



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Dan Foley

COUNTY ADMINISTRATOR
Deborah A. Feldman

COUNTY COMMISSIONER
Judy Dodge
President

COUNTY COMMISSIONER
Deborah A. Lieberman

ASSISTANT PROSECUTOR
John A. Cumming

COMMISSION CLERK
Gayle L. Ingram

TUESDAY, FEBRUARY 14, 2012

9:30 A.M.

I. ROLL CALL:

II. RESOLUTIONS:

- 12-0326 Auth. appropriation amendments.
- 12-0327 Auth. additional appropriations.
- 12-0328 Auth. cash transfers.
- 12-0329 Auth. appropriation decreases.
- 12-0330 Auth. appropriation amendments by transfer from General Fund Contingencies.
- 12-0331 Amend Res. 11-1167 for an agreement with Business Plans, Inc. for flexible spending account plan administration and COBRA by changing the funding source codes.

Auth. moral obligation payments:

- 12-0332 Maxim Staffing Solutions for nursing services (Stillwater Center).
- 12-0333 Diamond Cab Company for non-emergency transportation (Job & Family Services).
- 12-0334 Sky Air, Inc. for non-emergency transportation services (Job & Family Services)

- 12-0335 Bright Street Electrical Contractors, LLC to repair/replace conduit and wiring from a water main break (Environmental Services).
- 12-0336 City of Dayton for water and sewer services provided in the fourth quarter of 2011 (Environmental Services).
- 12-0337 Dayton/Montgomery County Convention and Visitors Bureau, Inc. for the Sports Facilities Market Analysis Project (CED).
- 12-0338 One Prestige Office Building c/o Miller-Valentine Group for leasing of office space (Sheriff).
- 12-0339 Merchants Security Service for security services (Sheriff).
- 12-0340 Shiver Security Systems, Inc. for security services (Sheriff).
- 12-0341 NaphCare Inc. for jail medical services (Sheriff).
- 12-0342 GSSP Enterprises for livery service (Coroner).
- 12-0343 Salvation Army for food service (Juvenile Court).

III. OPEN SESSION DISCUSSION:

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