



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 17, 2009

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

RECOGNITION OF 2010 ENVIRONMENTAL CALENDAR CONTEST WINNERS

IV. COUNTY ENGINEER – Joseph Litvin

- 09-1762 Auth. the Purchasing Department to advertise for the Traffic Signal Maintenance Repair and Minor Construction Project, County Wide, at an estimated cost of \$110,000.00 and provide public notice.
- 09-1763 Auth. the Auditor to issue a warrant in the amount of \$26,679.20 to the City of Brookville for Permissive Tax Funds for the North Wolf Creek Resurfacing Project.
- 09-1764 Auth. an Agreement with WD Transportation Consulting Engineers for Professional Engineering Services for the Austin Boulevard Reconstruction Project, Washington Township, at a cost not to exceed \$240,000.00.

COUNTY ENGINEER (Continued)

09-1765 Auth. the acceptance of a Warranty Deed and a Temporary Construction Easement from James L. Upton and Patrick Upton for the North Dixie Drive IV Project, Butler Township, and auth. the Clerk to have same recorded.

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

09-1766 \$1,421.00 to Kevin S. Coombe, Washington Township.

09-1767 \$4,036.00 to James. A. Moore and Lisa Michelle Moore, Miami 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:

09-1768 \$416,292.00 for property located at 10600 Springboro Pike owned by the City of Dayton.

09-1769 \$76,694.00 for property located on Austin Pike owned by Ray D. and Theresa A. Kershner.

V. COUNTY SHERIFF – Phil Plummer

Auth. Agreements for the Rebanding Process for the 800 MHz Radio Systems:

09-1770 Motorola.

09-1771 Sprint/Nextel Corporation.

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 November 3, 2009.

09-1772 Approval of Bills.
(List available in the Clerk's office).

09-1773 Approval of Travel & Expenses.
(List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Director

- 09-1774 Approval of Personnel Actions.
(List available in the Clerk's office).
- 09-1775 Auth. Postings of Job Vacancies.
(List available in the Clerk's office).
- 09-1776 Auth. the final release of funds in the amount of \$27,374.12 arising out of the contract with Messer Construction Company for the Juvenile Justice Center Project.
- 09-1777 Auth. a sole source purchase from ITT Water & Wastewater USA, Inc. for Flygt Pumps for the Water Services Department in an amount not to exceed \$99,252.00.

Auth. State Term Contract purchases:

- 09-1778 Motorola, for Portable Upgrades in an amount not to exceed \$118,882.50.
- 09-1779 Waibel Energy Systems, for an HVAC System in an amount not to exceed \$49,900.00.

WATER SERVICES – Greg Merrill, Director

- 09-1780 Auth. the acceptance of a check in the amount of \$6,977.00 for the North Dixie Self Storage Phase 2 Development.
- 09-1781 Auth. an effective 0% (Zero Percent) Rate Amendment for Year 2010 to the Water Service Agreement with the City of Dayton auth. by Res. 01-2371.
- 09-1782 Auth. the extension of the expiration date of December 31, 2009 to December 31, 2010 on the Authorization to Discharge Wastewater Permits for nine (9) significant industrial users of the Greater Moraine-Beavercreek Water District.
- 09-1783 Auth. a Contract with Reynolds Inliner, LLC for the South Dixie Drive Sanitary Sewer Lining Project at their lowest bid of \$178,505.25.

Auth. Escrow Agreements regarding retained funds arising out of contracts for the Tertiary Filters Improvements Project at the Western Regional Wastewater Reclamation Facility:

- 09-1784 Danis Industrial Construction Company.
- 09-1785 Lake Erie Electric, Inc.

WATER SERVICES (Continued)

Auth. the approval of selections for lowest bid contractors:

- 09-1786 Kinnison Excavating Inc. for construction of the Austin Pike & State Route 741 Water Main Replacements – Phase II Project at their lowest bid of \$101,500.00.
- 09-1787 Reynolds Inliner, LLC for construction of the Ome Gardens Sanitary Sewer Rehabilitation Project at their lowest bid of \$282,233.00.

Community and Economic Development – Joe Tuss, Director

- 09-1788 Auth. a programmatic Agreement with the Ohio Historic Preservation Office and Dayton History for the provision of historic reviews for the Community and Economic Development Department and its delegates for programs that use funds originating from the U.S. Department of Housing and Urban Development (HUD), through December 31, 2014.
- 09-1789 Auth. the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Economic Development Initiative-Special Project Grant Program in an amount not to exceed \$142,500.00.
- 09-1790 Auth. the signing and recording of two (2) General Warranty Deeds conveying ownership of properties located in the City of Huber Heights to County Corp. for the Neighborhood Stabilization Program (NSP).

Job and Family Services – Christy Norvell, Director

- 09-1791 Auth. Amendment 1 to Res. 09-0445 with Domestic Relations Court for the establishment of cooperative procedures for the effective enforcement of child support obligations, to increase the amount by \$93,565.00 to an amount not to exceed \$1,773,452.00, effective October 1, 2009 through December 31, 2009.

Auth. the advertisements and Requests for Proposals:

- 09-1792 Adult Literacy Services.
- 09-1793 Seek Work Opportunity Program (SWOP).
- 09-1794 Work Experience Program (WEP).

Soil and Water Conservation District – Jim Dillon, District Administrator

09-1795 Auth. the acceptance of a grant from the Ohio Public Works Commission for the Dodson Road Group Drainage Project in the amount of \$269,333.00, with the County's share being \$89,778.00 for a total project cost of \$359,111.00.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING
WILL BE TUESDAY, DECEMBER 1, 2009 AT 1:30 P.M.**