

5-14-09 BCTA Dinner Meeting – Wayne Township
THE JACKSONBURG UNITED METHODIST CHURCH
4654 OXFORD MIDDLETOWN ROAD MIDDLETOWN, OHIO 45042

6:00 SOCIAL

7:00 DINNER

Introduce Wayne Township – Bob Hoelle, Tim Taylor, Bill Kennel, Marie Graham

Invocation -

7:30 CALL MEETING TO ORDER

Pledge of Allegiance

Motion to Approve minutes of the March 12, 2009 meeting.

Judy Huffman – Treasurer’s Report

Balance on Deposit –

Motion to approve and file Treasurer’s Report

7:45 GUESTS AND REPORTS (This is a standing list - not all will be in attendance):

State –

Senate – Senator Gary Cates

House – State Representative Coley, Combs, Derickson

County –

Commissioners – Chuck Furmon

Auditor – Roger Reynolds

Clerk of Courts – Cindy Carpenter

Coroner – Dr. Richard Burkhardt

Engineer – Greg Wilkens – Eric Pottenger with Butler County Storm Water District

Sheriff – Richard K. Jones

Treasurer – Nancy Nix

Prosecutor – Robin Piper

Recorder – Danny Crank

Emergency Mgt. –

BCTID – Ron Porter

BC Port Authority – Mike Campbell

Board of Elections – Betty McGary/Lynn Kincaid

BCTA Reports -

OTA – Tom Wilsey

OKI – Christine Maticic

Gold Card Committee – Alan Daniels

Scholarships – Paul Gillespie

Golf Outing – Jerry Miller/Christine Maticic – Bring Your Sponsorships - Clark-Theders Insurance Agency has agreed to be a Silver Sponsor (same as last year)

Annual Dinner – Fred Stitsinger

Next meeting – July 9 – West Chester Township - 4-H Scholarships Awarded

8:00 OTHER BUSINESS - Appointment to E-911 Planning Commission of the PSAP (public safety answering point, a place where 911 telephone calls are both answered and dispatched) the appointee to the E-911 Planning Commission will have to take part in the decision concerning which 5 of the 6 PSAPS in Butler County will remain

eligible for state E-911 funds. Doug Johnson had been the individual appointed to this commission in the past.

The state, by legislative amendment effective this year (2009) limited the number of PSAPs in each county which can receive state E-911 funds to 5. We have 6 PSAPs now in Butler County. Thus, one PSAP is going to be left out of the funding stream because of this amendment unless some other accommodation is arranged.

8:10 Open discussion on any of the following as related to impacts on townships:

State Budget

HB153 POLICE DEPARTMENTS (Yuko) - To authorize regional water and sewer districts to establish police departments

HB159 UNIVERSAL HEALTH CARE (Skindell, Hagan) - To establish and operate the Ohio Health Care Plan to provide universal health care coverage to all Ohio residents

SB 121 TRANSPORTATION AUTHORITIES (Niehaus) - To authorize the creation of transportation innovation authorities by specified governmental entities and to establish the powers and duties of such authorities

SB 111 TAX PAYMENTS (Stewart) - To make permanent the temporary reimbursements for local government and school district tangible personal property tax losses. (1st Hearing-Sponsor) CONTINUED Sen. Stewart said it is important that the state permanently continue reimbursing schools and local governments for the loss of tangible personal property taxes that are being phased out. The House version of the budget (House Bill 1) extends the hold harmless provision through 2011 while the tax reform law extended it to 2010 for schools

SB 109 PROPERTY TAXES (Gibbs) - To exempt from real property taxation the value of single-family residential property owned by a developer or builder until the developer or builder transfers possession or title. (1st Hearing-Sponsor) CONTINUED Chairman Gibbs said the bill would provide some relief to builders who must pay taxes on vacant properties before they are sold and that it would help builders provide jobs

SB 100 HOUSEHOLD SEWAGE (Grendell) - To revise the Household Sewage and Small Flow On-Site Sewage Treatment Systems Law, to establish the Household Sewage Treatment System Revolving Loan Program and the Household Sewage Treatment System Grant Program in the Department of Health, to make appropriations, and to declare an emergency. Multiple witnesses appeared for both bills. Please refer to legislative alert sent to OTA members on Friday, May 8.

Ohio Commission on Local Government Reform and Collaboration - The Commission has met four times and has put together a work plan and research proposal for the next 14 months. The Commission will begin taking testimony at the May meeting where the Tax Commissioner is scheduled to come in and present on local government tax structure. Regional meetings will be scheduled in the fall around the state and the OTA will send out alerts as to the details about those meetings. Beginning June 1st, a website, hosted by Miami University - Center for Public Management and Regional Affairs, will be totally up and running for the Reform Commission. The website will be www.ohioreformandcollaboration.org. The site will have a place for public comment, e-mail notification of meetings and testimony before the commission

8:45 Presentation by Don Bertke, Bio Based Technology on RePlay

9:00 ADJOURN MEETING

Meetings/Events for rest of year –

July 9 – West Chester Township - 4-H recognition

July 26-August 1 - Butler County Fair - Townships will be notified of schedule

July 29- August 1 - LAST Summer OTA Conference Lafayette Hotel in Marietta

July 31 – Golf Outing and Dinner

September 9 – Fairfield Township

October – TBD - Banquet – Fred Stitsinger in charge of arrangements

November 12 - Hanover Township