



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

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

ANIMAL RESOURCE CENTER UPDATE – Mark Kumpf

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 12-0283 Auth. an agreement with Eagle Bridge Company for the Farmersville-West Carrollton Pike Bridge Rehabilitation Project in the City of West Carrollton at their lowest and best bid of \$2,120,271.15 through October 31, 2012.
- 12-0284 Accept a perpetual easement for road right-of-way purposes from Sharon Kay Mallow aka Sharon Kay Phillips, land necessary for the Mad River Road Bridge Project in Washington Township and record same.
- 12-0285 Auth. an amendment to the contract with Northwest Consultants for professional engineering services on the North Dixie Drive, Phase 5A Project by increasing the funding by \$708,464 to \$1,258,464 due to an increase in the scope of work and extend the term to June 30, 2014.

Auth. 100% Release of Maintenance Bond Letters of Credit with VWC Holdings, LTD. for the Villages of Winding Creek, Washington Township:

- 12-0286 Creekside at Winding Creek, Section 1.
- 12-0287 The Springs at Winding Creek, Section 1.

V. COUNTY SHERIFF – Phil Plummer

- 12-0288 Auth. an Agreement with Wright State University to continue a Domestic Violence Program at the Montgomery County Jail for sentenced and unsentenced prisoners who have been charged/convicted of domestic violence or those who are in danger of becoming a domestic violence offender as well as auth. implementation of a Domestic Violence Child Abuse Program for female prisoners in an amount not to exceed \$10,800.00 for both programs through December 31, 2012.
- 12-0289 Auth. a Memorandum of Understanding with the Montgomery Education and Pre-Release Center for emergency housing.
- 12-0290 Auth. a moral obligation payment in the amount of \$5,588.03 to Verizon Wireless.

VI. JUVENILE COURT – H. Nick Kuntz, Adm. Judge

- 12-0291 Auth. a contract with Dr. Naynesh R. Patel dba the Institute for Integrated Health Solutions, LLC to oversee the delivery of health care services for youth held in Juvenile Court's Detention Services Department in an amount not to exceed \$34,644 through December 31, 2012.

VII. TREASURER'S OFFICE – Carolyn Rice, Treasurer

- 12-0292 Auth. a moral obligation payment in the amount of \$3,750 to James P. Hickey for title services.

VIII. MIAMI VALLEY REGIONAL CRIME LAB – Kenneth M. Betz, Director

- 12-0293 Accept a 2011 Justice Assistance Grant from the Office of Criminal Justice Services for funding of personnel in the amount of \$58,240 for Cold Case Investigations.

IX. LAW LIBRARY

- 12-0294 Auth. a moral obligation payment in the amount of \$1,125.63 to LexisNexis/Matthew Bender; and \$2,259 to LexisNexis/Reed Elsevier for the payment of standing order supplements and monthly subscriptions to law books and electronic services.

X. COUNTY ADMINISTRATOR – Deborah A. Feldman

Review of Agenda and Calendar Items.

Clerk's Office – Gayle L. Ingram

Approve the minutes of the meetings on January 31, 2012.

- 12-0295 Approval of Bills. (List available in the Clerk's office).
- 12-0296 Approval of Travel & Expenses. (List available in the Clerk's office).
- 12-0297 Accept the 2011 Annual Inventory for the Montgomery County Treasurer, Coroner and Board of Elections.
- 12-0298 Accept the Vandalia Municipal Court annual report for 2011.
- 12-0299 Approve a change in the boundary line between the City of Kettering and the City of Moraine by agreement of both municipalities.
- 12-0300 Accept and approve the annexation of 96.5 acres, more or less from Washington Township to the City of Centerville utilizing the special procedure "Expedited Type 2 Annexation".

Administrative Services – Amy Wiedeman, Director

- 12-0301 Approval of Personnel Actions. (List available in the Clerk's office).
- 12-0302 Auth. Postings of Job Vacancies. (List available in the Clerk's office).
- 12-0303 Approval of surplus property. (List available in the Stockroom or on the County Website <http://www.mcoho.org>).
- 12-0304 Auth. entering into a grant agreement with the Ohio Emergency Management Agency for the FY 2010 State Homeland Security Program - Regional Animal Team Grant in the amount of \$15,000 through March 31, 2013.
- 12-0305 Solicit bids for Ductile Iron Pipe and Fittings Price Agreement for Environmental Services at an estimated cost of \$25,000.
- 12-0306 Solicit bids for an automated extraction workstation for the Miami Valley Regional Crime Lab at an estimated cost of \$53,700.

Administrative Services (continued):

- 12-0307 Auth. purchase through a GSA Schedule 84 contract from CDW-G, Inc. of mobile data terminals for the Office of Emergency Management to be used by local law enforcement agencies in an amount not to exceed \$197,548.
- 12-0308 Auth. a consulting agreement with the Butler County Adult Probation Department for JusticeWeb interactions and reports with a revenue not to exceed \$5,000 through December 31, 2012.
- 12-0309 Auth. an agreement with Life Essentials for guardianship services for the Probate Court in an amount not to exceed \$50,000 through December 31, 2012.
- 12-0310 Exercise the second renewal option with Sadler-Niecamp Financial Services, Inc. dba PROWARE/Softech for software maintenance for the Probate Court through December 31, 2012 at a cost not to exceed \$60,870.
- 12-0311 Auth. a moral obligation payment in the amount of \$40,042.80 to McGohan Brabender for monthly fees for October, November and December 2011 for online communication and enrollment services for Montgomery County Benefit Plans.

Environmental Services – Patrick Turnbull, Director

- 12-0312 Solicit consultant services for development of customized operation and maintenance training and electronic operations and maintenance manual interface services for the Water Reclamation Service Group.
- 12-0313 Auth. amending the boundaries of the Greater Moraine-Beavercreek Sewer District, Sewer Improvement Area No. 1.
- 12-0314 Auth. release of escrow funds in the amount of \$13,692.16 arising out of the contract with Associated Excavating Inc. for the South Main Street Water Main Replacement.
- 12-0315 Auth. a moral obligation payment in the amount of \$2,669,890.60 to the City of Dayton for water and sewer services provided in the fourth quarter of 2011.

Community & Economic Development – Joe Tuss, Director

- 12-0316 Auth. a supplemental agreement with the City of Trotwood for the Neighborhood Stabilization Program Demolition Project to extend the termination date to May 31, 2012.

Department of Job & Family Services – Gayle Bullard, Director

- 12-0317 Auth. a service agreement with Lucas County Children Services establishing shared financial responsibility with Lucas County with a revenue not to exceed \$38,325 through February 9, 2014.
- 12-0318 Auth. an agreement with Access for Youth, Inc. for adoption services in an amount not to exceed \$2,500 per placement through December 31, 2012.
- 12-0319 Auth. an agreement with Wright State University Consumer Advocacy Model Program to provide urinalysis screening and result reporting services in an amount not to exceed \$2,000 through December 31, 2012.

Auth. agreements to provide Non-Emergency Transportation Services through December 31, 2012:

- 12-0320 Petra Cab Company.
- 12-0321 Med Mobile LLC.
- 12-0322 Dayton Express Cab Company.

Stillwater Center – Michelle Pierce-Mobley, Director

- 12-0323 Auth. an agreement with INVO Healthcare Associates, Inc. for speech therapy services in an amount not to exceed \$21,216 through December 31, 2012.

Auth. moral obligation payments:

- 12-0324 Gulf South Medical Supply in the amount of \$1,402.60.
- 12-0325 Maxim Staffing Solutions in the amount of \$2,552.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, FEBRUARY 14, 2012 AT 1:30 P.M.**