



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Deborah A. Lieberman

COUNTY ADMINISTRATOR
Joseph P. Tuss

COUNTY COMMISSIONER
Dan Foley
President

COUNTY COMMISSIONER
Judy Dodge

ASSISTANT PROSECUTOR
Mary Montgomery

COMMISSION CLERK
Gayle L. Ingram

TUESDAY, JULY 25, 2017

9:30 A.M.

I. ROLL CALL:

II. RESOLUTIONS:

- 17-1043 Auth. appropriation amendments.
- 17-1044 Auth. additional appropriations.
- 17-1045 Auth. cash transfers.
- 17-1046 Auth. appropriation decreases.
- 17-1047 Auth. appropriation amendments by transfer from General Fund Contingencies.
- 17-1048 Establish a Capital Project Fund known as Spring Valley Pike Resurfacing Project - Issue 2.
- 17-1049 Establish a Capital Project Fund known as Social Row Road Resurfacing Project - Issue 2.
- 17-1050 Establish a Special Revenue Fund known as Juvenile Court – Nicholas Residential Treatment Center (NRTC) for Youth Fund.
- 17-1051 Auth. a moral obligation payment to Dayton Power and Light Company. (Juvenile Court)
- 17-1052 Auth. a moral obligation payment to Goodwill Resource Solutions, Ltd. for janitorial services. (Admin. Services)

III. OPEN SESSION DISCUSSION:

**NICHOLAS RESIDENTIAL TREATMENT CENTER CONSTRUCTION –
Tim Nolan, Office of Management & Budget Director and Eric Shafer,
Assistant Court Administrator**

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