



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 3, 2009

1:30 P.M.

- I. CALL TO ORDER:**
- II. ROLL CALL:**
- III. PLEDGE OF ALLEGIANCE:**
- IV. COUNTY ENGINEER – Joseph Litvin**

09-1679 Auth. the reduction of the Letter of Credit for Singing Ridge, Sections 1 and 2, Butler Township, in the amount of \$190,339.53 by releasing the one-year maintenance bond of \$168,204.53 to the sidewalk bond amount of \$22,135.00.

09-1680 Auth. an LPA/Federal Local-Let Project Agreement with the Ohio Department of Transportation for the Patterson/Riverside Bridge Project.

Auth. payments for conveyance of Warranty Deeds:

09-1681 Jack P. Barnard and Carlyle K. Barnard, in the amount of \$15,426.00 necessary for the Austin Road Project, Washington Township.

09-1682 James L. Upton, et al, in the amount of \$13,712.00 necessary for the North Dixie Drive IV Project, Butler Township.

Auth. 100% release of Performance Bonds:

09-1683 C. L. Huber Office Park, Section 2, Washington Township, in the amount of \$29,532.65.

COUNTY ENGINEER (Continued)

09-1684 York Commons, Section 2, Butler Township, in the amount of \$70,468.95.

Auth. road closings lasting approximately two days for culvert replacements:

09-1685 Farmersville West Carrollton Road between Farmersville and Farmersville Germantown Pike.

09-1686 Preble County Line Road between Baden Road and Kiefer Road.

09-1687 Sweet Potato Ridge Road between State Route 49 and Pansing Road.

V. COUNTY ADMINISTRATOR – Deborah A. Feldman

Review of Agenda and Calendar Items.

Clerk's Office – Carol A. Prewitt

09-1688 Approval of Bills.
(List available in the Clerk's office).

09-1689 Approval of Travel & Expenses.
(List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Director

09-1690 Approval of Personnel Actions.
(List available in the Clerk's office).

09-1691 Auth. Postings of Job Vacancies.
(List available in the Clerk's office).

09-1692 Auth. the adoption of proposed and revised classification specifications from the October 13, 2009 public hearing for the Montgomery County Human Resources Department.

09-1693 Auth. the adoption of rules in accordance with Section 9.314 of the Ohio Revised Code as it applies to the implementation of the Reverse Auction Process.

Administrative Services (Continued)

Auth. Agreements:

- 09-1694 Lease Amendment and Renewal Agreement with Randolph Investments, LLC on behalf of Montgomery County Clerk of Courts Auto Title Division for the leasing of 1,000 square feet of office space auth. by Res. No. 08-0023, for an additional two year period at the rate of \$8.64 per square foot beginning January 1, 2010 through December 31, 2010 and a rate to be negotiated for January 1, 2011 through December 31, 2011, for a total annual rate of \$8,640.00 for the first period payable monthly in the amount of \$720.00.
- 09-1695 Auth. Agreements with Crown Personnel Services and Talent Tree Inc. to continue Temporary Employment Services for the Stockroom through December 31, 2009.

Auth. the Purchasing Department to solicit bids and provide public notices for Water Services:

- 09-1696 130 Acre Land Lease (SO900046) at an estimated revenue of \$4,000.00.
- 09-1697 Pipe Repair Clamps Price Agreement (SO900040) at an estimated cost of \$50,000.00.

Water Services – Greg Merrill, Director

- 09-1698 Auth. the acceptance of the Surety and Sub-Divider's Contract for the Epiphany Lutheran Church Athletic Fields Development in the amount of \$12,164.00.
- 09-1699 Auth. the designation of the County Administrator and the President of the Board of County Commissioners as the authorized representatives and signatories to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement and designate a dedicated repayment source for the loans.

Auth. Agreements:

- 09-1700 Assistance Agreement in the amount of \$93,715.26 with the Ohio Environmental Protection Agency to finance construction costs associated with the South Dixie Drive Sanitary Sewer Lining Project.
- 09-1701 Danis Industrial Construction Company for \$2,565,330.00 for Project No. 130013-24, Contract 1-G (General), Tertiary Filters Improvements, Western Regional Wastewater Reclamation Facility.

Water Services (Continued)

- 09-1702 Lake Erie Electric for \$375,490.00 for Project No. 130013-24, Contract 1-E (Electrical), Tertiary Filters Improvements, Western Regional Wastewater Reclamation Facility.
- 09-1703 Proliance Energy, LLC for the purchase of Natural Gas through October 31, 2011 with an option to extend for two (2) additional one (1) year periods beginning November 1, 2011 through October 31, 2012 and November 1, 2012 through October 31, 2013.

Office of Family and Children First – Tom Kelley, Director

- 09-1704 Auth. the Clerk to advertise the availability of Contingency Funding for Human Services for the 2010 Program Year.
- 09-1705 Auth. an Amendment to Res. 09-0752 for the acceptance of a grant from the Ohio Department of Health for Help Me Grow General Revenue Funding for State Fiscal Year 2010, to provide services for expectant parents, newborns, infants, toddlers, and their families, and increasing the award by \$102,333.00 for a total revised award of \$1,564,222.00.

Auth. Agreements for the administration of FY09 Emergency Shelter Grant funds through September 30, 2010:

- 09-1706 Daybreak Emergency Shelter for Youth for operating expenses in an amount not to exceed \$28,497.00.
- 09-1707 The Other Place for case management expenses in an amount not to exceed \$17,098.00.
- 09-1708 YWCA Shelter for operating expenses and case management expenses in an amount not to exceed \$19,542.00.

Auth. Agreements for the administration of FY09 HOME funds for tenant-based rental assistance through September 30, 2010:

- 09-1709 Daybreak, Inc. for youth in an amount not to exceed \$40,000.00.
- 09-1710 Places, Inc. for homeless mentally ill in an amount not to exceed \$108,300.00.
- 09-1711 YWCA of Dayton for homeless women or domestic violence victims in an amount not to exceed \$25,000.00.

Job and Family Services – Christy Norvell, Director

- 09-1712 Auth. the acceptance of a grant from the National Committee for the Prevention of Elder Abuse to implement the County's Elder Justice Community Collaboration in the amount of \$10,000.00 effective October 1, 2009 through May 31, 2010.
- 09-1713 Auth. Amendment No. 1 to Res. 09-0133 with Senior Resource Connection for Adult Protective Services for eligible families to change Activity Units in Article V, Cost and Delivery of Purchased Services with no change in allocation.
- 09-1714 Auth. the solicitation for a Request for Quotes and Qualification for Title XIX Enhanced Medicaid Transportation Services (Non-Emergency Transportation – NET).

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:
