

**RECORD OF PROCEEDINGS**

Minutes

Regular Trustee Meeting

Meetings

Held

January 11

, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, January 11, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:43 PM.

**ROLL CALL**

Mrs. Berding	Present
Mr. McAbee	Present
Mrs. Hartkemeyer	Present

**INVOCATION:** Pastor Cecil Day, Lighthouse Baptist Church

**PLEDGE OF ALLEGIANCE** was honored.

**Motion** made by Mrs. Berding to amend the agenda and move the special presentation before old business, second by Mrs. Hartkemeyer. All in Favor.

**MIAMI TO MIAMI TRAILS STUDY UPDATE**

**Christine Matacic** – Liberty Township Trustee  
This trail would connect the Great Miami River to the Little Miami River, basically Cincinnati to Dayton. We did a feasibility study 15 years ago at a cost of \$125,000.00 covering 123 miles. We are working on blue prints and they have not been completed due to a lot of construction and economic development over the years, so we need to take another look. This coalition is part of OKI through Green Umbrella and Tri-State Trails. We are working with several cities and a few Townships. If the Township becomes a Miami 2 Miami member we require you:

- Be an active participant and collaborate in the Miami 2 Miami coalition.
- Contribute to a fundraising effort coordinated by Tri-State Trails and as a Township contribute \$7,500.00.
- Identify opportunities to construct segments of the Miami 2 Miami connection.
- Work together in a strategic and coordinated effort to acquire grants to fund the construction of a cohesive Miami 2 Miami connection.
- Contribute to any “local match” required to apply for grants to construct the Miami 2 Miami connection.
- Work together to develop a plan for long-term operation and maintenance of the Miami 2 Miami connection.

The estimate we currently have is between \$150,000.00 - \$180,000.00.  
The timeline for the study to be finished is one year.  
**Mrs. Berding** – Our next meeting is February 8; would you need a decision before that date.  
**Christine Matacic** – That date would be fine, if you have a decision before then that would be fine also.

**OLD BUSINESS**

Paving list for 2017

**Mrs. Berding** – We had several options laid out by Mrs. Vonderhaar and Mrs. Lapensee. We do need a decision by February 1, 2017.  
**Mrs. Vonderhaar** – At the last meeting you showed interest in option 2 and you wanted to keep it under \$600,000.00 for Durapatch and paving. The County estimate for just the paving came in at \$611,526.47. The board discussed what roads they should delete.  
**Mrs. Berding & Mrs. Vonderhaar** - Wanted to do the main roads in the subdivisions for the safety of the emergency vehicles.

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**Mr. McAbee** - Believes we should remove Vinnedge and Lakewood and do some of the streets that need repaired especially in Meadows of Indian Springs. The **Board** requested pricing the Durapatch on the side streets that need it and we can take off a street once the bid comes in if need be.

**Motion** made by Mrs. Berding, second by Mr. McAbee to amend the agenda to move the swearing in of Police Officer Dan Tinch. All in favor.

**Swearing in of Police Officer Dan Tinch**

**Chief Fruchey** – Officer Dan Tinch is replacing Latona Reid. He comes from Galion Police Department, which is North of Columbus. Dan did his college internship with Fairfield Township Police Department. He is in training now and we are very happy to have him on board.

President **Mrs. Berding** swore in Officer Tinch.

**ITEMS DISCUSSED**

Create the position of Captain /Assistant Chief and promotion within Police Department of Sergeant Doug Lanier.

**Chief Fruchey** – Our department has grown to the point where this is necessary. Sergeant Lanier has been absolutely invaluable to our Police Department. Promoting him to this position will allow me to concentrate more on engaging out in the community. Sergeant Lanier would handle more of the internal aspects while I focus on the external. I believe this is essential to move forward with our Police Department. Financially we have been able to do this for a long time. 15% above Sergeant would be \$89,500.00.

Also discussion of increase in pay for 2-part time clerks in the Police Department. I would like to increase them to \$16.50. When our full time clerk was ill we had both part-time working. With the loss of the full time pay and benefits we have the funds. Discussion was held on overtime.

**BOARD PRIORITIES FOR 2017****Mrs. Hartkemeyer**

- Fire Station Built
- Economic Development – Gilmore Corridor & Branding
- Paving

Along with these I would like to add keeping an eye to Fiscal responsibility to grow the Township in the future.

**Mrs. Berding**

- Paving
- Continuing moving Storypoint project & Economic Development
- Fire Station Built

**Mr. McAbee**

- Paving – Road Repair
- Controlled spending – not on appropriations but actual spending
- Replacing Five Points Station

**NEW BUSINESS**

**Motion** made Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes of Regular Trustee Meeting of October 26, 2016 and Work Sessions and

**RECORD OF PROCEEDINGS**

Minutes	<i>Regular Trustee Meeting</i>	Meetings
	<i>January 11</i>	<i>2017</i>
Held	Regular Meetings of November 9, 2016 and November 23, 2016. All in favor.	
		Year

**Motion** made by Mr. McAbee, second by Mrs. Berding to approve as listed above.  
All in favor.

**Motion** made by Mr. McAbee, second by Mrs. Berding to pay the bills. All in favor.

**FISCAL OFFICERS REPORTS**

**Mrs. Bock** presented the Trustees with the December 31, 2016 bank reconciliation the balance was \$18,836,659.99. I also gave the Board a yearly report of the R.I.D revenue. As you can see, some years the County Commissioners were behind on making their payments. I had to stay vigilant with their tax representative to receive the payments. There are 2016 Purchase Orders, 2017 Purchase Orders and 2017 Blanket Certificates if you would like to look at them. You do not have to initial.  
I would like to set up a CIC meeting to go over the Financial reports for CIC for 2016.

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the financial report as submitted by the Fiscal Officer Nancy Bock. All in favor.

RESOLUTION TO ADVANCE FUNDS TO DARE FUND #17-01  
Resolution to advance \$5,562.00 from the General Fund to Fund No. 2907 (Dare Grant Fund). Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-01.

**Mrs. Vonderhaar** – We were awarded a Dare Grant and have not received payment. The Fiscal Officer prefers to have separate funds for each grant which requires we have to advance money. This will be paid back once we receive the grant.  
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO ADANCE FUNDS TO BULLET PROOF VEST FUND #17-02  
Resolution to advance \$4,340.00 from Fund No. 1000 (General Fund) to fund No. 2905 (Bullet Proof Vest). Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-02.  
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO PURCHASE TACTICAL ACTIVE SHOOTER VESTS AND HELMETS #17-03  
Resolution to approve the purchase of tactical active shooter vests and helmets from Trenton Tactical in the total amount of \$9,112.36 for the Police Department  
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-03.  
**Mrs. Vonderhaar** – This was discussed earlier \$2,500.00 is from the Walmart grant and the remaining amount from the Law Enforcement Trust. They do not carry this equipment on State Bid, it is very specialized.  
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO HIRE FIREGIGHTER/EMT JONATHAN PACK AT A RATE OF \$15.50/HOUR #17-04  
Resolution to appoint part-time firefighter/EMT Jonathan Pack at an hourly rate of \$15.50/hr., effective hire date January 11, 2017, with a 12-month probationary period, pending successful completion of medical physicals.  
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-04.  
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

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Minutes

*Regular Trustee Meeting*

Meetings

Held

*January 11*, Year *2017***RESOLUTION TO ASSESS FAIRFIELD TOWNSHIP PROPERTIES FOR NUISANCE****ABATEMENTS**

#17-05

Resolution to assess Fairfield Township properties for nuisance abatements.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-05.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

**RESOLUTION TO APPROVE A CONTRACT WITH MIAMI VALLEY CRIME LAB FOR WORK ASSOCIATED WITH THE POLICE DEPARTMENT**

#17-06

Resolution authorizing the administrator to sign the contract with Miami Valley crime lab for work associated with the Police Department in the amount of \$7,467.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-06.

**Mrs. Vonderhaar** – They provide all the laboratory services for any investigations for blood or fluid analysis.**Chief Fruchey** – Based on usage we get free training. Next year when Hamilton County opens their new lab we will look into using them.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

**RESOLUTION TO APPROVE PAVING LIST FOR 2017**

#17-07

Resolution to designate Fairfield Township roads for bids within the attached paving estimates list for resurfacing, retracing, and curb replacement as seen herein as attached A, to be certified for funding upon the awarding of contracts for road improvements.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-07.

**Mr. McAbee** – I have been vocal for the past 13 months about the roads. I cannot support the resolution the way it is written with the list of streets.**Mrs. Berding** – Our intention is to stay within the appropriated \$600,000.00. We are going to await the bids we get for the Durapatch, then we can decide what roads we remove from the paving plan. I think we need to approve this.

YES – Mrs. Hartkemeyer

NO – Mr. McAbee

YES – Mrs. Berding

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to table resolution to approve and support the development of State and US bicycle routes. All in favor.**Motion** made by Mrs. Berding, second by Mr. McAbee to amend the agenda to move resolution to execute an agreement between Fairfield Township and Fairfield City Schools until after executive session. All in favor.**PUBLIC COMMENTS****Kevin Potter** – 6965 Hunting Horn Ct., I know we talked about naming the parks. I would like to see the park on Morris named after former Assistant Chief Paul McKendry.**BOARD COMMENTS****Mrs. Hartkemeyer** – As Fairfield Township moves forward we need to keep in mind there are approximately 1,308 Townships in the State of Ohio. Fairfield Township population wise is 45<sup>th</sup>, we are in the top 3 ½ % of Townships across the state of Ohio. We need to think big so we can stay competitive with the other Townships. Moving forward to 2017 we need to remember to think big picture so we don't do a disservice to Fairfield Township.

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Minutes Regular Trustee Meeting Meetings  
Held January 11, Year 2017

**TOWNSHIP SCHEDULE**

- Offices closed to observe Martin Luther King Day Holiday – Monday, January 16, 2017
- Fairfield Township Zoning Appeals Board, Monday, January 23, 2017, 7:00 PM

**Motion** made by Mrs. Berding, second by Mr. McAbee to enter into Executive Session at 7:40 pm per ORC 121.22 (G) (1) (8) To consider employment promotion compensation of public employee or official.

**ROLL CALL**

Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mrs. Berding	Present

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to table resolution to execute an agreement between Fairfield Township and Fairfield City School District for a Tax Increment Financement Exemption and School compensation until we have further review the document. All in favor.

**Motion** made by Mrs. Berding, second by Mr. McAbee to adjourn at 11:03 PM. All in favor.

Minutes submitted by:

Nancy A. Bock  
Nancy A. Bock, Fiscal Officer

Susan Berding  
Susan Berding, President

Joe McAbee  
Joe McAbee, Trustee

Shannon Hartkemeyer  
Shannon Hartkemeyer, Trustee

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Minutes Regular Trustee Meeting Meetings  
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**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 17-01**

**RESOLUTION TO ADVANCE \$5,562.00 FROM THE GENERAL FUND TO FUND  
 NO. 2907 (DARE GRANT FUND).**

**WHEREAS:** The 2016 – 2017 DARE Grant was awarded to the Fairfield Township Police Department in the amount of \$5,562.00, we have not received the payment at this time so we need to advance funds; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

**SECTION 1:** The Board of Trustees hereby approve the advancement of \$5,562.00 from the General Fund to Fund No. 2907 (DARE Grant Fund). The Funds will be repaid when the DARE Grant is received.

**SECTION 2:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 4:** This Resolution shall take effect at the earliest period allowed by law.

**Adopted:** January 11, 2017

**Board of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer  
 Joe McAbee: Joe McAbee  
 Susan Berding: Susan Berding

**Vote of Trustees:**

yes  
yes  
yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 11<sup>th</sup> day of January, 2017.

**ATTEST:**

Nancy A. Bock  
 Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri  
 Lawrence E. Barbieri, Township Law Director

**RECORD OF PROCEEDINGS**

Minutes Regular Trustee Meeting Meetings  
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**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17- 02**

**RESOLUTION TO ADVANCE \$4,340.00 FROM FUND NO. 1000 (GENERAL FUND) TO FUND NO. 2905 (BULLET PROOF VEST).**

**WHEREAS:** The Police Department will use this fund to purchase Bullet Proof Vest's to replace the current Officers vests that are out of warranty and for any new hires;

**NOW, THEREFORE, BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

**SECTION 1:** The Board of Trustees, hereby, approves the transfer of \$4,340.00 from Fund No. 1000 (General Fund) to Fund No. 2905 (Bullet Proof Vest). The funds will be repaid to General Fund when received.

**SECTION 2:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 4:** This Resolution shall take effect at the earliest period allowed by law.

**Adopted:** January 11, 2017

**Board of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer  
Joe McAbee: Joe McAbee  
Susan Berding: Susan Berding

**Vote of Trustees:**

yes  
yes  
yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 11th day of January, 2017.

**ATTEST:**

Nancy A. Bock  
Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri  
Lawrence E. Barbieri, Township Law Director

**RECORD OF PROCEEDINGS**

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**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 17-03**

**RESOLUTION TO APPROVE THE PURCHASE OF TACTICAL ACTIVE SHOOTER VESTS  
 AND HELMETS FROM TRENTON TACTICAL IN THE TOTAL AMOUNT OF \$9,112.36  
 FOR THE POLICE DEPARTMENT.**

**WHEREAS:** The Police Chief has recommended the purchase; and

**WHEREAS:** The amount of \$6,612.36 will be spent from the Law Enforcement Trust Fund No. 2261-210-430 and the remaining \$2,500.00 will be spent from the \$2,500 Walmart Grant received.

**NOW, THEREFORE, BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

**SECTION 1:** The Board of Trustees hereby authorizes the purchase of Tactical Active Shooter Vests and Helmets from Trenton Tactical, 4121 Hamilton Middletown Road, Hamilton, OH 45011, in the total amount of \$9,112.36. No taxpayer funding will be used in this purchase.

**SECTION 2:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 4:** This Resolution shall take effect at the earliest period allowed by law.

**Adopted:** January 11, 2017

**Board of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

**Vote of Trustees:**

yes  
yes  
yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 11th day of January, 2017.

**ATTEST:**

Nancy B. Bock  
 Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri  
 Lawrence E. Barbieri, Township Law Director



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*January 11*, Year *2017***POLICE**

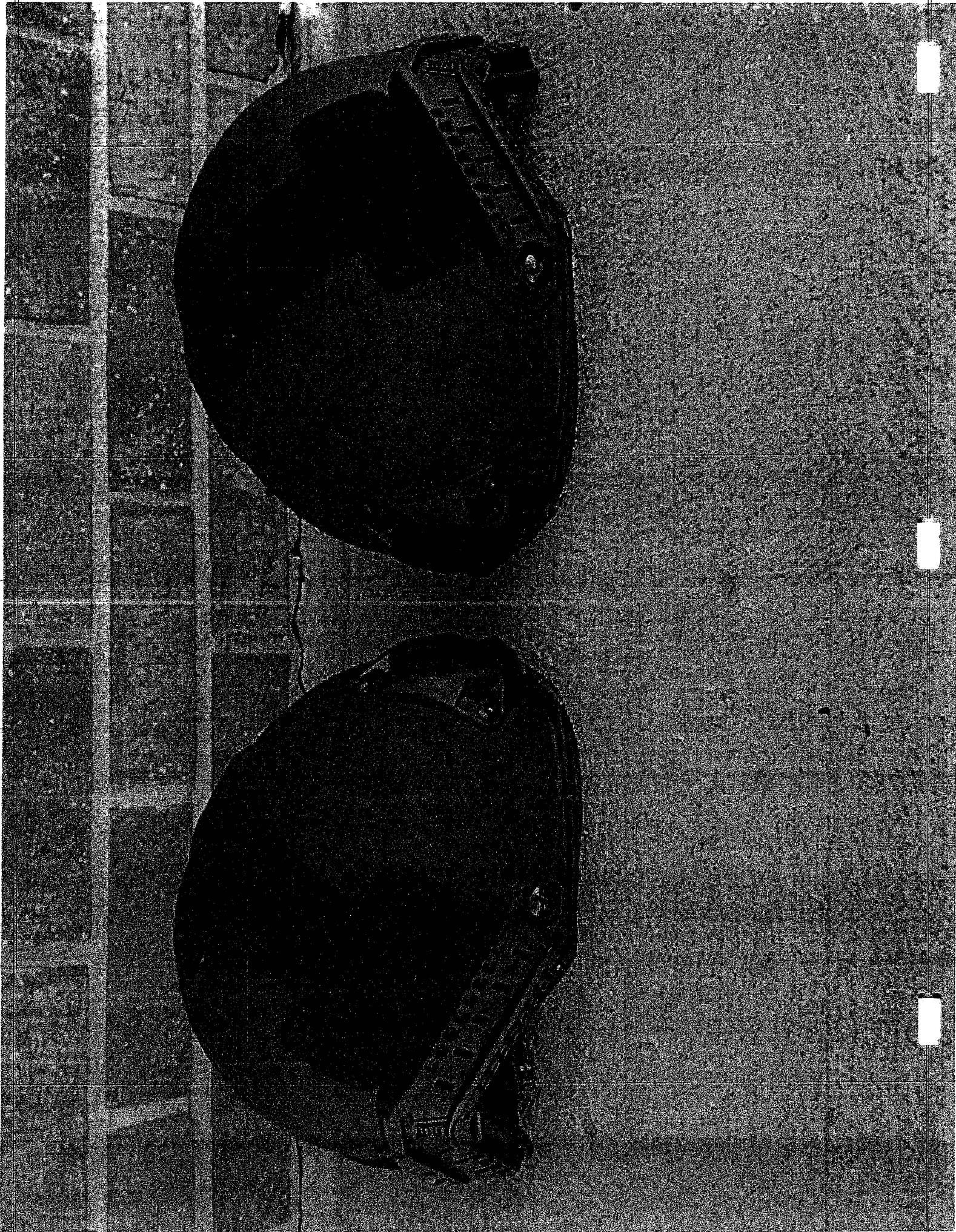
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Trenton Tactical LLC  
 4121 Hamilton Middletown Road  
 Hamilton, OH 45011 US  
 513-335-5185  
 sales@trentontactical.com

**Estimate**

ADDRESS  
 Fairfield Township Police Dept.  
 6485 Vonnie Vale Ct  
 Hamilton, OH 45011

SHIP TO  
 Fairfield Township Police Dept.  
 Fairfield Township Police Dept.  
 6485 Vonnie Vale Ct  
 Hamilton, OH 45011

ESTIMATE #	DATE
1110	11/29/2016

ACTIVITY	QTY	UNIT PRICE	AMOUNT
TTG-LTS Battle Helmet NIJ 3A Standard TTG- LTS Battle Helmet	19	298.98	5,680.62T

SUBTOTAL 5,680.62  
 TAX (0%) 0.00  
**TOTAL \$5,680.62**

Accepted By

Accepted Date

*Total*  
*9112.36*  
*(Law Enforcement Trust)*  
*6612.36 - 2261-210-43*  
*2500 - Walmart Grant*  
*\* No Taxpayer Funding used*

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Trenton Tactical LLC  
4121 Hamilton Middletown Road  
Hamilton, OH 45011 US  
513-335-5185  
sales@trentontactical.com

Estimate

ADDRESS
Fairfield Township Police Dept. 6485 Vonnies Vale Ct Hamilton, OH 45011

SHIP TO
Fairfield Township Police Dept. Fairfield Township Police Dept. 6485 Vonnies Vale Ct Hamilton, OH 45011

ESTIMATE #	DATE
1109	11/29/2016

ACTIVITY	QTY	RATE	AMOUNT
TTG-NME Carrier	13	83.99	1,091.87T
TTG- NME Plate Carrier Made in USA			
CATI ARMOR:CA-frag Coat 10x12 Set Curved	13	179.99	2,339.87T
SET OF 2 10"X12" FRAG COATED CURVED NIJ III STEEL PLATES			

Thanks again Chief!	SUBTOTAL	3,431.74
	TAX (0%)	0.00
	TOTAL *	\$3,431.74

Accepted By

Accepted Date

**RECORD OF PROCEEDINGS**

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January 11, Year 2017**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-04****RESOLUTION TO APPOINT PART-TIME FIREFIGHTER/EMT JONATHAN PACK AT  
AN HOURLY RATE OF \$15.50/HR, EFFECTIVE HIRE DATE JANUARY 11, 2017,  
WITH A 12-MONTH PROBATIONARY PERIOD,  
PENDING SUCCESSFUL COMPLETION OF MEDICAL PHYSICALS.**

**WHEREAS:** The Fire Chief has indicated an immediate need for part-time employees in the Fire Department; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

**SECTION 1:** The Board of Trustees hereby authorizes the appointment of part-time Firefighter/EMT Jonathan Pack at an hourly rate of \$15.50/HR, effective hire date January 11, 2017, with a 12 month probationary period, pending successful completion of medical physicals.

**SECTION 2:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 4:** This Resolution shall take effect at the earliest period allowed by law.

**Adopted:** January 11, 2017

**Board of Trustees**

Shannon Hartkemeyer

Joe McAbee:

Susan Berding:

Shannon Hartkemeyer  
Joe McAbee  
Susan Berding

**Vote of Trustees:**

Yes  
Yes  
Yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 11th day of January, 2017.

**ATTEST:**

Nancy A. Bock

Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

**RECORD OF PROCEEDINGS**

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**FAIRFIELD TOWNSHIP  
 RESOLUTION NO. 17- 05**

**RESOLUTION TO ASSESS FAIRFIELD TOWNSHIP PROPERTIES FOR  
 NUISANCE ABATEMENTS.**

**WHEREAS:** The Fairfield Township Board of Trustees has the authority to assess the expense of the abatement, control, or removal of vegetation and debris pursuant to O.R.C 505.87; and

**WHEREAS:** The Fairfield Township Board of Trustees will assess property owners one hundred percent (100%) for the expense incurred in the abatement, control or removal of vegetation and debris in accordance with O.R.C 505.87; and

**WHEREAS:** Julie Vonderhaar, Fairfield Township Administrator, asserts that the maintenance on the properties listed on Exhibit A has been completed by Fairfield Township and the amounts shown on Exhibit A are true and accurate expenses incurred by Fairfield Township to abate the nuisance;

**NOW, THEREFORE, BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board of Trustees does hereby authorize the assessment of the properties attached hereto, incorporated herein by reference and designated Exhibit A.

**SECTION 2:** The Fiscal Officer shall complete and file the referenced assessments with the County Records.

**SECTION 3:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: January 11, 2017

**Board of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

**Vote of Trustees**

yes  
yes  
yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of January, 2017.

**ATTEST:**

Nancy A. Bock  
 Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri  
 Lawrence E. Barbieri, Township Law Director



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**EXHIBIT A**

<b><u>PROPERTY OWNER</u></b>	<b><u>PARCEL I.D.</u></b>	<b><u>ADDRESS</u></b>	<b><u>ASSESSMENT</u></b>	
KEVIN SEALS	A0300037000153	1925 EXETER AVENUE	\$	293.71
DONALD R BUKER	A0300037000088	2038 MILTON STREET	\$	286.69
CATHERINE MARCUM	A0300037000092	2041 MILTON STREET	\$	258.75
KENNETH & SHANNON RUTZ	A0300094000018	3742 NIEMOELLER DRIVE	\$	258.75
DONNIE HUBBARD	A0300016000095	2625 TYLERSVILLE ROAD	\$	258.75
IMAD DAOUD	A0300037000010	1884 HARVARD STREET	\$	278.71
SALLY CANUPP	A0300041000156	1925 TULEY ROAD	\$	278.71
<b><u>TOTAL</u></b>			\$	1914.07

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November 9 & 23, 2016 Trustees Resolution

Address	Name	Parcel #	Administration Fee	Legal Ad	Certified Mail	Reg Mail	Mow	Other	Total
1032 Harvard	Maedhaorn	A0300-037-000-010	\$ 200.00	\$ 41.04	\$ 6.74	\$ 0.93	\$ 30.00	\$ 27.94	\$ 298.71
1025 Dexter	Kevin Seals	A0300-037-000-153	\$ 200.00	\$ 41.04	\$ 6.74	\$ 0.93	\$ 30.00	\$ 27.94	\$ 298.71
1027 N. Hwy Road	Sally Gannup	A0300-041-000-156	\$ 200.00	\$ 41.04	\$ 6.74	\$ 0.93	\$ 30.00	\$ 27.94	\$ 298.71
1042 Menocelli	Kenneth S. Shannon, Rm 2	A0300-094-000-018	\$ 200.00	\$ 21.08	\$ 6.74	\$ 0.93	\$ 30.00	\$ 27.94	\$ 288.75
1025 W. Mars Villa Road	Bonnie Hubbard	A0300-016-000-095	\$ 200.00	\$ 21.08	\$ 6.74	\$ 0.93	\$ 30.00	\$ 27.94	\$ 288.75
1047 Milton	Catherine Wachum	A0300-037-000-092	\$ 200.00	\$ 21.08	\$ 6.74	\$ 0.93	\$ 30.00	\$ 27.94	\$ 288.75
1038 Milton	Donald Baker	A0300-037-000-088	\$ 200.00	\$ 21.08	\$ 6.74	\$ 0.93	\$ 30.00	\$ 27.94	\$ 288.69
Totals			\$ 1,400.00	\$ 207.44	\$ 47.18	\$ 6.51	\$ 225.00	\$ 27.94	\$ 1,914.07

Legal Ad Ran	Mowed	Junk Removed	Assessed
11/21/2016	12/7/2016		1/11/2017
11/21/2016	12/7/2016		1/11/2017
11/21/2016	12/7/2016		1/11/2017
12/2/2016	12/28/2016		1/11/2017
12/2/2016	12/28/2016		1/11/2017
12/2/2016	12/28/2016		1/11/2017
12/2/2016	12/28/2016		1/11/2017



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**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 17-06**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE  
 CONTRACT WITH MIAMI VALLEY CRIME LAB FOR WORK ASSOCIATED WITH  
 THE POLICE DEPARTMENT IN THE AMOUNT OF \$7,467.00.**

**WHEREAS:** The Miami Valley Crime Lab provides laboratory services and is used by the Police Department for crime scene investigation analysis; and

**WHEREAS:** The current contract is due to expire this month and the Administrator requires approval to sign the contract and move the process forward.

**NOW, THEREFORE, BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board of Trustees does hereby authorize the Administrator, Julie Vonderhaar to sign the Contract with Miami Valley Regional Crime Laboratory, 361 W. Third Street, Dayton, OH 45402. The total contract amount of \$7,467.00 will be paid with funds from the Police (Fund #2081).

**SECTION 2:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 4:** This resolution shall take effect at the earliest period allowed by law.

**Adopted:** January 11, 2017

**Board of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

**Vote of Trustees**

yes  
yes  
yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11<sup>th</sup> day of January, 2017.

**ATTEST:**

Nancy A. Bock  
 Nancy Bock/Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri  
 Lawrence E. Barbieri, Township Law Director

**RECORD OF PROCEEDINGS**

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**Miami Valley Regional Crime Laboratory**  
361 West Third Street Dayton, Ohio 45402 937/225-4990 FAX 937/496-7916

Kenneth M. Betz, Director

May 24, 2016

**Board of Directors**

**CHAIRMAN**

Kent Harshbarger, MD, JD, MBA  
Coroner  
MONTGOMERY COUNTY  
DAYTON, OHIO

**CORONERS**

Timothy Kathman, MD  
DARKE COUNTY  
GREENVILLE, OHIO

Kevin L. Sharrett, MD  
GREENE COUNTY  
XENIA, OHIO

William Ginn, MD  
MIAMI COUNTY  
TROY, OHIO

Mark S. Vosler, DO  
PREBLE COUNTY  
EATON, OHIO

Chief Matthew Fruchey  
Fairfield Twp. Police Department  
6485 Vonnie Vale Ct.  
Hamilton, OH 45011

**Chief Fruchey:**

In January 2015, the Greater Dayton Managers Association (GDMA) met with members of the Crime Lab to discuss the future operations of the Crime Lab. Representatives of GDMA, Montgomery County Administrator's Office, Montgomery County Police Chief's Association, BCI&I, and county prosecutors met to review collaborative possibilities as well as future funding opportunities. After a number of meetings, the Montgomery County Administrator initiated a cost analysis study.

The updated cost analysis study using an outside consulting firm, SNA International, was completed in September 2015. Staff of the Crime Lab and the Office of Management and Budget worked together to create a rate model for the Crime Lab utilizing a five year average (2011 – 2015) or requests for service and the 2016 Crime Lab budget. A requested service is defined as the analysis performed by each section on a case.

The Miami Valley Regional Crime Laboratory was created in 1969 and has analyzed over 500,000 cases for area law enforcement agencies. The Crime Lab will continue to contract on an annual basis with agencies as before.

Historically, Montgomery County has provided over \$500,000 as a subsidy for the operation of the Crime Lab. Montgomery County has made the decision to withdraw the subsidy from agencies outside of Montgomery County for 2017. This change will result in a substantial increase for laboratory costs to most agencies. In an effort to offset some of the costs associated with the operation of the Crime Lab, a number of laboratory positions and other

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operating costs have been reduced resulting in a decrease of over \$600,000 from the total budget.

Based on the cost study and current data, the projected rate for annual member agencies is \$183.93 per request. Under this proportional rate model, the estimated cost for your agency for crime lab services in 2017 would be \$10,667.94. This would include both general forensic services and AFIS entries.

*Actual cost for 2017 will be \$7,467<sup>9</sup>*

The rate model will be updated based on the agencies that continue as members of the Crime Lab in 2017. We will report the results to you once we have commitments from our agencies. We do not expect the operational costs to vary greatly, but the rates charged to each agency could change depending on memberships.

The Crime Lab will continue to provide services to non-member agencies and jurisdictions in the amount of \$225 per request, with additional fees for rush cases or numerous DNA samples.

Montgomery County is requesting that your agency respond as to your commitment to continue as a member agency with the Crime Lab for 2017 by August 31, 2016.

Since this is a significant change in our billing model, staff members from the Office of Management and Budget and Crime Lab are available to discuss the specific aspects of the program or provide information to you. If you have questions or would like to meet, please contact Denise Rankin of the Crime Lab at 225-4990 or Janet Holman of the Office of Budget and Management at 225-4713.

Sincerely,



Kenneth M. Betz  
Laboratory Director

**RECORD OF PROCEEDINGS**

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 Held January 11, Year 2017

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 17-07**

**RESOLUTION TO DESIGNATE FAIRFIELD TOWNSHIP ROADS FOR BIDS WITHIN THE ATTACHED PAVING ESTIMATES LIST FOR RESURFACING, RETRACING, AND CURB REPLACEMENT AS SEEN HEREIN AS ATTACHMENT A, TO BE CERTIFIED FOR FUNDING UPON THE AWARDING OF CONTRACTS FOR ROAD IMPROVEMENTS.**

**WHEREAS:** Butler County is able to receive discounting on paving and retracing for roadways within the County; and

**WHEREAS:** Fairfield Township can contract with Butler County for the paving discount; and

**WHEREAS:** Butler County has provided Fairfield Township an estimate based on desired 2017 work, estimate subject to change upon selection of bid by Butler County; and

**WHEREAS:** Butler County has asked for all Township resolutions to be completed and returned for inclusion in the county contract; and

**BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board of Trustees hereby designate Fairfield Township roads for bids within the attached paving estimates list for resurfacing and retracing, as attached herein as Attachment A, to be certified for funding upon the awarding of contracts for road Improvements with a cost not to exceed \$600,000.00 paid from the General Fund (#1000).

**SECTION 2:** This resolution is the subject of the general authority granted to the Board of Trustees Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 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 meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 4:** This resolution shall take effect at the earliest period allowed by law.

**Effective:** January 11, 2017

**Board of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

**Vote of Trustees**

yes  
yes  
yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 11<sup>th</sup> day of January, 2017.

**ATTEST:**

Nancy A. Bock  
 Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri  
 Lawrence E. Barbieri, Township Law Director

Authority: ORC 5575.01 & 03

See also 5705.41 regarding funding & Ref: BCEO estimates

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TOWNSHIP WORK TO BE DONE IN:

FAIRFIELD TOWNSHIP

REVISED PAVING REQUEST FORM - DECEMBER 14, 2016  
2017

ROAD	FROM	TO	2016 TWP RATE	PAVE		PAVE REPAIR		LINEAR FT	WIDTH	TOTAL SF	TOTAL SY	COST	COUNTY	
				YES	OR NO	YES	OR NO						ESTIMATE	
MORRIS	HAMILTON MASON	TYLERSVILLE	4	YES		YES		5997	23	137931	15325.6667	\$ 137,931.00	\$	129,736.15
SHADY MEADOWS	CREEKSIDE	TUSCARORA	3	YES		YES		3205	23	73715	8190.55556	\$ 73,715.00	\$	98,043.71
VINNEGE	HAMILTON MASON	SEWARD	4	YES		YES		4769	32	152608	16956.4444	\$ 152,608.00	\$	160,927.87
WALDEN PONDS CIRCLE	MILL POND	BEFORE FAIRWAYS	3	YES		YES		526	28	14728	1636.44444	\$ 14,728.00	\$	33,167.42
WALDEN PONDS CIRCLE	CREEKSIDE	STONEMILL	3	YES		YES		922	28	25816	2868.44444	\$ 25,816.00	\$	27,821.09
LAKEWOOD DRIVE	PRINCETON ROAD	6193 LAKEWOOD	3	YES		YES		3806	28	106568	11840.8889	\$ 106,568.00	\$	118,861.84
WINFORD	JAMES PLACE	DREW DRIVE	4	YES		YES		325	23	7475	830.555556	\$ 7,475.00	\$	10,115.53
CHESTNUT OAK	ALL		3	YES		YES		1171	23	26933	2992.55556	\$ 26,933.00	\$	32,852.85
Totals								20721		545774	60641.556	\$ 545,774.00	\$	611,526.46

Approved December 28, 2016.

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**Payment Listing**

UAN v2017.1

1/1/2017 to 1/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2017	01/04/2017	01/04/2017	CH	PAYCOR, INC.	\$895.75	O
2-2017	01/05/2017	01/05/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,202.80	O
3-2017	01/05/2017	01/05/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$34,535.50	O
4-2017	01/05/2017	01/05/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$103,916.59	O
5-2017	01/05/2017	01/05/2017	CH	PAYCOR, INC.	\$1,356.76	O
6-2017	01/18/2017	01/18/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,202.80	O
7-2017	01/19/2017	01/18/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$119,727.75	O
8-2017	01/19/2017	01/18/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$39,801.92	O
9-2017	01/20/2017	01/20/2017	CH	PAYCOR, INC.	\$312.27	O
11-2017	01/31/2017	01/31/2017	CH	CUSTOM DESIGN BENEFITS	\$514.45	O
68125	01/03/2017	01/03/2017	AW	SPEEDWAY SUPER AMERICA	\$2,339.62	O
68126	01/04/2017	01/04/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$356.18	O
68127	01/04/2017	01/04/2017	AW	COX OHIO PUBLISHING	\$188.10	O
68128	01/04/2017	01/04/2017	AW	ROUSE HEATING & AIR CONDITIONING	\$242.00	O
68129	01/04/2017	01/04/2017	AW	NAPA AUTO PARTS	\$55.05	O
68130	01/04/2017	01/04/2017	AW	OFFICE DEPOT	\$26.99	O
68131	01/04/2017	01/04/2017	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$300.00	O
68132	01/04/2017	01/04/2017	AW	QUILL	\$374.01	O
68133	01/04/2017	01/04/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$197.74	O
68134	01/04/2017	01/04/2017	AW	SCHWAAB, INC.	\$38.25	O
68135	01/04/2017	01/04/2017	AW	ROY TAILOR UNIFORM	\$178.70	O
68136	01/04/2017	01/04/2017	AW	WEX BANK	\$152.09	O
68137	01/04/2017	01/04/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$360.00	O
68138	01/04/2017	01/04/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$995.00	O
68139	01/04/2017	01/04/2017	AW	AXA RETIREMENT SOLUTIONS	\$725.00	O
68140	01/06/2017	01/06/2017	AW	ACCESS	\$133.09	O
68141	01/06/2017	01/06/2017	AW	DUKE ENERGY	\$74.26	O
68142	01/06/2017	01/06/2017	AW	DUKE ENERGY	\$11,971.44	O
68143	01/06/2017	01/06/2017	AW	FIFTH THIRD BANK (CC)	\$2,256.50	O
68144	01/06/2017	01/06/2017	AW	KENNETH J. GEIS	\$1,509.56	O
68145	01/06/2017	01/06/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L/	\$50.00	O
68146	01/06/2017	01/06/2017	AW	HOME DEPOT CRC	\$492.05	O
68147	01/06/2017	01/06/2017	AW	KAFFENBARGER TRUCK EQUIPMENT	\$84.50	O
68148	01/06/2017	01/06/2017	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
68149	01/06/2017	01/06/2017	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$96.00	O
68150	01/10/2017	01/10/2017	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
68151	01/10/2017	01/10/2017	AW	LAWRENCE BARBIERE	\$765.55	O
68152	01/10/2017	01/10/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$28.92	O
68153	01/10/2017	01/10/2017	AW	CINCINNATI BELL TELEPHONE	\$1,692.60	O
68154	01/10/2017	01/10/2017	AW	DUKE ENERGY	\$52.30	O
68155	01/10/2017	01/10/2017	AW	DUKE ENERGY	\$4,787.34	O
68156	01/10/2017	01/10/2017	AW	KAFFENBARGER TRUCK EQUIPMENT	\$15.08	O
68157	01/10/2017	01/10/2017	AW	MEDICAL MUTUAL OF OHIO	\$1,292.72	O
68158	01/10/2017	01/10/2017	AW	NAPA AUTO PARTS	\$55.04	O
68159	01/10/2017	01/10/2017	AW	OHIO ASSOC. OF CHIEFS OF POLICE	\$75.00	O
68160	01/10/2017	01/10/2017	AW	QUILL	\$213.96	O

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1/1/2017 to 1/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68161	01/10/2017	01/10/2017	AW	7:7 PRINT SOLUTIONS LLC	\$199.88	O
68162	01/10/2017	01/10/2017	AW	AIRGAS GREAT LAKES	\$682.66	O
68163	01/10/2017	01/10/2017	AW	EMERGENCY MANAGEMENT ASSOCIATIO	\$150.00	O
68164	01/10/2017	01/10/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$47.60	O
68165	01/10/2017	01/10/2017	AW	PUBLIC SAFETY SERVICES OF THE OAKE	\$400.00	O
68166	01/10/2017	01/10/2017	AW	OHIO STATE FIREFIGHTERS' ASSOCIATIO	\$100.00	O
68167	01/10/2017	01/10/2017	AW	TERMINIX INTERNATIONAL	\$558.72	O
68168	01/10/2017	01/10/2017	AW	SOUTHWEST OHIO FIRE CHIEF'S ASSOCI/	\$25.00	O
68169	01/10/2017	01/10/2017	AW	UNIVERSITY OF CINTI PHYSICIANS COMP/	\$20,000.00	O
68170	01/17/2017	01/17/2017	AW	BOSS AWARDS & SPORTSWEAR	\$15.00	O
68171	01/17/2017	01/17/2017	AW	CDWG	\$88.00	O
68172	01/17/2017	01/17/2017	AW	CORMAC ENTERPRISE	\$8,059.00	O
68173	01/17/2017	01/17/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L/	\$157.50	O
68174	01/17/2017	01/17/2017	AW	KAFFENBARGER TRUCK EQUIPMENT	\$159.43	O
68175	01/17/2017	01/17/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$231.86	O
68176	01/17/2017	01/17/2017	AW	PWJC LLC	\$342.40	V
68176	01/17/2017	01/17/2017	AW	PWJC LLC	-\$342.40	V
68177	01/17/2017	01/17/2017	AW	RAY JACOBS PLUMBING CO.	\$767.25	O
68178	01/17/2017	01/17/2017	AW	QUILL	\$49.84	O
68179	01/17/2017	01/17/2017	AW	SHIVER SECURITY SYSTEM, INC	\$1,648.00	O
68180	01/17/2017	01/17/2017	AW	TREASURER STATE OF OHIO SFM/OAF	\$150.00	O
68181	01/17/2017	01/17/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$349.67	O
68182	01/17/2017	01/17/2017	AW	SHELL OIL COMPANY	\$103.06	V
68182	01/17/2017	01/17/2017	AW	SHELL OIL COMPANY	-\$103.06	V
68183	01/17/2017	01/17/2017	AW	KELLY & CARPENTER	\$95.00	O
68184	01/17/2017	01/17/2017	AW	BUTLER COUNTY TREASURER	\$825.00	O
68185	01/17/2017	01/17/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$1,160.41	V
68185	01/17/2017	01/17/2017	AW	SPECIALTY TRUCK REPAIR, INC.	-\$1,160.41	V
68186	01/17/2017	01/17/2017	AW	TREASURER, STATE OF OHIO (CO-OP PUF	\$100.00	O
68187	01/17/2017	01/17/2017	AW	ZOLL	\$1,099.82	O
68188	01/17/2017	01/17/2017	AW	PWJC LLC	\$320.00	O
68189	01/17/2017	01/17/2017	AW	SHELL OIL COMPANY	\$103.06	O
68190	01/17/2017	01/17/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$1,160.41	O
68191	01/17/2017	01/17/2017	AW	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$72,468.87	O
68192	01/18/2017	01/18/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,395.00	O
68193	01/18/2017	01/18/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$355.00	O
68194	01/18/2017	01/18/2017	AW	AXA RETIREMENT SOLUTIONS	\$825.00	O
68195	01/18/2017	01/18/2017	AW	OHIO POLICE & FIRE PENSION FUND	\$9,013.22	O
68196	01/19/2017	01/18/2017	AW	FRATERNAL ORDER OF POLICE LODGE #	\$161.35	V
68196	01/19/2017	01/18/2017	AW	FRATERNAL ORDER OF POLICE LODGE #	-\$161.35	V
68197	01/19/2017	01/18/2017	AW	FRATERNAL ORDER OF POLICE	\$612.50	V
68197	01/19/2017	01/18/2017	AW	FRATERNAL ORDER OF POLICE	-\$612.50	V
68198	01/19/2017	01/18/2017	SW	Skipped Warrants 68198 to 68198 Series 1	\$0.00	V
68199	01/19/2017	01/18/2017	AW	FRATERNAL ORDER OF POLICE LODGE #	\$161.35	O
68200	01/19/2017	01/18/2017	AW	FRATERNAL ORDER OF POLICE	\$612.50	O
68201	01/19/2017	01/18/2017	AW	METROPOLITAN OFFICE	\$997.80	V

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68201	01/19/2017	01/18/2017	AW	METROPOLITAN OFFICE	-\$997.80	V
68202	01/19/2017	01/18/2017	AW	BUTLER COUNTY UNITED WAY	\$137.50	V
68202	01/19/2017	01/18/2017	AW	BUTLER COUNTY UNITED WAY	-\$137.50	V
68203	01/19/2017	01/18/2017	AW	METROPOLITAN OFFICE	\$997.80	O
68204	01/19/2017	01/18/2017	AW	BUTLER COUNTY UNITED WAY	\$137.50	O
68205	01/24/2017	01/24/2017	AW	BETHESDA HEALTHCARE	\$862.50	V
68205	01/24/2017	01/24/2017	AW	BETHESDA HEALTHCARE	-\$862.50	V
68206	01/24/2017	01/24/2017	AW	BOSS AWARDS & SPORTSWEAR	\$192.00	O
68207	01/24/2017	01/24/2017	AW	COX OHIO PUBLISHING	\$143.64	O
68208	01/24/2017	01/24/2017	AW	DENTAL CARE PLUS	\$3,016.86	O
68209	01/24/2017	01/24/2017	AW	DUKE ENERGY	\$431.86	V
68209	01/24/2017	01/24/2017	AW	DUKE ENERGY	-\$431.86	V
68210	01/24/2017	01/24/2017	AW	DUKE ENERGY	\$782.65	O
68211	01/24/2017	01/24/2017	AW	MASON WINLECTRIC CO.	\$188.48	O
68212	01/24/2017	01/24/2017	AW	QUALITY PUBLISHING COMPANY	\$428.98	O
68213	01/24/2017	01/24/2017	AW	QUILL	\$414.37	O
68214	01/24/2017	01/24/2017	AW	SPEEDWAY SUPER AMERICA	\$3,968.98	O
68215	01/24/2017	01/24/2017	AW	ADVANTAGE SELF STORAGE	\$60.00	O
68216	01/24/2017	01/24/2017	AW	IACP	\$170.00	O
68217	01/24/2017	01/24/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$72.96	O
68218	01/24/2017	01/24/2017	AW	VERTICAL SYSTEMS ELEVATOR	\$141.51	O
68219	01/24/2017	01/24/2017	AW	ROUSE HEATING & AIR CONDITIONING	\$185.00	O
68220	01/24/2017	01/24/2017	AW	ROY TAILOR UNIFORM	\$47.54	O
68221	01/24/2017	01/24/2017	AW	AMERICAN MESSAGING	\$38.55	O
68222	01/24/2017	01/24/2017	AW	COX OHIO PUBLISHING	\$143.64	O
68223	01/24/2017	01/24/2017	AW	QUILL	\$62.95	O
68224	01/24/2017	01/24/2017	AW	SPEEDWAY SUPER AMERICA	\$2,706.21	O
68225	01/24/2017	01/24/2017	AW	STANDARD INSURANCE	\$687.76	O
68226	01/24/2017	01/24/2017	AW	VALLEY ASPHALT CORP.	\$197.50	O
68227	01/24/2017	01/24/2017	AW	VERIZON WIRELESS	\$1,038.66	O
68228	01/24/2017	01/24/2017	AW	BUTLER COUNTY SHERIFF	\$10,595.51	O
68229	01/24/2017	01/24/2017	AW	BETHESDA HEALTHCARE	\$862.50	O
68230	01/24/2017	01/24/2017	AW	DUKE ENERGY	\$431.86	O
68231	01/24/2017	01/24/2017	AW	AVESIS	\$441.10	O
68232	01/24/2017	01/24/2017	AW	HUMANA HEALTH PLAN OHIO	\$38,578.83	O
68233	01/24/2017	01/24/2017	AW	RELIANCE STANDARD INSURANCE	\$363.70	O
68234	01/26/2017	01/26/2017	AW	MIDDLETOWN FORD	\$1,452.00	O
68235	01/31/2017	01/31/2017	AW	BURR OAK GROUP INC	\$35.00	O
68236	01/31/2017	01/31/2017	AW	BUTLER COUNTY SHERIFF	\$3,975.00	O
68237	01/31/2017	01/31/2017	AW	KAREN MEYER	\$600.00	O
68238	01/31/2017	01/31/2017	AW	MIAMI VALLEY REGIONAL CRIME LABORATORY	\$7,467.00	O
68239	01/31/2017	01/31/2017	AW	SPRINT	\$127.38	O
68240	01/31/2017	01/31/2017	AW	SHIVER SECURITY SYSTEM, INC	\$473.00	O
68241	01/31/2017	01/31/2017	AW	STATE CHEMICAL SOLUTIONS	\$224.73	O
68242	01/31/2017	01/31/2017	AW	ID NETWORKS ATTN: TOM KLABAN	\$1,950.00	V
68242	01/31/2017	01/31/2017	AW	ID NETWORKS ATTN: TOM KLABAN	-\$1,950.00	V



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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68243	01/31/2017	01/31/2017	AW	KLEEM, INC	\$282.50	O
68244	01/31/2017	01/31/2017	AW	OHIO ASSOC. OF CHIEFS OF POLICE	\$1,445.00	O
68245	01/31/2017	01/31/2017	AW	MASON WINLECTRIC CO.	\$117.01	O
68245	02/13/2017	02/13/2017	AW	MASON WINLECTRIC CO.	-\$117.01 *	V
68246	01/31/2017	01/31/2017	AW	BRANDON McCROSKEY	\$800.00	O
68247	01/31/2017	01/31/2017	AW	TRENTON TACTICAL, LLC	\$2,459.91	O
68248	01/31/2017	01/31/2017	AW	QUILL	\$28.97	O
68249	01/31/2017	01/31/2017	AW	TRITECH SOFTWARE SYSTEMS	\$3,644.24	O
68250	01/31/2017	01/31/2017	AW	BATTERIES PLUS	\$100.37	O
68251	01/31/2017	01/31/2017	AW	BOSS AWARDS & SPORTSWEAR	\$63.00	O
68252	01/31/2017	01/31/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$207.72	O
68253	01/31/2017	01/31/2017	AW	CLOUT	\$200.00	O
68254	01/31/2017	01/31/2017	AW	CITY OF HAMILTON	\$328.56	O
68255	01/31/2017	01/31/2017	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
68256	01/31/2017	01/31/2017	AW	SOUTHWEST OHIO COMPUTER ASSOCIAT	\$10,671.00	O
68260	01/31/2017	01/31/2017	AW	DUKE ENERGY	\$3,602.97	O
Total Payments:					\$563,501.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$563,501.95	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

**RECORD OF PROCEEDINGS**

Minutes

Meetings

Held

, Year