

On motion of Mr. Pepper, seconded by Mr. Portune the resolution was adopted.

RESOLUTION ESTABLISHING THE 2010 COUNTY ADMINISTRATION MANAGEMENT
WORK PLAN FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010

BY THE BOARD:

WHEREAS, the County Administrator is charged with developing a management work plan and prioritizing resources to achieve 2010 budget and policy goals; and

WHEREAS, County Administration has reviewed budget goals, budget motions and the policy agenda in order to develop a 2010 management work plan; and

WHEREAS, the Board of County Commissioners has authorized the 2010 management work plan to include a performance dashboard, and management work plan task list;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hamilton County, Ohio that the 2010 management work plan represents the combined focus on Commissioner budget and policy goals and is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to Patrick Thompson, County Administrator; Christian Sigman, Assistant County Administrator; Jeff Aluotto, Assistant County Administrator; and Moira Weir, Director of Job and Family Services.

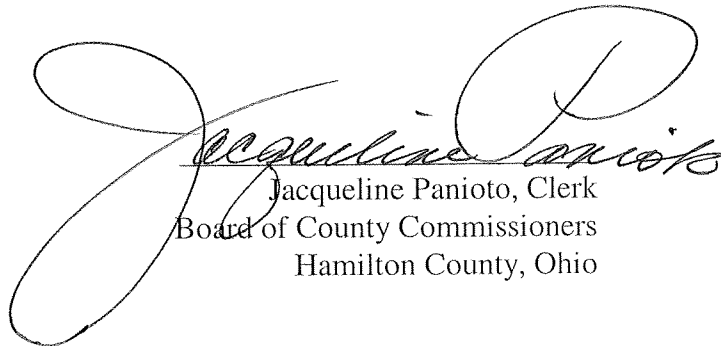
ADOPTED at a regular adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio this 17th day of February, 2010.

Mr. Hartmann Absent Mr. Pepper YES Mr. Portune YES
Excused

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of resolutions adopted by the Board of County Commissioners in session the 17th day of February, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of the Hamilton County Commissioners of Hamilton County, Ohio this 17th day of February, 2010.


Jacqueline Panioto, Clerk
Board of County Commissioners
Hamilton County, Ohio

Hamilton County, Ohio
2010 Management Work Plan

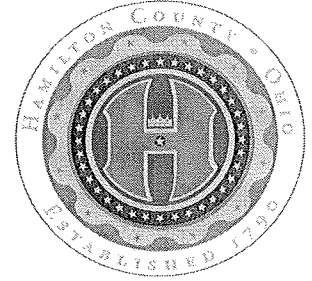
Item	Economic Development	Government Reform	Quality of Life	Financial Stewardship	Other
1	Continue Review of Economic Recovery Facility Bonds	✓			
2	Develop Mechanism to Allocate Economic Recovery Zone Bonds	✓			
3	Enhance Performance Measures for the Hamilton County Development Company	✓			
4	Work with the Port Authority on new Strategic Plan	✓			
5	Continue Kahn's Site Redevelopment	✓			
6	Assess Impact of Casino at the Broadway Commons on County Operators/Policy	✓			
7	Continue to Assist the City of Sharonville in their Convention Center Expansion/Renovation	✓			
8	Continue to Report on Phase I of the Banks Riverfront Development Project	✓			
9	Complete Project Plans for Stimulus Funded Phase IIA of the Banks Riverfront Development Project	✓			
10	Initiate strategy for implementation of NSP-2 stimulus funding	✓			
11	Continue County Efforts with the 3C Connector High-Speed Rail Service	✓			
12	Reevaluate Use of General Fund Economic Development Funding	✓			
13	Complete review of Homebuilder Association Recommendations for Process Improvements	✓			
14	Complete Planning and Development Consolidation	✓			
15	Restructure MSD Monitoring / Oversight	✓			
16	Develop Implementation Plan for Public Safety Communication Center Consolidation	✓			
17	Develop Outreach and Marketing of Human Resources Functions	✓			
18	Consolidate Select Information Technology Functions	✓			
19	Staff Hamilton County Government Reform Task Force	✓			
20	Continue to Fund and Support Government Cooperation and Efficiency Project "GCEP"	✓			
21	Work with County Recorder to Explore Eliminating Registered Land	✓			
22	Assist the County Prosecutor's Office in the Potential Consolidation of Misdemeanor Prosecutions	✓			
23	Continue to Work with the City of Cincinnati Concerning CAGIS Governance	✓			
24	Explore implementation of social marketing strategies within selected county functions	✓			
25	Enhance reporting of community, planning and economic development activities	✓			
26	Identify 10 Forms, Applications, Newsletters or Permits to go Paperless	✓			
27	Work with State Delegation to Revise Newspaper Advertising Requirements	✓			
28	Review Dog Warden and Kenneling Service Delivery Model	✓			
29	Develop Scope of Work and Factors of Success for Medicaid Maximization Effort		✓		
30	Fully implement Energy Efficiency Grant		✓		
31	Continue progress toward NG-911 implementation		✓		
32	Complete HUD Required Consolidated 5-Year Plan		✓		
33	If Approved by the State, Determine the Structure of a Land Banking Program		✓		

Hamilton County, Ohio
2010 Management Work Plan

Item	Economic Development	Government Reform	Quality of Life	Financial Stewardship	Other
34	Investigate potential for air toxic monitoring sites near schools with higher risk		✓		
35	Retrofit 90% of all eligible diesel school buses by the end of 2010		✓		
36	Work with State Delegation for Revenue Options to Address Sales Tax Fund Deficit			✓	
37	Complete Engineer Loan Repayment			✓	
38	Complete Transition to Self-Insurance of Employee Health Insurance			✓	
39	Develop Union Terminal Capital Plan			✓	
40	Complete Contracts for Museum Center, DDS and Family Services Levies			✓	
41	Identify Reverse Auction Candidates			✓	
42	Complete the Transient Occupancy Tax Review of Audit Procedures			✓	
43	Develop and Implement Audit Findings & Recommendations Tracking Report			✓	
44	Determine Process for Participating in the 2010/2011 State Capital Bill Process			✓	
45	Develop Multi-year Strategy to Increase the General Fund Reserve			✓	
46	Maintain Compliance with Stimulus Reporting Requirements			✓	
47	Continue Monthly Budget Projection Reports			✓	
48	Complete Discussions with the Professional Sports Teams Concerning Stadium Lease Modifications			✓	
49	Develop and Present Options for Departments to Renegotiate or Rebid Contracts within OBC Authority			✓	
50	Develop Purchasing Outreaching Effort to Market Purchasing Capabilities			✓	
51	Develop Mechanisms to Reduce Vendorless Encumbrances			✓	
52	Develop Standardized Compensation & Payment Terms for Outside Consultants			✓	
53	Fully Implement Performance Contracting for Energy Efficiency			✓	
54	Work with State Delegation to Increase Probate Court Fees				✓
55	Complete Space Utilization Review				✓
56	Reblocate Family Children First Council Out of Leased Space				✓
57	Resolve JFS Special Audit				✓
58	Work with the Tax Levy Review Committee to Explore the Consolidation of Levies				✓
59	Conduct Follow-up Work with EMA Concerning Executive Level Emergency Communications				✓
60	Complete Flooring Replacement at A&D Building				✓
61	Develop mechanism to Reduce the Use of "Misc." in Financial System				✓
62	Develop Policy Options for Pending Casino Revenues				✓
63	Complete the 2010 Management Work Plan and Performance Dashboard				✓
64	Complete compilation of County property database				✓

Hamilton County, Ohio

2010 Performance Dashboard



- Investing in Economic Development
- Protecting At Risk Populations
- Strong Financial Management
- Enhancing Criminal Justice / Public Safety

1.	<i>“Long-term, the only way we’re going to solve our budget problem is through strategic economic and job growth, which will also lead to an increase in County revenues.”</i>
a.	Facilitate business investment in excess of \$50 million.
b.	Create 1,000 new jobs through demonstrable County activity.
2.	<i>“Unprecedented funding challenges have forced the Department of Job and Family Services to create new ways of meeting mandates in all programs, including child welfare, where it is experiencing some of the more complex and severe abuse cases in its history. Complex cases result in long and costly foster care stays, leaving children in limbo, without a permanent resolution. The challenge for both the fiscal health of the agency and the safety and permanency of the children is to reduce the county’s abuse rate and the number of children in foster care.”</i>
a.	Reduce the number of older youth (ages 15 to 18) in JFS custody by 12% through positive, permanent outcomes, such as adoption or reunification with safe, stable families. Currently, 77 children in custody fall in this age range. Last year, the number of older children in custody was reduced by 6.6%.
b.	Reduce by 10% the percentage of children who die from substantiated abuse by the mother’s partner, a non-biological parent of the child. The rate of such abuse currently stands at 35% -- six of 17 abuse deaths in the past five years – which is 20% above the national average and 7% above the state average.
3.	<i>“The County has managed through several difficult budget processes during this prolonged recession. To ensure the County emerges in a strong financial position, significant capital projects must remain on schedule and within budget and regular budget monitoring should continue.”</i>
a.	Complete Phase I public improvements for the Banks Riverfront Redevelopment project under budget and on schedule.
b.	Maintain schedule compliance and budget for the Wet Weather Program within the Metropolitan Sewer District.
c.	Maintain 2010 general fund expenditures within 0.5% of originally appropriated funding level.
d.	Resolve Special Audit within the Job and Family Services Department
4.	<i>“The efforts of the Criminal Justice Commission have resulted in a number of program initiatives to manage a limited amount of jail space. After three years of innovations and reform, the criminal justice system would benefit from a comprehensive listing of options and an updated projection on detention facility needs.”</i>
a.	Catalogue and develop schematic diagram of current jail division and jail space management programs
b.	Develop updated detention facility needs projection