



HAMILTON COUNTY
**First
Suburbs
Consortium**

Executive Committee Meeting

January 12, 2015

8:30 AM

Deer Park-Silverton Fire Station

Meeting Summary

Membership Meeting Discussion

location Amberley Village

Bill in charge of reserving community room

Officers

- Bill Doering, Vice Chair
- Jenny Kilgore, Treasurer
- Dan Pillow, Chair

HCDC Presentation

- What is their specialty?
- What services can they specifically offer to FSC?
- SBA Program (Small Business Administration), Tom is on loan board
- Economic development efforts at different scales, potential new incubator location?
- 30 minutes maximum

MSD Discussion (put this item right after Treasurer Report)

- Jim has discussion point outline
- Bond issuance for refinancing ongoing
- Pension issues related to Cincinnati—HamCo employment differences
 - What could happen if MSD employees shift from one pension system to another, if County takes over management as is assumed
 - Cincinnati is only non-OPERS retirement system in Ohio
- Agreement expires in 2018
- Outline has three scenarios MSD could follow (see handout)
 - Strong feelings that communities and interests outside of existing system should have some input, instead of letting Cinti and HamCo make all the decisions (scenario three)
 - Could run off the rails, end up in court in worst-case
- What kind of governance structure would give suburban communities an equal position at the bargaining table—beginning this discussion is the goal of the upcoming Membership Meeting
 - Our proposed solution to follow-up our identification of the problems
- FSC may be the group that drags this issue into the spotlight—electeds are hesitant to jump into the issue, would rather put it off as long as possible

Would be interesting to look at demographic changes from 1968 to 2018

- Shifts in population, development, economic activity

Other Business

Dan Pillow

Ohio FSC is planning to meet in February, will follow-up with information as it comes up, seems to be coming together as a cohesive organization again

Tom Moeller

Next membership meeting—will have some ideas of what General Assembly is up to, what legislation we need to keep track of

- Put invite out to Board of Commissioners for next meeting
- Should we invite some State legislators also?

Gerri Harbison

January 29 next Much In Common Event scheduled

Morning meeting, push for everyone to invite council members and other electeds

Gerri has information she will send around