOW MAINTAINED BY COLERAIN TOWNSHIP IN SECTION A OF MAGNOLIA WOODS SUBDIVISION FROM THE JCT WITH TR508B DAYBREAK DR NORTH TO DEAD END.						
TWP	02	Route:	T 00510	B	Route Name:	MOONGLOW CT	Change:	0.050
Reason For Change		TR510B MOONGLOW CT IS NOW MAINTAINED BY COLERAIN TOWNSHIP IN SECTION B OF MAGNOLIA WOODS SUBDIVISION FROM THE JCT WITH TR508B DAYBREAK DR NORTH TO DEAD END.						

Total Changes: 0.293

Certified Mileage For: 2022 : 115.865 Miles

CONFIRMATION

COLERAIN TOWNSHIP ADMINISTRATI
4200 SPRINGDALE RD
CINCINNATI OH 45251-

PO# Budget for fiscal year ending 12-31-

<u>Account</u>	<u>AD#</u>	<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
CIN-604218	0005712928	27.55	\$0.00	\$27.55	Invoice	\$0.00	\$27.55

Sales Rep: SJohnson1

Order Taker: SJohnson1

Order Created 05/22/2023

Product	Placement/Classification	# Ins	Start Date	End Date
CIN-EN Cincinnati Enquirer	CIN-Public/Legal Notices	1	05/30/2023	05/30/2023
CIN-EN Cincinnati.com	CINW-Publi/Legal Notices	1	05/30/2023	05/30/2023

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 05/22/2023

Notice is hereby given that on the 13th day of June, 2023, at 7:00 P.M., a public hearing will be held on the Budget prepared by the Colerain Township Trustees, of Hamilton County, Ohio, for the next succeeding fiscal year ending December 31, 2024. Such hearing will be held at the Colerain Township Government Complex, 4200 Springdale Road, Colerain Township, OH 45251.
CIN, May 30, '23#5712928

EXHIBIT VI

* If the levy is outside the 10 mill limit by vote enter the words "by vote" and the date of the election.
If outside the 10 mill limit without a vote, enter the reference to the statute under which the levy is exempt from the 10 mill limit.

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Hamilton County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the
COLERAIR TOWNSHIP for the fiscal year beginning **January 1, 2024**

FUND	ESTIMATED UNENCUMBERED BALANCE January 1, 2024	REAL ESTATE PROPERTY TAX	PERSONAL PROPERTY TAX	STATE REIMBURSEMENTS	LOCAL GOVERNMENT FUNDS	OTHER SOURCES	TOTAL
GENERAL FUND	\$6,926,852	\$689,126	\$0	\$96,019	\$606,073	\$4,211,616	\$12,529,685
TOTAL SPECIAL REVENUE FUNDS	17,082,262	20,475,016	0	2,027,130		8,104,194	47,688,602
TOTAL BOND RETIREMENT FUNDS	0	0	0	0		800,000	800,000
TOTAL CAPITAL PROJECTS FUNDS	15,564,272	0	0	0		0	15,564,272
TOTAL PROPRIETARY FUNDS	369,326	0	0	0		2,952,233	3,321,559
TOTAL FIDUCIARY FUNDS	0	0	0	0		0	0
TOTAL AGENCY FUNDS	0	0	0	0		0	0
TOTAL ALL FUNDS	\$39,942,712	\$21,164,141	\$0	\$2,123,148	\$606,073	\$16,068,044	\$79,904,118

The Budget Commission further certifies that the action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of the appropriations from each fund.


HAMILTON COUNTY BUDGET COMMISSION


HAMILTON COUNTY BUDGET COMMISSION


HAMILTON COUNTY BUDGET COMMISSION

September 19, 2023

OFFICIAL CERT

OFFICIAL CERT

OFFICIAL CERT

GENERAL FUND	
UPCOMING TAX YEAR	2023

TAX SUMMARY

TAX SUMMARY BY TYPE

11,138,468

83

ROAD & BRIDGE

CURRENT TAX YEAR				2022		EFFECTIVE		RES/AG		EFFECTIVE		OTHER		FULL		PUPP		TANG PP		TOTAL	
INSIDE		RES/AG		FACTOR		RATE		1,041,100,000		OTHER		221,600,000		51,400,000		0		1,314,100,000		TOTAL	
0.89		0.0000000		0.0000000		0.8900000		926,579		0.8900000		197,224		0.89		45,746		0		1,169,549	
OUTSIDE		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
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0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
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0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
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0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00		0		0		0	
0.00		0.0000000		0.0000000		0.0000000		0		0.0000000		0		0.00							

Real Estate - 0111	1,251,677
Personal Property - 0113	0
TTP Reimbursement - 0141	0
Rollback & Homestead - 0142	174,401
PUPP - Reimbursement - 0143	0
TOTAL TAX LEVY	1,426,078

FIRE									
TAX CALCULATION									
CURRENT TAX YEAR 2022									
FULL RATE	RES/AG	OTHER	EFFECTIVE RATE	RES/AG	OTHER	FULL RATE	PUPP	TANG PP	TOTAL
INSIDE	FACTOR	FACTOR	RES/AG		OTHER	RATE		0	1,314,100.000
0.00	0.000000	0.000000	0.000000	0	0.000000	0.00	0	0	0
OUTSIDE									
6.96	0.512518	0.330605	3.392875	3,532,322	4,658989	1,032,432	6.96	0	4,922,498
5.27	0.169683	0.050901	4.375771	4,555,615	5,001752	1,108,388	5.27	0	5,934,881
3.00	0.150224	0.029654	2.549328	2,654,105	2,911038	645,086	3.00	0	3,453,391
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
15.23	10.317973	10.317973	10,742,042	12,571,779	2,785,906	15.23	782,822	0	14,310,770
TOTAL									14,310,770
15.23	10.317973	10.317973	10,742,042	12,571,779	2,785,906	15.23	782,822	0	14,310,770

FIRE									
UPCOMING TAX YEAR 2023									
NEW ESTIMATED DUPLICATE:									
FULL RATE	RES/AG	OTHER	EFFECTIVE RATE	RES/AG	OTHER	FULL RATE	PUPP	TANG PP	TOTAL
INSIDE	FACTOR	FACTOR	RES/AG		OTHER	RATE		0	1,602,335.000
0.00	0.000000	0.000000	0.000000	0	0.000000	0.00	0	0	0
OUTSIDE									
6.96	0.512518	0.330605	3.392875	3,549,286	4,658989	1,036,159	6.96	0	4,943,189
5.27	0.169683	0.050901	4.375771	4,577,494	5,001752	1,112,390	5.27	0	5,960,761
3.00	0.150224	0.029654	2.549328	2,666,852	2,911038	647,415	3.00	0	3,468,467
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
15.23	10.317973	10.317973	10,793,632	12,571,779	2,795,964	15.23	782,822	0	14,372,418
NEW LEVY									14,372,418
0.00	0.000000	0.000000	0.000000	0	0.000000	0.00	0	0	0
TOTAL									14,372,418
15.23	10.317973	10.317973	10,793,632	12,571,779	2,795,964	15.23	782,822	0	14,372,418

TAX SUMMARY			
	FIRE		
	REAL	PERSONAL	TOTAL
INSIDE 10 MILL	0	0	0
OUTSIDE 10 MILL	14,372,418	0	14,372,418
TOTAL	14,372,418	0	14,372,418
Less Roll/Hmstd	1,295,236		1,295,236
Less PUPP Reimbursement	0		0
NET LEVY	13,077,182	0	13,077,182
STATE REIMBURSEMENTS	1,295,236	0	1,295,236
GROSS LEVY PROCEEDS	14,372,418	0	14,372,418

REVENUE	
Grant	0
Gifts and Donations	1,000
Fees	18,000
Contract Services	0
Miscellaneous	15,500
Transfers In	0
Other Sources	39,500
TOTAL REVENUE	74,000
BEGINNING CASH BALANCE	9,884,127
TOTAL RESOURCES	9,958,127
TOTAL EXPENDITURES	16,414,210
REQUIRED TAX LEVY	6,456,083
TOTAL TAX LEVY	14,372,418

Real Estate - 0111	13,077,182
Personal Property - 0113	0
TPP Reimbursement - 0141	0
Rollback & Homestead - 0142	1,295,236
PUPP - Reimbursement - 0143	0
TOTAL TAX LEVY	14,372,418

NEW CONSTRUCTION									
REAPPRAISAL									
RESAG	5,000,000	RES/AG	0.25						
OTHER	800,000	COMM/IND	0.10						
PUPP	0		0						
PP	0		0						

TAX SUMMARY BY TYPE									
Real Estate - 0111	13,077,182		0						
Personal Property - 0113	0		0						
TPP Reimbursement - 0141	0		0						
Rollback & Homestead - 0142	1,295,236		0						
PUPP - Reimbursement - 0143	0		0						
TOTAL TAX LEVY	14,372,418		0						

FIRE		UPCOMING TAX YEAR		2023	
NEW ESTIMATED DUPLICATE:		RES/AG		OTHER	
FULL RATE	RES/AG	1,046,100,000		222,400,000	
INSIDE	FACTOR	1,306,375,000		244,560,000	
0.00	0.000000	0.000000		0.000000	
OUTSIDE		0.000000		0.000000	
6.96	0.512518	0.330605	3.392875	3,549,286	4,658,989
5.27	0.169683	0.050901	4.375771	4,577,494	5,001,752
3.00	0.150224	0.029654	2.549328	2,666,852	2,911,038
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
15.23	0.000000	0.000000	10.317973	10,793,632	12,571,779
NEW LEVY		0.000000		0.000000	
0.00	0.000000	0.000000		0.000000	
TOTAL		10.317973		10,793,632	
15.23		10.317973		10,793,632	

TAX SUMMARY		FIRE		TOTAL	
INSIDE 10 MILL		REAL	PERSONAL	0	
OUTSIDE 10 MILL		14,372,418	0	14,372,418	
TOTAL		14,372,418	0	14,372,418	
Less Roll/Hmstd		1,295,236		1,295,236	
Less PUPP Reimbursement		0		0	
NET LEVY		13,077,182	0	13,077,182	
STATE REIMBURSEMENTS		1,295,236	0	1,295,236	
GROSS LEVY PROCEEDS		14,372,418	0	14,372,418	

NEW CONSTRUCTION		REAPPRAISAL	
RESAG	5,000,000	RES/AG	0.25
OTHER	800,000	COMM/IND	0.10
PUPP	0		

REVENUE		TAX SUMMARY BY TYPE	
Grant	0	Real Estate - 0111	13,077,182
Gifts and Donations	1,000	Personal Property - 0113	0
Fees	18,000	TPP Reimbursement - 0141	0
Contract Services	0	Rollback & Homestead - 0142	1,295,236
Miscellaneous	15,500	PUPP - Reimbursement - 0143	0
Transfers In	0	TOTAL TAX LEVY	14,372,418
Other Sources	39,500		
TOTAL REVENUE	74,000		
BEGINNING CASH BALANCE	9,884,127		
TOTAL RESOURCES	9,958,127		
TOTAL EXPENDITURES	16,414,210		
REQUIRED TAX LEVY	6,456,083		
TOTAL TAX LEVY	14,372,418		

POLICE									
TAX CALCULATION									
CURRENT TAX YEAR		2022		EFFECTIVE		OTHER		TANG PP	
FULL RATE	RES/AG	OTHER	RES/AG	RATE	1,041,100,000	RATE	221,600,000	FULL	PUPP
INSIDE	FACTOR	FACTOR	RES/AG	OTHER	0	0	0	0	0
0.00	0.000000	0.000000	0.000000	0.000000	0	0	0	0	0
OUTSIDE									
2.50	0.418114	0.225060	1.454715	1.514504	1.937350	429,317	2.50	128,500	0
1.00	0.183925	0.050901	0.816075	849,616	0.949039	210,320	1.00	51,400	0
1.15	0.169683	0.050901	0.954865	994,109	1.091464	241,868	1.15	59,110	0
1.95	0.169683	0.050901	1.619118	1,685,664	1.850743	410,125	1.95	100,230	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
6.60	4.844773	5.043,893	5.828656	1,291,630	6.60	339,240	6.60	6,674,763	0
TOTAL									
6.60	4.844773	5.043,893	5.828656	1,291,630	6.60	339,240	6.60	6,674,763	0

POLICE		UPCOMING TAX YEAR		2023		OTHER		TOTAL	
NEW ESTIMATED DUPLICATE:		RES/AG		EFFECTIVE		PUPP		TANG PP	
FULL RATE		1,046,100,000		RATE		222,400,000		0	
INSIDE		1,306,375,000		244,560,000		51,400,000		1,602,335,000	
FACTOR		FACTOR		RATE		RATE		TOTAL	
0.00	0.000000	0.000000	0.000000	0.000000	0	0	0	0	0
OUTSIDE									
2.50	0.418114	0.225060	1.454715	1,521,777	1.937350	430,867	2.50	128,500	0
1.00	0.183925	0.050901	0.816075	853,696	0.949099	211,080	1.00	51,400	0
1.15	0.169683	0.050901	0.954865	998,884	1.091464	242,742	1.15	59,110	0
1.95	0.169683	0.050901	1.619118	1,693,759	1.850743	411,605	1.95	100,230	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
0.00	0.000000	0.000000	0.000000	0	0.000000	0	0.00	0	0
6.60	4.844773	5.068117	5.828656	1,296,293	6.60	339,240	6.60	6,703,650	0
NEW LEVY									
4.65	0.000000	0.000000	4.650000	4,864,365	4.650000	1,034,160	4.65	239,010	0
TOTAL									
11.25	9.494773	9.932482	10.478656	2,330,453	11.25	578,250	11.25	12,841,185	0

TAX SUMMARY				POLICE	
	REAL	PERSONAL		TOTAL	
INSIDE 10 MILL	0	0		0	
OUTSIDE 10 MILL	12,841,185	0		12,841,185	
TOTAL	12,841,185	0		12,841,185	
Less Roll/Hmsd	1,092,573			1,092,573	

REVENUE	
Grant	20,000
Charges for Services	18,856
Fees	350,000
Fines Licenses & Permits	25,750
Gifts and Donations	5,000
Transfers In	0
Other Sources	914,989
TOTAL REVENUE	1,334,595

TAX SUMMARY BY TYPE			
Real Estate - 0111	11,748,612		
Personal Property - 0113	0		
TTP Reimbursement - 0141	0		
Rollback & Homestead - 0142	1,092,573		
PUPP - Reimbursement - 0143	5,000		
TOTAL TAX LEVY	12,841,185		

NEW CONSTRUCTION		REAPPRAISAL	
RES/AG	5,000,000	RES/AG	0.25
OTHER	800,000	COMM/IND	0.10
PUPP	0		
PP	0		

POLICE		UPCOMING TAX YEAR		2023	
NEW ESTIMATED DUPLICATE:		OTHER		TOTAL	
FULL RATE	RES/AG	FULL RATE	RES/AG	1,046,100,000	1,319,900,000
INSIDE	RES/AG	OTHER	EFFECTIVE	1,306,375,000	1,602,335,000
0.00	0.000000	0.000000	RATE	222,400,000	2,081,144
OUTSIDE	0.000000	0.000000	0.000000	244,560,000	1,116,176
2.50	0.418114	0.225060	1.521777	430,867	2,081,144
1.00	0.183925	0.050901	0.949099	211,080	1,116,176
1.15	0.169683	0.050901	1.091464	242,742	1,300,735
1.95	0.169683	0.050901	1.850743	411,605	2,205,595
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
0.00	0.000000	0.000000	0.000000	0	0
6.60	0.000000	0.000000	5.068117	1,296,293	6,703,650
NEW LEVY	4.65	0.000000	4.650000	1,034,160	6,137,535
TOTAL	11.25	9.494773	9.932482	10,478,656	12,841,185
TAX SUMMARY		POLICE		REVENUE	
INSIDE 10 MILL	0	0	0	20,000	11,748,612
OUTSIDE 10 MILL	12,841,185	0	12,841,185	18,856	0
TOTAL	12,841,185	0	12,841,185	350,000	0
Less Roll/Hmstd	1,092,573	0	1,092,573	25,750	1,092,573
Less PUPP Reimbursement	0	0	0	5,000	0
NET LEVY	11,748,612	0	11,748,612	914,989	12,841,185
STATE REIMBURSEMENTS	1,092,573	0	1,092,573	1,334,595	0
GROSS LEVY PROCEEDS	12,841,185	0	12,841,185	2,008,633	0
NEW CONSTRUCTION		REAPPRAISAL		TAX SUMMARY BY TYPE	
RESAG	5,000,000	RES/AG	0.25	Real Estate - 0111	11,748,612
OTHER	800,000	COMW/IND	0.10	Personal Property - 0113	0
PUPP	0			TTPP Reimbursement - 0141	0
PP	0			Rollback & Homestead - 0142	0
				PUPP - Reimbursement - 0143	0
				TOTAL TAX LEVY	12,841,185
				TOTAL EXPENDITURES	12,195,226
				REQUIRED TAX LEVY	8,851,998
				TOTAL TAX LEVY	12,841,185

CONSENT ITEMS

Department: Administration
Department Director: Tiphonie Mays, Assistant Administrator

Strategic Plan Goal: Strategic Goal #4: Continuously Improve the Operations of the Township

2023 - Spring Grove Cemetery - Indigent Burial of Mary Thompson - \$795 - NOEXP
Recommend approval of all consent items.

Rationale:
The attached contract with Spring Grove Cemetery provides for the burial of an indigent resident. The cost of the contract is \$795.

SPRING GROVE CEMETERY AND ARBORETUM

Cremation No. _____
 Cremation Date: _____
 (Crematory Use Only)

AUTHORIZATION FOR CREMATION AND DISPOSITION

Spring Grove Cemetery and Arboretum (Collectively referred to as "Crematory") and the State of Ohio require that this Authorization Form be completed and signed prior to the cremation. **CREMATION IS AN IRREVERSIBLE AND FINAL PROCESS.** It is important that you understand the cremation process that is described in Section 4.B. of this Authorization Form prior to signing it. We want you to fully understand the information provided in this Authorization Form, so we will be pleased to answer any questions about the cremation process or other questions that you may have.

THE AUTHORIZATION IS NOT A CONTRACT FOR CREMATION SERVICES. A SEPARATE CONTRACT OR CONTRACTS WILL BE REQUIRED TO PURCHASE THE SERVICES OF THE FUNERAL HOME AND/OR CREMATORY.

1. DECEDENT'S INFORMATION

A. IDENTIFICATION. (ORC 4717.26 requires that the operator of a crematory facility shall establish and maintain a system accurately identifying each dead human body in the facility's possession, and for identifying each decedent throughout all phases of the cremation process.)

Name of Decedent: Mary Thompson

Date of Death: August 31, 2023 Time of Death: 7:15 AM Place of Death: Cincinnati, Ohio

Sex: M ☐ F ☒ Age: 78 DOB: October 22, 1944 SS: [REDACTED]

(Initials)

The Authorizing Agent has viewed the remains and positively identified them as that of the Decedent; **OR**

(Initials)

The Personal Representative (i.e. family friend) NAME: _____
 of the Authorizing Agent has viewed the Decedent and positively identified them as that of the Decedent; **OR**

(Initials)

The Authorizing Agent has DECLINED or is UNABLE to view the Decedent BUT has positively identified them as that of the Decedent through other methods, as documented by the Funeral Home..

B. ARTIFICIAL DEVICES

Mechanical devices, artificial implants, pacemakers, and certain nuclear medicine residues may create a hazardous condition when placed in a cremation chamber and subjected to high heat. Please list any Artificial Devices implanted in or attached to Decedent or identify if the Decedent was treated with any Radioactive Materials.

Description of Devices: Unknown

(Initials)

The Decedent does not have attached, in, or on them any of the Devices described in Section 1.B. on the reverse side; **OR**

(Initials)

As Authorizing Agent, I/we instruct the Funeral Home to remove each Device listed above and may charge for its services in making or arranging for such removal. Unless indicated directly below, Crematory is to dispose of all such Devices in any manner it sees fit including recycling, and at any time, however Funeral Home and Crematory shall not sell any devices or foreign material from Cremation

C. PERSONAL PROPERTY

All personal property and effects delivered with the remains of the Decedent to the Crematory, including jewelry, clothes, hair pieces, dental bridgework, eyeglasses, and shoes, will be destroyed in the cremation process or otherwise discarded by the Crematory, in its sole discretion, unless specific instructions for delivery are given. If no specific instructions are given, I/we release the Funeral Home from liability for these items.

(Initials)

As Authorizing Agent, I/we understand that all instructions regarding the delivery or destruction of the Decedent's personal effects are contained in a separate form, *see attached Personal Effects Form.*

D. RECYCLING

After the cremated remains are removed from the cremation chamber, all non-combustible metal materials (insofar as possible) will be separated and removed from the human bone fragments by visible or magnetic selection. The Crematory shall dispose of and/or recycle any non-combustible metallic items including but not limited to hinges, latches, nails, screws, staples, plates, metal prosthesis, implants, or any other non-organic materials. The Crematory will not receive direct compensation for the recycled items, but donates the compensation to a charity of its choice.

(Initials)

As Authorizing Agent, I/we have read and understand the Recycling terms and provisions and hereby authorize the disposition of any and all non-organic materials.

2. CREMATION CONTAINER AND URN

A. CREMATION CONTAINER

Ohio Law requires the remains of Decedent to be in a suitable container for cremation. The Crematory requires a combustible cremation container. If the Crematory accepts a non-combustible container, then the Crematory is authorized to dispose of the container in any way it sees fit.

Type of Container Selected: Cardboard Cremation Container (Other)

B. URN

A formal or decorative urn to hold the cremated remains may be purchased but is not required. If an urn is not purchased, the cremated remains must be delivered in a rigid container. If multiple urns / keepsakes are selected please identify in Section 5 all individuals who will be able to receive them.

☒ Urn selected by Authorizing Agent. Description of urn: Temporary Plastic Container(For Cremated Remains)

☐ Memorialization / Keepsakes/Jewelry # _____. Description: _____

Total No: Urns/Keepsakes: 1

3. MULTIPLE CREMATIONS, WITNESS, SERVICE, AND TIME

A. MULTIPLE CREMATIONS

(Initials) As Authorizing Agent, I/we authorize the simultaneous cremation of the remains of the Decedent with the decedent named below. I/we certify that this multiple cremation meets the legal requirements set forth on the reverse side.

Name of Other Decedent: _____

B. WITNESSES

The Crematory allows witnessing of the initial cremation process. As authorizing agent I allow:

(Initials) Yes witnesses (see attached *Witness Acknowledgement Form*); OR

Tm
(Initials) No witnesses

C. SERVICES

Prior to the cremation of the Decedent, a visitation and/or funeral ceremony was arranged as set forth below:

Date: _____ Time: _____ Place of Ceremonies: _____

Date: _____ Time: _____ Place of Ceremonies: _____

D. TIME

The cremation of the Decedent cannot take place until all legal requirements including a waiting period have been fulfilled. If the Decedent is not embalmed and if the cremation is not to occur immediately upon delivery of the remains to the Crematory, the Crematory will place the Decedent in a refrigerated facility for which there may be a daily charge.

Decedent: ☐ embalmed. ☒ not to be embalmed.

Please initial one of the following:

Tm
(Initials) The Crematory may perform the cremation of the Decedent at a time and date as its work schedule permits and without any further notification to the Authorizing Agent.

OR

(Initials) The Crematory is to use its best efforts to schedule the cremation in accordance with the following time:

4. AUTHORIZATION & CREMATION PROCESS

A. AGENT

As Authorizing Agent, I/we represent that I/we have the right to authorize the cremation of the Decedent and warrant:

Tm
(Initials) As Authorizing Agent, I/we have filled in Section 4.A. I/we understand that any living person who meets the qualifications of any level above or equal to the one I/we filled in would have a **superior or equal** right to act as the Authorizing Agent. I/we do not have actual knowledge of the existence of any living person who has a **superior or equal** right to act as the Authorizing Agent; OR

(Initials) As Authorizing Agent, I/we have filled in Section 4.A. I/we are aware of a living person or persons who have a **superior** priority right to act as Authorizing Agent. I/we have made reasonable efforts to contact such person(s) and have been unable to do so. I/we have no reason to believe that the person(s) with the **superior** priority right would object to the cremation of the Decedent.

Name of Authorizing Agent	Address	Telephone	Relationship*
Colerain Township	4200 Springdale Road, Cincinnati, OH 45251	(513) 923-5000 (cell)	Public Officer

*Choose from selection in 4.A on reverse side.

B. CREMATION PROCESS

Tm
(Initials) As Authorizing Agent, I/we have read and understand the description of the cremation process contained in Section 4.B. on the reverse side and authorize the cremation, processing and pulverization of the remains of the Decedent. I/we further authorize the Funeral Home to deliver the Decedent to the Crematory for the purpose of the cremation.

5. FINAL DISPOSITION

(Initials) Crematory will deliver or mail (Priority Mail Express) the cremated remains to ☐ Funeral Home; OR
☐ the name and address listed below:

(Initials) The cremated remains will be held by Funeral Home for pick-up, and Location is authorized to release the cremated remains to name and address identified and listed below;

Name (Designee): _____ Relationship: _____
Address: _____

Name (Designee): _____ Relationship: _____
Address: _____

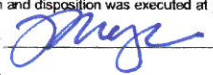
Name (Designee): _____ Relationship: _____
Address: _____

 (Initials) Other Method Disposition (Describe): Placement in Spring Grove Cemetery's Non Recoverable Ossuary

6. CERTIFICATION AND INDEMNIFICATION

I/We have the right and hereby authorize the cremation of the Decedent and the disposition of the cremated remains pursuant to the regulations of the Crematory and the instructions on this form. I/We agree to release and indemnify the Funeral Home and Crematory, their officers, directors, agents and employees, from any claim, liability, cost or expense resulting from its reliance on or performance consistent with the directions, declarations, representations, authorizations and agreements herein. I/We release the Funeral Home and Crematory from liability for the cremated remains upon delivery to a reputable common carrier. I/We agree that the Funeral Home's or Crematory's liability for future negligent acts (of itself or its agents or employees) is limited to a refund of the cremation fees paid by me/us. I/We warrant that all representations and statements contained in this form are true and correct. These statements are being relied upon by the Funeral Home and Crematory. I/We have read and understood all pages of this document.

This authorization for cremation and disposition was executed at SGCS, this 7th day of September, 2023.

Signature of Authorizing Agent:  Name: Colerain Township

Signature of Authorizing Agent: _____ Name: _____

Signature of Authorizing Agent: _____ Name: _____

Signature of Authorizing Agent: _____ Name: _____

Signature of Authorizing Agent: _____ Name: _____

Signature of Authorizing Agent: _____ Name: _____

Witness*: _____ Name: _____

*If a Funeral Director witnesses the execution of this Authorization by the Authorizing Agent, the Funeral Director verifies, based on the representations of the Authorizing Agent(s) listed in Section 4, that the Decedent being transferred to the custody of the Crematory are those of the Decedent identified in Section 1, and represents that a Burial Permit, Burial Transit Permit or Cremation Permit authorizing the cremation of the Decedent will be delivered to Crematory.

7. FUNERAL HOME AND CREMATORY

The Authorizing Agent authorizes the Funeral Home and Crematory set forth below to carry out the directions and instructions of the Authorizing Agent contained in this Authorization.

Name of Funeral Home: Spring Grove Funeral Homes/Spring Grove Cremation Society

Address: 9100 Plainfield Rd, Cincinnati, OH 45236

Crematory: Spring Grove Cemetery & Arboretum
Address: 4521 Spring Grove Avenue, Cincinnati, Ohio 45232
(513) 681-6680 or 1(888) 853-2230

8. CERTIFICATE BY FUNERAL HOME UPON TRANSFER OF DECEDENT'S REMAINS TO CREMATORY

The Funeral Home certifies that the remains being transferred to the custody of the Crematory are those of the Decedent identified in Section 1 hereof and that the Funeral Home, based upon the representations of the Authorizing Agent in Section 4 hereof, has taken reasonable precautions to ensure the removal of any Device listed in Section 1.B. from the Decedent or to render such Device non-hazardous. The Funeral Home also certifies that any items listed in Section 1.C. hereof have been removed from the remains of the Decedent for the purpose of delivery to the Authorizing Agent.

FUNERAL HOME: Spring Grove Funeral Homes/Spring Grove Cremation Society

By: _____
(Licensed Funeral Director)



INVENTORY and DISPOSITION of PERSONAL EFFECTS

Deceased: Mary Thompson

Date Received: 8/31/2023

Qty.	Item/Description	Funeral Home Dispose	Bury or Cremate with Deceased	Place with Cremated Remains	Return to Family
1	Hospital Gown	☒	☐	☐	☐
1	Flat Sheet	☒	☐	☐	☐
1	Fitted Sheet	☒	☐	☐	☐
1	Bed pad	☒	☐	☐	☐
2	Socks	☒	☐	☐	☐
		☐	☐	☐	☐
		☐	☐	☐	☐
		☐	☐	☐	☐

Delivered By: On Transfer-Tailors Pointe

Received By: Katie and Myra

Authorization for Disposition

The above listed personal belongings were received and shall be disposed of as indicated above; the disposition is authorized by:

<u>Colerain Township</u> Name of Authorizing Agent (Print Clearly)	 Signature of Authorizing Agent	<u>9/10/23</u> Date
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* If Disposition is listed as "Return to Family", the following individual may receive said items:

Name	Relationship	Phone
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Acknowledgement of Receipt of Personal Effects

I hereby acknowledge receipt of the above listed items

<u>Name of Authorizing Agent (Print Clearly) Or, individual listed above to receive items</u>	<u>Signature of Authorizing Agent Or individual listed above to receive items</u>	<u>Date</u>
---	---	-------------

Funeral Home Verification of Disposition of Personal Effects

I hereby verify the disposition of the personal effects as listed above.

<u>Name of Funeral Director (Print Clearly)</u>	<u>Signature of Funeral Director</u>	<u>Date</u>
---	--------------------------------------	-------------

NOTES:

Ossuary Inurnment Authorization

TO:



SPRING GROVE
Cemeteries • Funeral Homes • Crematory
www.springgrove.org

Spring Grove Cemetery and Arboretum ("Cemetery")
4521 Spring Grove Avenue
Cincinnati, Ohio 45232-2925

Pursuant to and subject to the Cemetery's Rules and Regulations as in effect from time to time (the "Rules and Regulations"), I hereby make the authorizations set forth below. Terms used in this document which are defined in the Rules and Regulations have the meanings set forth therein; for example, "burial" includes interment, entombment, and inurnment.

This authorization pertains to the following burial location in the Cemetery (collectively, the "Location"):
Garden LN, Section 141G, Lot 0

Name of the Deceased: Mary Thompson

I understand that the Deceased will be inurned in a place designed for the communal disposition of cremated remains of multiple unrelated persons, where the urns used are made from biodegradable material resulting in eventual commingling of remains in contact with the soil. No individual memorialization on the ossuary is permitted in connection with any inurnment in an ossuary but a cenotaph may be placed elsewhere in the Cemetery in accordance with applicable rules for the selected cenotaph location. Unless otherwise directed, the Cemetery will maintain a listing of each person inurned in an ossuary on its website and in any other public directories of burials in the Cemetery. Remains placed in an ossuary are not recoverable, and the Cemetery shall have no liability for failing to disinter, or attempt to disinter, remains in those locations if the Cemetery determines that recovery is not likely to be feasible.

I certify that the information provided by me in this Authorization and attachments is true and correct, and I agree to defend and indemnify the Cemetery against any third-party claim arising from reliance on this Authorization.

I hereby authorize the burial of the Deceased in the Location.

Signature	Print Name	Relationship to the Deceased	Date
	Tiphany Mays	Public Officer	9/18/23

Spring Grove Cremation Society Representative

Date

Revised 05/2019

Office
4521 Spring Grove Avenue
Cincinnati, Ohio 45232
Phone (513) 681-PLAN (7526)

Spring Grove Cemetery and Arboretum
-Purchase Agreement-



Contract# _____

The undersigned, referred to (together if more than one) as "Purchaser", subject to the terms and conditions set forth on both sides of this Agreement, agrees to purchase from Spring Grove Cemetery and Arboretum ("Cemetery") the right(s) indicated below:

LAND 1 Burial right(s)

Section 141G Lot 0

Space(s) _____ Lot Area: ≈ _____ sq. ft. \$ 300.00

If number of Burial rights not specified, the number of Burials permitted depends on the size and shape of the Lot and will be determined under Cemetery's Rules and Regulations in effect at time of Burial.

MAUSOLEUM/LAWN CRYPT _____ Entombment right(s) in the _____ Mausoleum,

Crypt Location _____ \$ _____

Lawn Crypt, Section _____ Unit _____ \$ _____

NICHES _____ Inurnment right(s)

Niche Location _____ \$ _____

OTHER FEES

_____ Cremation Certificate(s) \$ _____

_____ Opening and Closing Fee (of interment space) \$ _____

_____ Second Right(s) of Disposition (right to place an additional urn in the crypt or space listed, or other location if specified: _____) \$ _____

PRODUCTS/MERCHANDISE

_____ Outer Burial Container(s) \$ _____
(or substantial equivalent)

_____ Marker(s) \$ _____
(or substantial equivalent)

_____ Monument(s) \$ _____
(or substantial equivalent)

_____ Urn(s) \$ _____
(or substantial equivalent)

1 OTHER Placement Certificate \$ - 300.00
(or substantial equivalent)

Sales Tax \$ 0.00

TOTAL CASH PRICE \$ 0.00

Alternate space selection _____ (to be used if the space designated above is unavailable).

This space is ☐ existing ☐ under construction ☐ planned

Services of Cemetery personnel in opening and closing land, crypts and niches at the time of use are included only if purchased above.

Upon payment in full, ownership of the above rights is to be registered in the name(s) of the following registered owners

Geoff Mitz-Colerain Township

Such right(s) cannot be used until the Total Sale Price is paid, and until such time, Cemetery reserves a security interest and the title to all property being purchased.

Total Sale Price (cash price)\$ 300.00

Less:

Cash Down Payment\$ _____

Exchange Credit\$ _____

Total Down Payment.....\$ Placement Certificate \$300.00

Unpaid Balance\$ 0.00

Purchaser agrees to pay the Unpaid Balance on or before _____

THERE IS NO FINANCE CHARGE

This Agreement shall become effective when accepted by the Cemetery. Purchaser acknowledges receipt of a completed and signed copy of this Agreement.

The Cemetery will notify the Purchaser within 14 days if this agreement is not accepted.

(See the reverse side of this form for additional terms and conditions.)

THE CEMETERY'S RULES AND REGULATIONS ARE PART OF YOUR CONTRACT AND ARE SUBJECT TO CHANGE FROM TIME TO TIME. YOU ACKNOWLEDGE THAT YOU HAVE BEEN GIVEN A FREE COPY OF THE CURRENT RULES AND REGULATIONS PRIOR TO SIGNING THIS AGREEMENT. UPON ANY LATER REQUEST, THE CEMETERY AGREES TO GIVE YOU A FREE COPY OF THE VERSION THEN IN EFFECT.

YOU, THE PURCHASER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE THE NOTICE OF CANCELLATION ON THE REVERSE SIDE OF THIS FORM FOR AN EXPLANATION OF THIS RIGHT.

Sign Here

Signature J. Mays
Signature Colerain Township

4200 Springdale Road

Street

Cincinnati, Ohio 45251

City, State, Zip Code

513-923-5000

Phone (Home) _____ (Work) _____ (Cell) _____

Email: t.mays@colerain.org

Cemetery Acceptance _____

Date _____

Remarks

Placement of: Mary Thompson

in Spring Grove Ossuary Section 141G, Lot 0

Prepared by _____

Date _____

CONSENT ITEMS

Department: Police
Department Director: Ed Cordie, Police Chief

Strategic Plan Goal: Strategic Goal #1: Continue to Provide High Quality Safety Services

Contract - LeadsOnline - CellHawk - \$1,249.00 - EXP 12/31/2023

Recommend approval of all consent items.

Rationale:

This agreement with LeadsOnline for their CellHawk service will allow officers to take data from approved search warrants and apply that data to their mapping and analysis system.

LEADSONLINE ORDER FORM: TIER 3

CUSTOMER: COLERAIN TOWNSHIP POLICE DEPARTMENT UNIT: COLERAIN TOWNSHIP POLICE DEPARTMENT

ORDER FORM NO.: Q-1798-6

1. SERVICE.

LeadsOnline CellHawk Cell Phone Mapping & Analysis System for Law Enforcement Agency users (**Service**).

Customer represents that it is a law enforcement agency or governing body of a law enforcement agency, an entity duly authorized by municipal, state county or federal government to enforce laws or investigate crimes, and the Eligible Users are employed by Customer in the Unit listed at the top of this Order Form.

2. PURPOSE.

Law Enforcement Use: Exclusively for the official law enforcement agency duties of Customer's Unit; information retrieved from the Service is for the exclusive use of Eligible Users with the exception of disclosure necessary to investigate and prosecute crimes within the jurisdiction of and investigated by Customer's Unit.

3. DEFINITIONS.

Analysis Files are records electronically submitted by a Customer to the Service for automated analysis including but not limited to unstructured images, video, audio or text submitted, and data related to communications or movements of devices, vehicles and other entities, reference data for identifying locations including cell site lists, landmarks, and locations related to crimes). Analysis Files are typically generated by telecommunications network providers and systems, app providers, computers, extraction systems and are provided to Customer via a legal process or voluntarily by persons with the right to provide them. Analysis Files are Customer Property.

4. SERVICE RECIPIENT AND ELIGIBLE USERS.

Capacity and Eligible User: no more than 3 named individual employees of Colerain Township Police Department in its Colerain Township Police Department unit, each with a unique login (**Eligible Users**).

- Eligible User logins may not be shared and individuals in a division who are not Eligible Users may not access the Service.
- During initial onboarding, Customer must provide LeadsOnline with the names and email addresses of Eligible Users (Customer may revise its Eligible Users Form a reasonable number of times each year)
- Access to Analysis Files is limited to Eligible Users for Services on this Order Form, but may be shared with eligible users of other order forms if directed by Customer.

Maximum number of rows allowed: Unlimited

5. TERM, SERVICE PERIODS AND SUBSCRIPTION FEES.

Order Term: This Order Form will become effective as of the Effective Date and remain in effect through the Service Periods listed below (**Initial Term**) and any renewal Service Periods or until termination by LeadsOnline or Customer as described below. The Effective Date shall be defined as the date of the last signature below.

Renewals: Neither party is obligated to renew this Order Form. Prior to the expiration of the Initial Term or any renewal term, the parties may renew this Order Form for an additional one-year term by LeadsOnline's submission of a valid invoice to Customer for the renewal Service Period at then-current pricing and Customer's payment of such invoice within thirty (30) days of renewal.

SERVICE PERIOD	DUE DATE	AMOUNT
Start Date through December 31, 2023	Due upon receipt	\$1,249
January 01, 2024 through December 31, 2024	Due on or before January 01, 2024	\$5,145
January 01, 2025 through December 31, 2025	Due on or before January 01, 2025	\$5,299
January 01, 2026 through December 31, 2026	Due on or before January 01, 2026	\$5,458

6. FEATURES.

SERVICE	FEATURES
LeadsOnline CellHawk System	Upload Analysis Files to analyze communications or movements of devices, vehicles and other entities, reference data for identifying locations including cell site lists, landmarks, and locations related to crimes.
LeadsOnline Live Ping System	Create a Live Ping with any carrier and direct notifications from any carrier to route to your users and to LeadsOnline CellHawk for mapping, filtering, and analysis.
LeadsOnline Deconfliction System	Benefit from coordinated investigative efforts through pointers to the records of other Law Enforcement Agencies when users match on persons, property, devices, vehicles, and other entities.
LeadsOnline Toolbox	Use LeadsOnline's automated search warrant generation, automated phone lookups, repository of training materials, video tutorials, templates, resources, software, process guides, carrier and network specifications, contacts, subject matter assistance and other content relevant to criminal investigations.

7. TRAINING AND REMOTE TECHNICAL SUPPORT.

- One-Hour Online New User CellHawk Basic Training class.
 - ✓ Additional courses available via LeadsOnline CellHawk Training Portal.
 - ✓ Other on-demand training webinars on digital evidence analysis are available in the LeadsOnline Toolbox.
- Technical Support program is described at leadsonline.com/support.

8. MISC.

This Order Form is attached to and incorporated into the Subscription Services Agreement between **Customer** and **LeadsOnline** dated _____ (**Agreement**). This Order Form is governed by the terms of the Agreement between the parties. All terms not defined in this Order Form have the meanings ascribed to such terms in the Agreement. This Order Form and the Agreement constitute the entire agreement between the parties, and supersede all prior or contemporaneous negotiations, agreements, and representations, whether oral or written, related to this subject matter. No modification or waiver of any term of this Order Form is effective unless both parties sign an amendment to this Order Form. LeadsOnline may include a purchase order number on Customer's invoice solely for Customer's internal payment and record keeping processes, but any terms within any purchase order in response to a quote, order form or invoice will not modify or enlarge the obligations or liabilities of either party even if the parties sign it.

LeadsOnline LLC (LeadsOnline)	Colerain Township Police Department (Customer)
Signature:	Signature:
Printed Name: Alexander Finley	Printed Name:
Title: CEO	Title:
Date:	Date:
Address: 6900 Dallas Parkway, Suite 825 Plano, TX 75024-4200	Address: 4200 Springdale Rd. Colerain Township, OH 45251

SUBSCRIPTION SERVICES AGREEMENT

This Subscription Services Agreement (**Agreement**) is between LeadsOnline LLC, a Delaware limited liability company (**LeadsOnline**), Colerain Township Police Department (**Customer**), and is effective as of the date of the last signature below. This agreement contemplates one or more Order Forms for Services, which are governed by the terms of this agreement.

1. SOFTWARE SERVICE.

This agreement and the applicable Order Form provide Customer access to and usage of an Internet-based software service, including, without limitation, its features, functions, and user interface, and underlying software, as specified on an Order Form and limited to the number of Eligible Users defined and listed on the Order Form (**Service**).

2. USE OF SERVICE.

- a. **Customer Owned Data.** All data, information, images, and files uploaded or otherwise entered by Customer into the Service remains the property of Customer, as between LeadsOnline and Customer (**Customer Property**).
- b. **Responsibilities for Customer Property.** Customer represents and warrants to LeadsOnline that Customer has provided all required notices and has obtained all required licenses, permissions, and consents regarding Customer Property for use within the Service under this agreement. Customer grants LeadsOnline the right to use the Customer Property solely for Purposes of performing under this agreement (which includes, without limitation, the right for LeadsOnline to enhance its technology and offerings). LeadsOnline will purge any or all Customer Property upon Customer's written request. Customer may export its Customer Property as allowed by functionality within the Service.
- c. **General Responsibilities.** Customer must (i) ensure that access to Service and information produced by or derived from it is limited to the Purpose defined in the Order Form, (ii) maintain any data accessed, received or otherwise derived from Service according to all applicable statutes, laws and regulations for use and disclosure of non-public personal information, (iii) connect to Service only using devices and browsers with proper encryption, (iv) promptly notify LeadsOnline (within the Service or by email to support@leadsonline.com) when an Eligible User is no longer employed by Customer or is no longer authorized to access Service, (v) ensure that each Eligible User is acting within the bounds of their authority from Customer and within their legal rights to search, possess, enter, analyze and use, all information and data submitted to and received from the Service, (vi) refrain from any use, misuse or actions related to Service or Data that infringe, misappropriate, or otherwise violate any right of anyone, or that violate any applicable law, and ensure that any instructions or directives Customer gives to or regarding anyone do not conflict with applicable laws, and (vii) verify the accuracy, timeliness, context and relevance of information or communication from Service or personnel prior to taking action. Customer acknowledges that LeadsOnline does not enforce laws, does not provide legal advice, and does not claim to have authority or expertise in legal or law enforcement matters.
- d. **Governmental Agency Public Records Clause.** If Customer is a government agency and is required by law to permit the inspection and copying of public records, Customer acknowledges the Service contains information protected by exemptions to public disclosure laws in many states, and if Customer searches the Service in response to a request for Public Records, Customer is acting on its own accord. LeadsOnline does not grant Customer access to the Service for the Purpose of searching for or creating records to respond to a public records request when Customer did not have the record in its possession at the time of the request.
- e. **Customer Responsibilities.** Customer: (i) must keep its passwords secure and confidential and use industry-standard password management practices; (ii) is responsible for its access control policies and administration of access rights to its account within the Service, the acts and omissions of its users, and the legality and accuracy of any data submitted to the Service, may not share any access credentials; (iii) must use commercially reasonable efforts to prevent unauthorized access to its account, and notify LeadsOnline promptly of any such unauthorized access; and (iv) may use the Service only in accordance with the Service's technical documentation (including without limitation, video tutorials) and applicable law.

- f. **LeadsOnline Support.** LeadsOnline must provide Customer support for the Service under the terms of LeadsOnline's Customer Support Policy (**Support**), which is located at leadsonline.com/support.

3. WARRANTY DISCLAIMER.

THE SERVICE IS PROVIDED 'AS IS' WITHOUT WARRANTY. LEADSONLINE DISCLAIMS ALL WARRANTIES, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, AND FITNESS FOR A PARTICULAR PURPOSE. WHILE LEADSONLINE TAKES REASONABLE PHYSICAL, TECHNICAL, AND ADMINISTRATIVE MEASURES TO SECURE THE SERVICE, CUSTOMER UNDERSTANDS THAT THE SERVICE MAY NOT BE ERROR FREE, AND USE MAY BE INTERRUPTED.

While Customer acknowledges that the Service may not be error-free and may not fully meet Customer's expectations, LeadsOnline does warrant that the Service is free from defects that will substantially affect performance, and that it has used commercially available tools designed to discern that no viruses or other security defects are present. LeadsOnline further warrants that the Service will function substantially in accordance with the Order Form. LeadsOnline will not intentionally cause or introduce any defect, virus, Trojan horse, spyware, malware, or other program code designed to erase, disable, or otherwise harm or interfere with Customer's equipment, data, or other programs.

LeadsOnline cannot control the decisions and actions of Customer. LeadsOnline expressly disclaims and does not undertake or assume any duty, obligation or responsibility for any decisions, actions, reactions, responses, inaction by Customer or any other party as a result of or reliance on, in whole or in part, any use of the Service or information derived from it, or for any consequences or outcomes including death, injury, loss or damage to any property arising from or caused by any such actions decisions, reactions, responses, or inaction.

4. PAYMENT.

- a. **Fees and Payment.** Customer must pay all fees as specified on the Order Form, but if not specified, then within 30 days of receipt of an invoice. The fees are exclusive of sales, use, withholding, VAT, and other similar taxes, and if required by law Customer is responsible for payment of such taxes.
- b. **Nonpayment.** LeadsOnline will provide electronic notice (within the Service) and notice to the email registered with LeadsOnline (Customer is responsible for maintaining an updated email address with LeadsOnline) of the non-payment of an open invoice. If the payment is not made within 7 days of the first notice, then LeadsOnline may suspend Service and Support until the amount is paid in full or terminate the Service upon 30 days' notice under Section 9(c).

5. MUTUAL CONFIDENTIALITY.

- a. **Definition of Confidential Information.** Confidential Information *means* all non-public information disclosed by a party (**Discloser**) to the other party (**Recipient**), whether orally, visually, or in writing, that is designated as confidential or that reasonably should be understood to be confidential given the nature of the information and the circumstances of disclosure (**Confidential Information**). LeadsOnline's Confidential Information includes, without limitation, the Service. Customer's Confidential Information includes, without limitation, the Customer Property.
- b. **Protection of Confidential Information.** Recipient must use the same degree of care that it uses to protect the confidentiality of its own confidential information of like kind (but not less than reasonable care) to: (i) not use any Confidential Information of Discloser for any Purpose outside the scope of this agreement; and (ii) limit access to Confidential Information of Discloser to those of its and its Affiliates' employees and contractors who need that access for Purposes consistent with this agreement, and who have a legal obligation under law or policy regarding confidentiality or have signed confidentiality agreements with Recipient containing protections not materially less protective of the Confidential Information than those in this agreement.
- c. **Exclusions.** Confidential Information *excludes* information that: (i) is or becomes generally known to the public without breach of any obligation owed to Discloser; (ii) was known to the Recipient before its disclosure by the Discloser without breach of any obligation owed to the Discloser; (iii) is received from a third party without breach of any obligation owed to Discloser; or (iv) is independently developed by the Recipient without use of or access to the Confidential Information. The Recipient may disclose Confidential Information to the extent required by law or court order but will provide Discloser with advance notice to seek a protective order unless otherwise directed by the court.

6. INFORMATION SECURITY.

- a. **Data Security Measures.** To protect Customer Property from unauthorized disclosure, alteration, or misuse, LeadsOnline shall:
- i. agree to the terms of the Federal Bureau of Investigation Criminal Justice Information Services (FBI CJIS) Security Addendum.
 - ii. ensure that LeadsOnline personnel with unescorted access to unencrypted Customer Property and/or physically secure locations have a) completed CJIS Security Awareness Training and have passed the Level Four CJIS Security Test designed for Information technology personnel (system administrators, security administrators, network administrator and b) submitted to and successfully passed state of residency and national fingerprint-based record checks.
 - iii. apply appropriate controls according to the AICPA Trust Services Criteria for Security so as to maintain a secure environment for all Customer Property.
 - iv. maintain proper encryption of data in transit using 256-Bit Transport Layer Security (TLS) and at rest using FIPS 140-2 standards.
 - v. maintain advanced firewall and intrusion protection, database partitioning, patch management, account management, identification and authentication, configuration management and third-party application and network penetration tests.
 - vi. log events relative to access and use of the Services; maintain and protect logs from disclosure, alteration, or misuse.
 - vii. respond to security incidents; In the event of a data breach (as defined by applicable law), of Customer Property, LeadsOnline will act to eliminate the breach, preserve forensic evidence, and notify Customer without undue delay. LeadsOnline shall have no obligation to notify consumers or regulatory authorities of a breach of Customer data that was not the result of a data security incident experienced by LeadsOnline.
 - viii. purge any Customer Property upon Customer's written request.

7. INSURANCE.

LeadsOnline shall maintain insurance policies for property, general liability, auto, errors and omissions/cyber liability insurance.

8. PROPERTY.

- a. **Reservation of Rights.** LeadsOnline and its licensors are the sole owners of the Service, including all associated intellectual property rights, and they remain only with LeadsOnline. Customer may not remove or modify any proprietary marking or restrictive legends in the Service. LeadsOnline reserves all rights that are not expressly granted in this agreement.
- b. **Restrictions.** Customer *may not*: (i) share, provide, sell, resell, rent, or lease the Service or use it in a service-provider capacity or allow access to the Service or its output by a third party; (ii) use the Service to store or transmit unsolicited marketing emails, libelous, or otherwise objectionable, unlawful, or tortious material, or to store or transmit infringing material in violation of third party rights; (iii) interfere with or disrupt the integrity or performance of the Service; (iv) attempt to gain unauthorized access to the Service or its related systems or networks or use any automated means to monitor, access or copy any data from the Service; (v) reverse engineer the Service; or (vi) access the Service to build a competitive service or product, or copy any feature, function, or graphic. LeadsOnline may suspend Service to Customer if LeadsOnline believes in good faith that Customer's use of the Service poses threat to the security, availability, or legality of the Service; in such event, LeadsOnline will work with Customer to address the issue and restore Service as quickly as possible.
- c. **Audit Information.** LeadsOnline logs events related to user registration, contacts, access, and use of the Services for legal, audit, security, and support Purposes (**Audit Information**). Audit Information is not Customer Property.

9. TERM AND TERMINATION.

- a. **Term.** This agreement continues until the 30th day after all Order Forms have expired or earlier terminated as provided below.
- b. **Term of Order Forms.** The term of each Order Form is specified in the Order Form.
- c. **Mutual Termination for Material Breach.** If either party is in material breach of this agreement, the other party may terminate this agreement at the end of a written 30-day notice/cure period if the breach has not been cured.
- d. **Termination by Mutual Consent.** This Agreement and/or any Order Form may be terminated by the mutual consent of both parties.
- e. **Government Customers. Termination of an Order Form due to non-appropriation of funds.** Government Customers may terminate services in an Order Form by providing sixty (60) days' written notice to LeadsOnline prior to the next contract year if funding to make the next scheduled payment is not duly appropriated and authorized.
- f. **Return of Customer Property.**
 - *Within 60 days after termination*, upon written or electronic request LeadsOnline will make the Service available for Customer to export Customer Property as provided in **Section 2(a)**.
 - *After such 60-day period*, LeadsOnline has no obligation to maintain the Customer Property and may destroy it.

10. LIABILITY LIMIT.

- a. **EXCLUSION OF INDIRECT DAMAGES. TO THE MAXIMUM EXTENT ALLOWED BY LAW, LEADSONLINE IS NOT LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES ARISING OUT OF OR RELATED TO THIS AGREEMENT (INCLUDING, WITHOUT LIMITATION, COSTS OF DELAY; LOSS OF OR UNAUTHORIZED ACCESS TO DATA OR INFORMATION; AND LOST PROFITS, REVENUE, OR ANTICIPATED COST SAVINGS), EVEN IF IT KNOWS OF THE POSSIBILITY OR FORESEEABILITY OF SUCH DAMAGE OR LOSS.**
- b. **TOTAL LIMIT ON LIABILITY. TO THE MAXIMUM EXTENT ALLOWED BY LAW, EXCEPT FOR LEADSONLINE'S INDEMNITY OBLIGATIONS, LEADSONLINE'S TOTAL LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT (WHETHER IN CONTRACT, TORT, OR OTHERWISE) DOES NOT EXCEED THE AMOUNT PAID BY CUSTOMER WITHIN THE 12-MONTH PERIOD PRIOR TO THE EVENT THAT GAVE RISE TO THE LIABILITY, EXCEPT THAT THE ABOVE LIMITATION DOES NOT APPLY TO CUSTOMER'S PAYMENT OBLIGATIONS FOR THE SERVICE.**

11. GOVERNING LAW AND FORUM.

Government Customers. For governmental Customers, this agreement is governed by the laws of the State where Customer is located (without regard to conflicts of law principles) for any dispute between the parties or relating in any way to the subject matter of this agreement. Any suit or legal proceeding must be exclusively brought in the federal or state courts for the County where Customer is located, and each party submits to this personal jurisdiction and venue. Nothing in this agreement prevents either party from seeking injunctive relief in a court of competent jurisdiction.

All other Customers. For all other Customers, this agreement is governed by the laws of the State of Texas (without regard to conflicts of law principles) for any dispute between the parties or relating in any way to the subject matter of this agreement. Any suit or legal proceeding must be exclusively brought in the federal or state courts for Collin County, Texas and Customer submits to this personal jurisdiction and venue. Nothing in this agreement prevents either party from seeking injunctive relief in a court of competent jurisdiction. The prevailing party in any litigation is entitled to recover its attorneys' fees and costs from the other party.

12. OTHER TERMS.

- a. **Entire Agreement and Changes.** This agreement and the Order Form constitute the entire agreement between the parties and supersede any prior or contemporaneous negotiations or agreements, whether oral or written, related to

this subject matter. Customer is not relying on any representation concerning this subject matter, oral or written, not included in this agreement. No representation, promise, or inducement not included in this agreement is binding. No modification or waiver of any term of this agreement is effective unless both parties sign an amendment to this agreement.

- b. **No Assignment.** Neither party may assign or transfer this agreement to a third party, except that the agreement and all Order Forms may be assigned without the consent of the other party as part of a merger or sale of all or substantially all a party's businesses, assets, not involving a competitor of the other party, or at any time to an Affiliate.
- c. **Export Compliance.** The Service and Confidential Information may be subject to export laws and regulations of the United States and other jurisdictions. Each party represents that it is not named on any U.S. government denied-party list. Neither party will permit its personnel or representatives to access any Service in a U.S.-embargoed country or in violation of any applicable export law or regulation.
- d. **Independent Contractors.** The parties are independent contractors with respect to each other, and neither party is an employee, or partner of the other party or the other party's Affiliates.
- e. **Enforceability and Force Majeure.** If any term of this agreement is invalid or unenforceable, the other terms remain in effect. Neither party is liable for its non-performance due to events beyond its reasonable control, including but not limited to natural weather events and disasters, labor disruptions, and disruptions in the supply of utilities.
- f. **Money Damages Insufficient.** Any breach by a party of this agreement or violation of the other party's intellectual property rights could cause irreparable injury or harm to the other party. The other party may seek a court order to stop any breach or avoid any future breach of this agreement.
- g. **No Additional Terms.** LeadsOnline rejects additional or conflicting terms of a Customer's form-purchasing document.
- h. **Order of Precedence.** If there is an inconsistency between this agreement and an Order Form, the Order Form prevails.
- i. **Survival of Terms.** All provisions of this agreement regarding payment, confidentiality, indemnification, limitations of liability, proprietary rights, and such other provisions that by fair implication require performance beyond the term of this agreement shall survive expiration or termination of this agreement until fully performed or otherwise are inapplicable.
- j. **Feedback.** If Customer provides feedback or suggestions about the Service, then LeadsOnline (and those it allows to use its technology) may use such information without obligation to Customer.

13. SIGNATURES.

Each representative identified below represents and warrants that it has the full power, right and authority to enter into this Agreement on behalf of its respective party.

LeadsOnline LLC (LeadsOnline)	Colerain Township Police Department (Customer)
Signature:	Signature:
Printed Name: Alexander Finley	Printed Name:
Title: CEO	Title:
Date:	Date:
Address: 6900 Dallas Parkway, Suite 825 Plano, TX 75024-4200	Address: 4200 Springdale Rd. Colerain Township, OH 45251