



# 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 7, 2012**

**9:30 A.M.**

**I. ROLL CALL:**

**II. RESOLUTIONS:**

- 12-0277 Auth. appropriation amendments.
- 12-0278 Auth. additional appropriations.
- 12-0279 Auth. cash transfers.
- 12-0280 Issue a warrant in the amount of \$10,281.22 from the 2012 Assigned Council budget to the Ohio Public Defender Commission for reimbursement of legal services rendered in the fourth quarter of 2011.
- 12-0281 Auth. payment to Anthony Poffenberger for personal injuries in the amount of \$11,000.
- 12-0282 Auth. an amendment to agreement with Miami Valley Housing Opportunities, Inc. for administration of Home-Funded Tenant-Based Rental Assistance for homeless or special populations with disabilities to revise funding allocations.

**III. OPEN SESSION DISCUSSION:**

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