



Special Meeting of the Board of Trustees - December 29, 2020

December 29, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 6:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Citizens Address**
- 5. New Business**
 - Public Safety**
 - Public Services**
 - Planning & Zoning**
 - Administration**
 - a. Resolution Authorizing the Adoption of Additional Appropriations-Coronavirus Aid, Relief, and Economic Security (CARES) Act
 - b. Resolution Authorizing the Adoption of Amended Appropriations for the Year 2020
- 6. Old Business**
- 7. Adjournment**

ADMINISTRATION

Department: Administration

Department Head: Jeff McElravy, Finance Director

Resolution Authorizing the Adoption of Additional Appropriations- Coronavirus Aid, Relief, and Economic Security (CARES) Act

Recommend ADOPTION of the Resolution.

Rationale:

Since September, the Board of Trustees has adopted a series of Resolutions to appropriate funds that the Township has received through the CARES Act.

The grant funding from Hamilton County has come, or will come, to the Township in two forms. The first was a grant of \$603,312.91 that the Board appropriated in September. That appropriation was updated in December to reflect interest earned in the Fund.

Concurrent with that grant, the county provided a second grant of \$669,296, but in this case on a reimbursement basis. The Board appropriated those funds in October. The reimbursement application for these funds has been submitted to the county and staff expects reimbursement in early January.

This Resolution seeks to clarify that it is the intent of the Board to appropriate the total of the amounts in the two Resolutions, or \$1,272,743.45, to Fund 2273, for eligible expenses under the CARES Act.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the _____ day of December, 2020, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Raj Rajagopal, Dan Unger, Matthew Wahlert

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-20

**RESOLUTION AUTHORIZING THE ADOPTION OF ADDITIONAL
APPROPRIATIONS- CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY
(CARES) ACT**

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio, at its meeting on September 8, 2020 adopted Resolution 50-20, amending appropriations to appropriate \$301,656.45 to Fund 2272- Coronavirus Relief Fund- State and \$603,312.91 to Fund 2273- Coronavirus Relief Fund- Hamilton County; and

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio, at its meeting on October 13, 2020 adopted Resolution 53-20, authorizing additional appropriations in the amount of \$2,134,037.00 to Fund 2272- Coronavirus Relief Fund- State for a total appropriation of \$2,435,693.45 to the Fund; and

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio, at its meeting on October 13, 2020 adopted Resolution 56-20, authorizing the adoption of appropriations in the amount of \$669,296.00 to Fund 2273- Coronavirus Relief Fund- Hamilton County, in anticipation of receiving a grant on a reimbursement basis; and

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio, at its meeting on November 10, 2020 adopted Resolution 64-20, encumbering funds for eligible public sector payroll expenses; and

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio, at its meeting on December 8, 2020 adopted Resolution 70-20, amending appropriations to appropriate \$2,496,018.03 to Fund 2272- Coronavirus Relief Fund- State and \$603,447.45 to Fund 2273- Coronavirus Relief Fund- Hamilton County; and

WHEREAS, the Board of Trustees of Colerain Township, Hamilton County, Ohio, declares its intention to appropriate to Fund 2273 the combined amounts appropriated in Resolutions 56-20 and 70-20;

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

1. Authorize the Fiscal Officer to prepare and submit a schedule of Amended Permanent Appropriations for the year ending December 31, 2020 to the Hamilton County Budget Commission, as follows;

Fund	Description	Permanent Appropriations
2273	Coronavirus Relief Fund- Hamilton County	\$1,272,743.45

2. Authorize the Township Administrator to define “substantially dedicated,” for the purposes of expending CARES Funds for personnel expenses, to be the total hours worked during the public health emergency and that the following positions meet the substantially dedicated criteria: Fire Chief, Assistant Fire Chief of Operations, Assistant Fire Chief of Administration, Administrative Assistant, Battalion Chief, Captain- Emergency Management Services, Captain- Community Risk Reduction, Captain- Training and Education, Fire Captain, Fire Lieutenant, Fire Safety Inspector, Firefighter EMT, Police Chief, Support Services Commander, Patrol Commander, Investigative Commander, Administrative Sergeant, Investigative Sergeant, Patrol Sergeant, Detective, School Resource Officer, District Detective, Uniformed Patrol Officer Public Safety Administrative Assistant, Civilian Supervisor, Accreditation Manager, Property Room Manager, and Police Clerk;

3. Authorize the Township Administrator to reallocate any unused funds from any account code in Funds 2272 and 2273 to the salary and related benefit codes for eligible payroll expenses, in order to ensure that the Township is able to realize to the greatest extent possible the full value of the grants.

4. 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;

5. 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.

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

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

Vote Record: Mr. Rajagopal_____, Mr. Unger_____, Mr. Wahlert_____

ADOPTED this ____ day of December, 2020.

BOARD OF TRUSTEES:

Raj Rajagopal, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
Colerain Township Law Director
Scott A. Sollmann (0081467)
Colerain Township Asst. 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 December, 2020.

Jeff Baker
Colerain Township Fiscal Officer

ADMINISTRATION

Department: Administration

Department Head: Jeff McElravy, Finance Director

Resolution Authorizing the Adoption of Amended Appropriations for the Year 2020

Recommend ADOPTION of the Resolution.

Rationale:

At its December 8, 2020 meeting, the Board of Trustees approved a reduction in appropriations for Fund 2901- TIF- Kroger. The amount that was included in the Resolution- \$179,378.47- was incorrect.

The correct amount is \$177,422.34. This Resolution corrects the amount.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the _____ day of December, 2020, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Raj Rajagopal, Dan Unger, Matthew Wahlert

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-20

**RESOLUTION AUTHORIZING THE ADOPTION OF AMENDED APPROPRIATIONS
FOR THE YEAR 2020**

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

1. Authorize the Fiscal Officer to prepare and submit a schedule of Amended Permanent Appropriations for the year ending December 31, 2020 to the Hamilton County Budget Commission, as follows;

Fund	Description	Permanent Appropriations
2901	TIF- Kroger	\$177,422.34

2. 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

3. 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.

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

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

Vote Record: Mr. Rajagopal _____, Mr. Unger _____, Mr. Wahlert _____

ADOPTED this ____ day of December, 2020.
BOARD OF TRUSTEES:

Raj Rajagopal, Trustee

Dan Unger, Trustee

Matthew Wahlert, Trustee

ATTEST:

Jeff Baker,
Colerain Township Fiscal Officer

Resolution prepared by and approved as to form:

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Colerain Township Law Director
Scott A. Sollmann (0081467)
Colerain Township Asst. 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 December, 2020.

Jeff Baker
Colerain Township Fiscal Officer