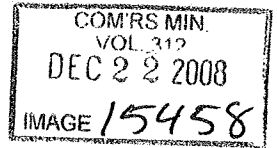


# City of Cincinnati



Office of the City Manager

Room 152, City Hall  
801 Plum Street  
Cincinnati, Ohio 45202-5706  
Phone (513) 352-3241  
Fax (513) 352-6284

December 1, 2008

Honorable Board of County Commissioners  
Hamilton County, Ohio  
% Mr. Patrick Thompson  
Hamilton County Administrator  
County Administration Building  
138 E. Court Street, Room 603  
Cincinnati, Ohio 45202

Milton Dohoney, Jr.  
*City Manager*

Honorable Commissioners:

Attached for your consideration is a resolution adopting the Metropolitan Sewer District's Operating Budget for 2009.

A public hearing, to be held December 10, 2008, will afford the opportunity for comment from all interested parties to the Board of County Commissioners.

**RECOMMENDED:**

Approved:

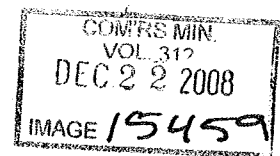
James A. Parrott  
Executive Director, MSD

Milton Dohoney, Jr.  
City Manager

Provided to the Hamilton County Compliance Coordinator on 12/8/2008 *CS*

Reviewed by \_\_\_\_\_, and recommended by County Administration.

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



RESOLUTION No. MSD 2008-0229  
ADOPTING AN OPERATING BUDGET FOR 2009  
FOR THE METROPOLITAN SEWER DISTRICT OF GREATER CINCINNATI  
HAMILTON COUNTY, OHIO

WHEREAS, the Executive Director of the Metropolitan Sewer District of Greater Cincinnati and the Department of Sewers has submitted an operating budget for 2009 for the Metropolitan Sewer District of Greater Cincinnati; and

WHEREAS, this Board of County Commissioners of Hamilton County, Ohio has reviewed said operating budget, and held and concluded, on **December 10, 2008**, a public hearing on the 2009 operating budget; and

WHEREAS, estimated operating revenues for the fiscal year beginning January 1, 2009 and unappropriated funds available for use by the Metropolitan Sewer District are sufficient to meet the requirements of the aforesaid operating budget:

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hamilton County, Ohio, that the aforesaid operating budget for fiscal year beginning January 1, 2009, be and hereby is adopted and appropriated as follows:

OPERATION	2009 Personnel Services	2009 Non-Personnel Expenses	2009 Total Budget
OFFICE OF DIRECTOR	\$1,658,340	\$1,973,070	\$3,631,410
WASTEWATER ENGINEERING	\$4,371,400	\$2,504,750	\$6,876,150
WASTEWATER ADMINISTRATION	\$3,867,730	\$11,389,910	\$15,257,640
WASTEWATER TREATMENT	\$14,116,130	\$37,838,110	\$51,954,240
WASTEWATER COLLECTION	\$7,326,050	\$15,285,840	\$22,611,890
INDUSTRIAL WASTE	\$2,597,980	\$2,413,340	\$5,011,320
WATER-IN-BASEMENT	\$0	\$3,819,500	\$3,819,500
OFFICE, TECHNICAL & OPERATING EQUIPT.		\$2,787,880	\$2,787,880
VEHICLES		\$2,087,500	\$2,087,500
DEBT SERVICE		\$74,130,000	\$74,130,000
DIRECT CITY OVERHEAD		\$0	\$0
INDIRECT CITY OVERHEAD		\$2,205,130	\$2,205,130
DIRECT COUNTY OVERHEAD		\$290,000	\$290,000
INDIRECT COUNTY OVERHEAD		\$175,000	\$175,000
STUDIES MANDATED BY COUNTY		\$0	\$0
TOTAL	\$33,937,630	\$156,900,030	\$190,837,660

BE IT FURTHER RESOLVED, that the Clerk of this Board be and hereby is directed to certify copies of this resolution to Patrick Thompson, Hamilton County Administrator; Christian Sigman, Director, Hamilton County Office of Budget and Strategic Initiatives; Mark Mallory, Mayor, City of Cincinnati; the Council of the City of Cincinnati in care of the Clerk of Council; Milton Dohoney, Jr., Cincinnati City Manager; and James A. Parrott, Executive Director of the Metropolitan Sewer District of Greater Cincinnati.

BE IT FURTHER RESOLVED, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

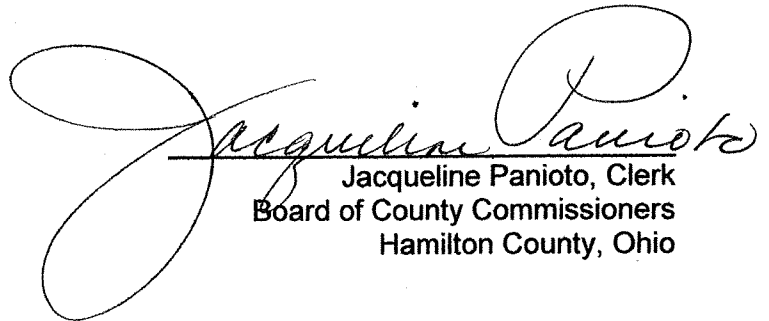
ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this 22nd day of December 2008.

Mr. DeWine YES                      Mr. Pepper YES                      Mr. Portune YES

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session this 22nd day of December 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Office of the Board of County Commissioners of Hamilton County, Ohio this 22nd day of December 2008.

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