



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
Carol A. Prewitt

TUESDAY, NOVEMBER 10, 2009

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

**MONTGOMERY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES SERVICES
– Mark Gerhardstein, Superintendent**

IV. COUNTY ENGINEER – Joseph Litvin

09-1719 Auth. Amendment 1 to Res. 09-0770 with Barrett Paving Materials, Inc. for the Asphalt Concrete Resurfacing Program, County Wide, by adding \$38,525.12 to the original amount for a total of \$2,134,949.55, due to a change in quantities.

Auth. the execution of LPA/Federal Local-Let Project Agreements with the Ohio Department of Transportation:

09-1720 Austin Pike between SR-741 and Washington Church Road.

09-1721 Little York Road Bridge over the Great Miami River.

COUNTY ENGINEER (Continued)

Auth. Agreements for payments for conveyance of Warranty Deeds and Temporary Easements necessary for the Austin Road Project, Miami and Washington Townships:

- 09-1722 \$2,516.00 to Carol E. Johnson (fka Carol Salazar), Miami Township.
- 09-1723 \$2,244.00 to Donald L. Philpot, Washington Township.
- 09-1724 \$48,252.00 to Donald Philpot, dba PDJ Austin Farm LLC, Washington Township.
- 09-1725 \$7,971.00 to Donald L. Philpot, dba Austin-Washington Church, LLC, Washington Township.

Auth. the issuance of warrants payable to the Clerk of Courts and auth. the County Prosecutor to begin appropriation proceedings to acquire properties necessary pursuant to Chapter 5553 of the Ohio Revised Code for the purpose of public convenience, safety and welfare:

- 09-1726 \$18,994.00, property located at 1789 Austin Pike owned by Pamela K. Kilburn (fka Pamela K. Christie).
- 09-1727 \$300.00, property located at 10421 Washington Church Road owned by Donald R. Nichols.

V. JUVENILE COURT- H. Nick Kuntz, Administrative Judge

- 09-1728 Auth. a Contract with the City of Dayton to provide Mediation Services for youths referred by Juvenile Court in an amount not to exceed \$60,600.00 through June 30, 2010.
- 09-1729 Auth. the submission of a \$83,830.00 continuation Juvenile Court Disproportionate Minority Contract (DMC) Grant application for funding of the 2010 DMC Diversion Program.

VI. COUNTY ADMINISTRATOR – Deborah A. Feldman

Review of Agenda and Calendar Items.

Clerk's Office – Carol A. Prewitt

Approve the minutes of the meetings for October 27, 2009.

Clerk's Office (Continued)

- 09-1730 Approval of Bills.
(List available in the Clerk's office).
- 09-1731 Approval of Travel & Expenses.
(List available in the Clerk's office).
- 09-1732 Auth. the acceptance of the 2009 Inventory for the County Engineer in accordance with Ohio Revised Code 5549.01.

Administrative Services – Amy Wiedeman, Director

- 09-1733 Approval of Personnel Actions.
(List available in the Clerk's office).
- 09-1734 Auth. Postings of Job Vacancies.
(List available in the Clerk's office).
- 09-1735 Auth. the adoption of the Montgomery County Minority Economic Inclusion Policy.
- 09-1736 Auth. the Purchasing Department to solicit bids for the purchase of Yard Waste Composting Services (SO900050) for the Water Services Department at an estimated cost of \$150,000.00 and provide public notice.
- 09-1737 Auth. a Price Agreement with Cintas Corporation for work uniforms for Various Departments for eighteen (18) months through March 31, 2011 with an option to extend for three (3) additional eighteen (18) month terms.

Auth. purchases through State Term Contracts:

- 09-1738 Charlie's Dodge Inc., of two 2010 Vans for the Department of Job and Family Services in an amount not to exceed \$41,100.00.
- 09-1739 Dell Marketing LP, of Computer Equipment for the Administrative Services Department in an amount not to exceed \$101,894.08.
- 09-1740 Elsag North America LLC, of a License Plate Reader for the Dayton Police Department for the Office of Emergency Management in an amount not to exceed \$188,650.00.
- 09-1741 Salem Office Products, Inc., of Office Furnishings for Court of Appeals Offices for the Administrative Services Department in an amount not to exceed \$61,233.37.

Administrative Services (Continued)

09-1742 Salem Office Products, Inc., of Office Furnishings for Court of Appeals Offices for the Reibold Building Renovations for the Administrative Services Department in an amount not to exceed \$41,994.61.

Auth. Sole Source Purchases:

09-1743 Jefferson Audio Video Systems, Inc. to upgrade the Courtroom Recording Equipment for the Administrative Services Department in an amount not to exceed \$75,000.00.

09-1744 Simplex Grinnell LP for the Installation of Security Cameras for the Recorder's Office in an amount not to exceed \$27,368.87.

Water Services – Greg Merrill, Director

09-1745 Auth. the acceptance of the Surety and Sub-Divider's Contract for the Dryden Road Church Development, in the amount of \$5,000.00.

09-1746 Auth. a Loan Agreement in the amount of \$2,014,560.00 with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to finance construction costs associated with the Western Regional Tertiary Filters Improvements, at a 3.25% interest rate for a term of 20 years.

09-1747 Auth. Amendment No. 2 to the Agreement with LJB, Inc. for Consulting Services for the construction of the Austin Road/Spring Valley Road Water Main Extension Project, to extend the term of the agreement from January 31, 2010 to June 30, 2011 at no additional cost to the County.

09-1748 Auth. the approval to select the lowest bid of Young's Environmental Cleanup, Inc. for the Leshner Drive Sanitary Sewer Rehabilitation Project at their lowest bid of \$444,270.00.

09-1749 Auth. the submission of a 2009 Ohio Bureau of Workers Compensation Safety Grant application in the amount of \$17,631.33 for the purpose of acquiring leak detection equipment and composite meter pit lids.

Office of Family and Children First – Tom Kelley, Director

Auth. the acceptance of grants:

09-1750 Ohio Department of Health (ODH) for Help Me Grow Federal Part C stimulus funds for Part C eligible children in an amount not to exceed \$348,005.00 for State Fiscal Year 2010.

Office of Family and Children First (Continued)

09-1751 Ohio Department of Rehabilitation and Corrections (ODRC) Alien Assistance Grant in the amount of \$107,000.00 for the Community Partners for Reentry (CPR) Mentoring Program.

Auth. Agreements:

09-1752 Sinclair Community College for Consulting Services for the Fast Forward Center in an amount not to exceed \$500,000.00 from July 1,2009 through December 31, 2010.

09-1753 Good Neighbor Agreement with the City of Dayton, the Homeless Solutions Policy Board, The Other Place, St. Vincent de Paul, CountyCorp, and organizations representing the neighborhood surrounding the Gettysburg Gateway for Men.

O.M.B. – Tim Nolan, Director

09-1754 Auth. the Auditor to pay by warrant \$10,553.63 from the 2009 Assigned Counsel Budget to the Ohio Public Defender Commission for a settlement based on the third quarter of 2009 revenue collected from indigent individuals receiving legal services from county supported appointed counsel and the third quarter of 2009 reimbursements received from the Ohio Public Defender Commission for appointed counsel cost.

Community & Economic Development – Joe Tuss, Director

09-1755 Auth. the Clerk to advertise a Notice of Intent to Request a Release of Funds for the Community Development Block Grant Recovery (CDBG-R) Harrison Township Parkway Inn Demolition Project.

County Commissioners

09-1756 Auth. the appointment of Robert M. Connelly to fill a vacant seat on the Sinclair Community College (Warren and Montgomery County Community College District) Board for a five year term ending October 1, 2014.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:
