



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

7:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

WEST CARROLLTON UPDATE – Mayor Jeff Sanner

**GREATER DAYTON CONFERENCE ON YOUTH – Rusty Clifford, Superintendent,
West Carrollton City Schools**

IV. COUNTY ENGINEER – Joseph Litvin

- 10-1374 Set the date of September 14, 2010 for the Viewing and September 28, 2010 for the Hearing on the Oakes Road Bridge Replacement Project in the City of Trotwood.
- 10-1375 Auth. County Auditor to issue a warrant in the amount of \$100,000 to the City of Dayton for Permissive Tax Funds for bridge maintenance.
- 10-1376 Auth. an Agreement with M-E Companies, Inc. for Professional Engineering Services for the engineering design of the Wilmington Pike Bridge Rehabilitation Project in the City of Kettering at a cost not to exceed \$50,000.
- 10-1377 Auth. Amendment 1 to Contract with R. B. Jergens Contractors, Inc. for the North Dixie Drive Improvements, Phase 4, Project in Butler Township by adding \$100,000 for a revised total of \$1,889,045.60 due to a change in plan quantities.

COUNTY ENGINEER (continued):

- 10-1378 Auth. the 2010 Schedule of Maintenance Assessments for the Routsong (Owendale) Ditch, which consists of 53 parcels in Miami Township subject to a maintenance assessment of \$100 per lot totaling \$5,300.00, and certify the assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as special assessments.

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

Accept Continuation Agreements with the Alcohol, Drug Addiction and Mental Health Services Board:

- 10-1379 Treatment Alternatives to Street Crime (T.A.S.C.) Program component of the Juvenile Drug Court through June 30, 2011 at a cost not to exceed \$194,205.
- 10-1380 Intensive Probation Services in the Community Intensive Treatment Project (CITP) serving juvenile offenders through June 30, 2011 at a cost not to exceed \$156,983.

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 August 24, 2010.

- 10-1381 Approval of Bills.
(List available in the Clerk's office).
- 10-1382 Approval of Travel & Expenses.
(List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Director

- 10-1383 Approval of Personnel Actions.
(List available in the Clerk's office).
- 10-1384 Auth. Postings of Job Vacancies.
(List available in the Clerk's office).

Administrative Services (continued):

- 10-1385 Advertise for bids for the Montgomery County Court Services/Family Courts Building Demolition Project at an estimated cost of \$520,000.
- 10-1386 Solicit bids for the Tire Recapping Price Agreement for Environmental Services, Solid Waste Group, at an estimated cost of \$100,000.
- 10-1387 Auth. a Consulting Agreement with Creative Microsystems, Inc. for consulting services for the Department of Administrative Services in an amount not to exceed \$2,318 through December 31, 2010.
- 10-1388 Grant a Quit Claim Deed for transfer of 0.8528 acres of improved land located in the City of Kettering, Ohio from the Montgomery County Board of County Commissioners to the City of Kettering and record same.

Auth. extensions to Price Agreements:

- 10-1389 Merchants Security Service, Inc. for armed and unarmed security guard services for the Sheriff's Office through August 31, 2011.
- 10-1390 Special Waste Systems, Inc. for electronics and computer recycling services for Environmental Services through August 31, 2011.

Environmental Services – Gregory J. Merrill, Director

- 10-1391 Auth. an Agreement with Eagon & Associates, Inc. for Hydrogeologic Consulting Services relative to proposal and cost estimate, Year 2010 Semi-Annual Ground-Water Services Montgomery County Ash Monofill at a cost not to exceed \$36,769.94 for 2010.
- 10-1392 Auth. Amendment 1 and Final to the Agreement with Reynolds Inliner, LLC for Ome Gardens Sanitary Sewer Rehabilitation by adding \$8,241 for a revised total of \$290,474 due to a change in the scope of work.
- 10-1393 Auth. Amendment 3 to the Agreement with R. B. Jergens Contractors, Inc. for construction of Needmore Road Water Main Replacement to extend the term to October 15, 2010 at no additional cost.
- 10-1394 Approve the plans, specifications and estimate of cost and solicit bids for the replacement of existing sanitary and waste acid piping in the Screen Room at the Western Regional Pre-Treatment Facility at Dryden Road with an estimated cost of \$75,000.

Environmental Services (continued):

Accept Easement Deeds and have Clerk record same:

- 10-1395 Issue a warrant for \$20,000 to Carol G. Powell for sewer lines in connection with construction of Kimmel Road Sanitary Sewer.
- 10-1396 Issue a warrant for \$1.00 to Victory4, LLC, GCG Austin, LTD, and RLG Austin LTD for water lines in connection with construction of the Austin Road 24" Water Main Extension.
- 10-1397 Issue a warrant for \$1.00 to the City of Springboro for water lines in connection with construction of the Austin Road 24" Water Main Extension.

Office of Family and Children First – Tom Kelley, Director

- 10-1398 Auth. an Amendment to Agreement with Goodwill Easter Seals Miami Valley for the creation and operation of the Specialized Employment Center to increase the contract from \$179,474.95 to \$187,604.93.

Community & Economic Development – Joe Tuss, Director

- 10-1399 Auth. a Delegation of Activities Agreement with Jefferson Township for the operation of a Neighborhood Stabilization Program Demolition Project in an amount not to exceed \$87,750 through July 30, 2011.

Select the lowest bidders for the Countywide Demolition Project and Auth. Demolition Contracts:

- 10-1400 Evans Landscaping, Inc. in an amount not to exceed \$98,367.
- 10-1401 B&B Wrecking in an amount not to exceed \$41,800.
- 10-1402 Steve R. Rauch, Inc. in an amount not to exceed \$164,100.

Department of Job & Family Services – Gayle Bullard, Director

- 10-1403 Auth. Amendment #5 to the Agreement with United Way of the Greater Dayton Area for Employment and Training Services by increasing funding by \$15,288.38 to an amount not to exceed \$168,344.38 through August 31, 2010.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, SEPTEMBER 7, 2010**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, SEPTEMBER 14, 2010 AT 1:30 P.M.**