



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Deborah A. Lieberman

COUNTY ADMINISTRATOR
Deborah A. Feldman

COUNTY COMMISSIONER
Dan Foley
President

COUNTY COMMISSIONER
Judy Dodge

ASSISTANT PROSECUTOR
John A. Cumming

COMMISSION CLERK
Gayle L. Ingram

TUESDAY, AUGUST 31, 2010

1:30 P.M.

I. ROLL CALL:

II. RESOLUTIONS:

10-1367 Auth. appropriation amendments.

10-1368 Auth. additional appropriations.

10-1369 Auth. cash transfers.

10-1370 Auth. appropriation decreases.

10-1371 Establish a Special Revenue Fund known as the Administrative Services Private Grants (Fund 297, Subfund 191) per the requirements to create a new subfund.

10-1372 Auth. payment to Kesi Spears for personal injuries in the amount of \$10,000.

10-1373 Execute an Agreement Payment Plan and Release with Dayton Osteopathic Hospital dba as Southview Hospital.

III. OPEN SESSION DISCUSSION:

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