



# 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, MARCH 16, 2010**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**RECOGNIZE DAYTON OHIO HABITAT FOR HUMANITY AS RECIPIENT OF  
MONTGOMERY COUNTY SOLID WASTE SERVICES' "TAKE PRIDE BUSINESS"  
AWARD**

**IV. COUNTY ENGINEER – Joseph Litvin**

- 10-0461      Reject all bids and auth. the Purchasing Department to readvertise for the Little York Road Bridge Rehabilitation Project in the City of Huber Heights and the City of Dayton at an estimated cost of \$1,371,712.80.
- 10-0462      Advertise for the Alex-Bell Pike Bridge Replacement Project in Miami and Washington Townships at an estimated cost of \$3,145,202.16.
- 10-0463      Auth. County Auditor to transfer funds to the County Engineer in the amount of \$5,069.22 from the Permissive Tax Funds for reimbursement of costs and expenses incurred in 2008 for the enforcement and administration of the tax.
- 10-0464      Accept a Warranty Deed and a Temporary Easement from Pamela K. Kilburn F/K/A Pamela K. Christie, land necessary for the Austin Road Project, Washington Township and record same.

**COUNTY ENGINEER (continued)**

- 10-0465 Auth. the closing of Martindale Road between Kley Road and River Road lasting for approximately two days for a culvert replacement.
- 10-0466 Auth. the closing of Old Springfield Road between Ballinger Road and Frederick Pike for approximately four weeks for the installation of a sanitary main.
- 10-0467 Auth. that certain streets located in Woodburn Creek, Section 1, are satisfactory for placement on the Washington Township Road System for maintenance and reduce the Letter of Credit.
- 10-0468 Auth. that certain streets located in Dren Plat, Section 2, are satisfactory for placement on the Washington Township Road System for maintenance and auth. release of the Performance Bond.

**Auth. the Ohio Department of Transportation to revise the Prima-Facie Speed Limits in Washington Township:**

- 10-0469 Spring Valley Pike between Clyo Road and Rooks Road.
- 10-0470 Spring Valley Pike between Atchison Road and Clyo Road.
- 10-0471 Clyo Road between Rooks Road and Spring Valley Pike.

**Auth. Agreements authorizing the County Engineer to select Consultants for Engineering Services:**

- 10-0472 German Township Trustees for German Township on the Friend Road, Phase IB, project at a cost not to exceed \$24,985.00.
- 10-0473 Jackson Township Trustees for Jackson Township on the Chicken Bristle Road, Phase IV, project at a cost not to exceed \$24,870.00.

**Issue Warrants for Permissive Tax Funds:**

- 10-0474 City of Kettering in the amount of \$220,891.17 for the Stroop Road Resurfacing Project, Phase II and Marshall Road Improvement Project.
- 10-0475 City of Moraine in the amount of \$50,000.00 for the Kreitzer Road/Springboro West Improvements Project.
- 10-0476 City of Centerville in the amount of \$99,055.56 for the Clyo Road Project.

**V. COUNTY SHERIFF – Phil Plummer**

- 10-0477 Accept a grant from the Ohio Attorney General in the amount of \$7,610.25 for funding of the Drug Abuse Resistance Education Program in Montgomery County Schools.

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

- 10-0478 Accept a continuation Grant Agreement in the amount of \$30,000.00 with the Montgomery County Juvenile Court Foundation for funding of a part time coordinator of volunteers in the CASA program through April 30, 2011.

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

Review of Agenda and Calendar Items.

**Clerk's Office – Gayle L. Ingram**

Approve the minutes of the meetings on December 1, 2009, February 16, 23 and March 2, 2010.

- 10-0479 Approval of Bills.  
(List available in the Clerk's office).

- 10-0480 Approval of Travel & Expenses.  
(List available in the Clerk's office).

- 10-0481 Accept the Report of the Operation of the Kettering Municipal Court for the Calendar Year 2009.

**Administrative Services – Amy Wiedeman, Director**

- 10-0482 Approval of Personnel Actions.  
(List available in the Clerk's office).

- 10-0483 Auth. Postings of Job Vacancies.  
(List available in the Clerk's office).

- 10-0484 Approval of surplus property  
(List available in the Stockroom or on the County Website  
<http://www.mcoho.org>).

- 10-0485 Auth. the purchase, through a GSA Schedule 84 Contract, from Remotec, Inc. for a Bomb Robot Remote to be used by the Dayton Bomb Squad for the Montgomery County Office of Emergency Management in an amount not to exceed \$53,000.00

**Administrative Services (continued)**

- 10-0486 Auth. a Sole Source Purchase from Computer Sciences Corporation for a CSC Riskmaster Upgrade for the Montgomery County Risk Management Department in an amount not to exceed \$50,000.00.
- 10-0487 Auth. a Sole Source Purchase from Cogsdale Holdings LTD for Performance Series Maintenance Support for the Montgomery County Data Processing Department in an amount not to exceed \$117,571.00.
- 10-0488 Auth. a Sole Source Purchase from ITT Water & Wastewater USA, Inc. for Flygt Pumps for Montgomery County Environmental Services in an amount not to exceed \$152,828.16.
- 10-0489 Auth. an Agreement with the City of Huber Heights to Board and/or Dispose of Cats delivered to the Animal Resource Center at no cost to the County through December 31, 2011.
- 10-0490 Auth. a Consulting Agreement with the Greene County Adult Probation Department with a revenue not to exceed \$5,000.00 through December 31, 2010.
- 10-0491 Auth. a Consulting Agreement with the City of Dayton serving as fiscal agent for the Dayton Municipal Court to provide an Electronic Home Detention Program for the Municipal and County Courts of Montgomery County in an amount not to exceed \$318,000.00 through December 31, 2010.
- 10-0492 Auth. Amendment No. 3 to Agreement with the Center for Urban and Public Affairs, Wright State University, for preparation of a Feasibility Study for a Multi-County Economic Competitiveness Advantage Sharing Program to change the term from November 1, 2008 to June 1, 2010 at no additional cost.
- 10-0493 Auth. a 90-day extension of the Price Agreement with Securitas Security Services for security services for Montgomery County S.T.O.P. through May 31, 2010.

**Auth. one year Lease Agreements on behalf of the Montgomery County Board of Developmental Disabilities Services for space at Southview Children and Family Center through January 31, 2011:**

- 10-0494 YCATS for use of two classrooms at an annual rate of \$7,790.76.
- 10-0495 Goodwill Industries of the Miami Valley (Easter Seals) for the use of six classrooms and one office at an annual rate of \$4,533.80.

**Environmental Services – Gregory J. Merrill, Director**

- 10-0496 Auth. a Contract with CK Excavating, Inc. for the construction of the Uplands Camp Sanitary Sewer Protection Project at their lowest bid of \$190,115.00.
- 10-0497 Auth. Approval of Plans and an Agreement with the City of Kettering to cost participate and auth. cost participation by the Water Services Department for the proposed Water Line Utility Work in connection with the Dorothy and Wilmington Intersection Improvements at an amount not to exceed \$418,975.00.
- 10-0498 Pay by warrant a Moral Obligation payment in the amount of \$21,849.12 to Jack Doheny Supplies Ohio, Inc. for repairs of a Vactor Truck and Jet Vac TV Truck.
- 10-0499 Accept the recommendations of the Montgomery County Water Services Appeals Board pertaining to Water Bill Dispute Case #0413 and #0419 and direct Customer Services to notify affected customers.
- 10-0500 Auth. Amendment No. 1 to the Agreement with MiniMRF, LLC for continuation of the Trial Demonstration Process of Waste Separation Equipment at the Montgomery County South Transfer Station until December 31, 2010 at no cost to the County.
- 10-0501 Auth. 100% Release of Sub-Divider's Contract for the Clayton Industrial Park Development.
- 10-0502 Accept the Sub-Divider's Contract for the Austin Landing Phase I Development.

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

- 10-0503 Auth. a Purchase of Service Contract with the Salvation Army Booth House for the provision of Emergency Shelter/Case Management Services in an amount not to exceed \$68,147.00 through December 31, 2010.
- 10-0504 Auth. an Agreement with Salvation Army Booth House for Operating Expenses for 2009 and 2010 in an amount not to exceed \$16,284.00 of Emergency Shelter Grant Funds through September 30, 2010.

**Department of Job & Family Services – Christy Norvell, Director**

- 10-0505 Auth. an Interagency Agreement between Public Health – Dayton & Montgomery County and Montgomery County Department of Job and Family Services to provide Security Deputy Services by the Montgomery County Sheriff for the property and occupants of those departments located in the Reibold Building at a cost not to exceed \$50,201.00 through December 31, 2010.
- 10-0506 Auth. a Contract with Public Health – Dayton & Montgomery County for Safe Sleep Educational Campaign in an amount not to exceed \$12,000.00 through June 30, 2010.
- 10-0507 Auth. a Purchase Agreement with the City of Dayton to provide Off Duty Police Officers to perform related functions for the Montgomery County Sunrise Center in an amount not to exceed \$42,119.00 through September 30, 2010.
- 10-0508 Auth. Amendment to the Contract with Digital Data Services, Inc. to redistribute unspent monies from 2009 in an amount not to exceed \$474,262.58 for Document Imaging Services for the Child Support Enforcement Agency through December 31, 2010.
- 10-0509 Auth. Option 1 with Catholic Social Services for Refugee Resettlement Services in an amount not to exceed \$58,078.00 through June 30, 2010.

**Auth. Cooperative Agreements to establish procedures for effective enforcement of child support obligations (IV-D Program) through December 31, 2010:**

- 10-0510 Montgomery County Adult Probation at a cost not to exceed \$127,597.65.
- 10-0511 Montgomery County Domestic Relations Court at a cost not to exceed \$1,817,542.88.
- 10-0512 Montgomery County Clerk of Courts at a cost not to exceed \$47,395.19.

**Auth. Contracts through December 31, 2010:**

- 10-0513 Arbor Education & Training, LLC to provide Seek Services to Prevention, Retention and Contingency (PRC) eligible families in Montgomery County in an amount not to exceed \$150,000.00.
- 10-0514 Diamond Cab Company to provide Non Emergency Transportation Services (NET) at the proposed line item unit pricing.
- 10-0515 Anton's Cab Service, LLC to provide Non-Emergency Transportation Services at the proposed line item unit pricing.

**Department of Job & Family Services (continued)**

**Auth. Human Service Levy Social Services Contracts through  
December 31, 2010:**

*Healthy People*

- 10-0516 Good Neighbor House for Dental Program Services in an amount not to exceed \$79,130.00.
- 10-0517 Reach Out of Montgomery County for Clinic and Prescription Services in an amount not to exceed \$140,000.00.

*Young People Succeeding*

- 10-0518 Boys & Girls Club of Dayton for Project Learn Services in an amount not to exceed \$40,000.00.
- 10-0519 Dakota Center, Inc. for Homework Assistance and other Social Services in an amount not to exceed \$37,000.00.
- 10-0520 East End Community Services for the Miracle Makers Academic Enrichment Program Services in an amount not to exceed \$70,000.00.
- 10-0521 East End Community Services for Youth Development Center Services in an amount not to exceed \$55,300.00.
- 10-0522 Big Brothers Big Sisters of the Greater Miami Valley, Inc. for Mentoring Services in an amount not to exceed \$28,894.00.
- 10-0523 The Dayton Urban League for the Resilient Young Ladies and Men Program in an amount not to exceed \$92,000.00.
- 10-0524 Wesley Community Center, Inc. for Youth Transformation Program in an amount not to exceed \$70,000.00
- 10-0525 Parity, Inc. for Mentoring and Youth in Government Services in an amount not to exceed \$85,000.00.
- 10-0526 Young Women's Christian Association for Teen Services in an amount not to exceed \$34,000.00.

*Stable Families*

- 10-0527 Artemis Center for Alternatives to Domestic Violence for Integrated Project in an amount not to exceed \$68,000.00.
- 10-0528 Artemis Center for Alternatives to Domestic Violence for Victim Advocacy in an amount not to exceed \$35,000.00.

**Department of Job & Family Services (continued)**

- 10-0529 Artemis Center for Alternatives to Domestic Violence for Domestic Violence Hotline Services in an amount not to exceed \$101,310.00.
- 10-0530 Catholic Social Services of the Miami Valley for Supporting Attachments in Families Effectively Services (SAFE) in an amount not to exceed \$35,000.00.
- 10-0531 Catholic Social Services of the Miami Valley for Supervised Visits and Exchange Services (Erma's House Family Visitation Center) in an amount not to exceed \$35,000.00.
- 10-0532 Young Women's Christian Association for After-Hours Domestic Violence Crisis Hotline Services in an amount not to exceed \$90,850.00.

*Positive Living for Special Populations*

- 10-0533 Senior Resource Connection for Home Delivered Meals for the Non-Elderly in an amount not to exceed \$121,000.00.

*Safe and Supportive Neighborhoods*

- 10-0534 East End Community Services for the Community Building Project in an amount not to exceed \$84,229.00.

*Economic Self Sufficiency*

- 10-0535 Dayton Ohio Habitat for Humanity, Inc. for Family Support and Case Management in an amount not to exceed \$25,000.00.
- 10-0536 East End Community Services for the Family and Job Connections Program in an amount not to exceed \$76,000.00.
- 10-0537 Foodbank, Inc. for Food Distribution, Kid's Café and Special Dietary Needs Pantry Services in an amount not to exceed \$110,000.00.
- 10-0538 Miami Valley Literacy Council for Literacy Services for adults and youth in an amount not to exceed \$75,000.00.
- 10-0539 United Way of the Greater Dayton Area for HelpLink 2-1-1 Services in an amount not to exceed \$50,000.00.

**Stillwater Center – Sue Curtis, Director**

- 10-0540 Auth. an extension of the Price Agreement with Therapeutic Providers for Physical Therapy Services for Stillwater Center through March 31, 2011.

**Stillwater Center (continued)**

- 10-0541 Auth. a Price Agreement with Sharon Mullins for Occupational Therapy Services for the Stillwater Center for a two year initial period of April 1, 2010 through March 31, 2012 with an option to extend for two additional one-year terms.
- 10-0542 Auth. an Agreement with Dr. Martin K. Moss for Psychological Services and Consultations at a cost not to exceed \$12,400.00 through December 31, 2010.

**County Commissioners**

- 10-0543 Reappoint Ginny Strausburg to the Montgomery County Arts and Cultural District for a term ending May 31, 2012.
- 10-0544 Reappoint Marie Wolff to the Public Defender Commission for a period effective April 1, 2010 and ending December 31, 2010.
- 10-0545 Endorse the Existing Condition Assessment Phase of Going Places – An Integrated Land Use Vision for the Miami Valley Region.

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

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**THE NEXT REGULAR MONTGOMERY COUNTY COMMISSION MEETING  
WILL BE HELD ON TUESDAY, MARCH 23, 2010, AT 1:30 P.M.**