



# 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**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**NEW RECYCLING RESOURCE CENTER – Bob Downing, Solid Waste Services,  
and Dave Crawford, Arcadis**

**IV. COUNTY ENGINEER – Paul Gruner, County Engineer**

12-0344 Auth. an agreement with Fryman-Kuck General Contractors, Inc. for the Dayton-Farmersville Road Bridge Replacement Project in Jefferson Township at their lowest and best bid of \$178,391.28 through June 30, 2012.

**V. COUNTY SHERIFF – Phil Plummer**

12-0345 Auth. an agreement with Justice Benefits, Inc. to explore and secure opportunities for Federal financial participation as may be appropriate for the jail at no cost to the county through December 31, 2014.

**VI. COUNTY ADMINISTRATOR – Deborah A. Feldman**

Review of Agenda and Calendar Items.

**Clerk's Office – Gayle L. Ingram**

Approve the minutes of the meetings on February 7, 2012.

12-0346 Approval of Bills. (List available in the Clerk's office).

12-0347 Approval of Travel & Expenses. (List available in the Clerk's office).

**Administrative Services – Amy Wiedeman, Director**

12-0348 Approval of Personnel Actions. (List available in the Clerk's office).

12-0349 Auth. Postings of Job Vacancies. (List available in the Clerk's office).

12-0350 Approval of surplus property. (List available in the Stockroom or on the County Website <http://www.mcoho.org>).

12-0351 Auth. the purchase of four prisoner vans from Germain Ford for the Sheriff's Office in an amount not to exceed \$94,580.

12-0352 Auth. a sole source purchase from Northwoods Consulting Partners for annual software maintenance for the Department of Job & Family Services in an amount not to exceed \$287,170.

12-0353 Auth. a Memorandum of Understanding with the City of Dayton for providing dispatch, arrest, and field interrogation card data to the Criminal Justice Information System, JusticeWeb.

12-0354 Auth. a Price Agreement with Morgan Services, Inc. for medical garment rental and laundry services for the Coroner and Crime Lab through January 31, 2013 with an option to extend.

12-0355 Auth. the renewal option for the sublease with Del-Jen, Inc. for 95 square feet of office space at the Job Center through July 31, 2012 at the rate of \$14.42 per square foot.

12-0356 Auth. an agreement with Enterprise Vending for various county departments to provide vending services through February 28, 2017.

12-0357 Auth. an amendment exercising the first of two renewal options to the contract with Innovative Energy Solutions for the Invensys EMCS 3-year Maintenance Contract for Common Pleas Court, County Jail and Reibold Building at a cost not to exceed \$48,583 for 2012.

12-0358 Auth. a maintenance agreement with Siemens Industry, Inc., as the EMCS and Mechanical sole-source maintenance contractor for MonDay Community Correctional Institution, for the extended EMCS and Mechanical Systems Maintenance Contract through December 31, 2014 at a cost not to exceed \$31,662 for 2012.

**Environmental Services – Patrick Turnbull, Director**

- 12-0359 Auth. a 100% release of the surety in the amount of \$2,026.50 to H. Wampler Fruit Farms, Inc. for the High Meadows Sanitary Extension Development.
- 12-0360 Auth. proceeding with the design of sanitary sewer facilities to serve the Archer/Maltbie/Slagle Sanitary Sewer Main Extension.
- 12-0361 Auth. an amendment to the agreement with Wagner Industrial Electrical, Inc. for stormwater system improvements at the Eastern Regional Water Reclamation Facility by increasing the cost by \$5,271 to a revised price of \$169,071.

**Office of Family and Children First – Tom Kelley, Director**

- 12-0362 Auth. separate Price Agreements for child abuse prevention services authorized by the Ohio Children's Trust Fund Board with Life Resource Centre and United Rehabilitation Services at the proposed line item unit pricing through June 30, 2012.

**Auth. amendments to contracts for the Office of Ex-Offender Reentry to amend the budgets to coincide with related expenses of the programs:**

- 12-0363 Family Service Association to provide case management and drug & alcohol abuse treatment/mental health services.
- 12-0364 Goodwill Easter Seals Miami Valley for employability services.

**Community & Economic Development – Joe Tuss, Director**

- 12-0365 Auth. a Delegation of Activities agreement with the City of Englewood for the Sidewalk Ramp Improvement Project in an amount not to exceed \$42,500 through December 31, 2012.
- 12-0366 Approve an Economic Development/Government Equity agreement with the City of Huber Heights for Project Centerpoint in an amount not to exceed \$100,000 or 4.4% of total project cost, whichever is less.
- 12-0367 Auth. an agreement with Development Projects, Inc. for the implementation of a Regional Economic Development Program through December 31, 2014 for the total amount of \$150,000.
- 12-0368 Auth. an agreement with the Montgomery County Arts and Cultural District for the preservation and support of arts and cultural heritage in the amount of \$500,000 through December 31, 2012.

**Department of Job & Family Services – Gayle Bullard, Director**

- 12-0369 Auth. Option 01 with Highrise Services Co., Inc. to provide after school enrichment services in an amount not to exceed \$288,123 through December 31, 2012.
- 12-0370 Auth. a Child Welfare Initiative Agreement with Casey Family Programs with revenue not to exceed \$10,000 through December 31, 2014.

**Auth. amendments to non-emergency transportation services agreements to adjust the proposed line item unit pricing through December 31, 2012:**

- 12-0371 Anton's Transportation.
- 12-0372 Anytime Cab Company.
- 12-0373 Diamond Cab Company.
- 12-0374 Sky Air, Inc.

**Stillwater Center – Michelle Pierce-Mobley, Director**

- 12-0375 Auth. an agreement with Dr. M. Lynn Loving dba Family Practice Associates of Dayton LLC for physician services in an amount not to exceed \$80,000.04 through December 31, 2012.

**County Commissioners**

- 12-0376 Reappoint Arthur Komorowski, representing the Board of Developmental Disabilities Services, to the Human Services Levy Council through December 31, 2015.

**COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, FEBRUARY 21, 2012 AT 1:30 P.M.**