



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Joseph P. Tuss

COUNTY COMMISSIONER
Deborah A. Lieberman
President

COUNTY COMMISSIONER
Dan Foley

ASSISTANT PROSECUTOR
Mary Montgomery

COMMISSION CLERK
Gayle L. Ingram

TUESDAY, FEBRUARY 13, 2018

9:30 A.M.

I. ROLL CALL:

II. RESOLUTIONS:

- 18-0183 Auth. appropriation amendments.
- 18-0184 Auth. additional appropriations.
- 18-0185 Auth. cash transfers.
- 18-0186 Establish a Capital Project Fund known as Jamaica Road Bridge Reconnaissance MIA-41-425 Issue 2 Project.
- 18-0187 Establish a Capital Project Fund known as Washington Church Road Reconnaissance Issue 2 Project.
- 18-0188 Establish a Special Revenue Fund known as Miami Valley Regional Crime Lab - Other State & Local Grants.

Auth. moral obligation payments:

- 18-0189 Simplex Grinnell for equipment maintenance at the Administration Building.
- 18-0190 Green Velvet Sod Farm for supplies needed at the Montgomery County Parks & Grounds.
- 18-0191 Goodwill Resource Solutions, Ltd for the removal of electronics in the month of December 2017. (Environmental Services)
- 18-0192 Sinclair Community College for facility usage and catering for the All-Staff Meeting. (JFS)

- 18-0193 City of Dayton for water and sewer services. (JFS)
- 18-0194 AT&T for Voice Over IP (VOIP) phone services. (JFS)
- 18-0195 National District Attorneys Association. (Prosecutor)
- 18-0196 Thomas O. Martin, Ph.D. for forensic evaluations. (Prosecutor)
- 18-0197 Thomson Reuters West for monthly legal research information. (Prosecutor)
- 18-0198 Scott T. Kidd, Psy.D. (Prosecutor)
- 18-0199 Crisis Prevention Institute Inc. (Juvenile Court)
- 18-0200 Miami Valley RTA for purchase of bus tokens. (Juvenile Court)
- 18-0201 LexisNexis - Matthew Bender and Thomson Reuters for monthly subscriptions. (Law Library)
- 18-0202 Drew H. Barzman for a forensic evaluation. (Public Defender)

III. OPEN SESSION DISCUSSION:

COUNTY COLLABORATIVE PROJECT – Michelle Pierce-Mobley

IV. RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND/OR PENDING LITIGATION.