



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, FEBRUARY 16, 2010

9:30 A.M.

I. CALL TO ORDER:

II. ROLL CALL:

SPECIAL IMPROVEMENT DISTRICT – Sandy Gudorf, Downtown Dayton Partnership.

10-0312 Auth. appropriation amendments.

10-0313 Auth. additional appropriations.

10-0314 Auth. cash transfers.

10-0315 Auth. payment to Gerald Michael, Jr. and his Attorney Shawn M. Stepleton for property damage and personal injuries in the amount of \$19,500.00.

10-0316 Auth. the establishment of a Capital Project Fund known as the Rahn & Marshall Traffic Signal-Issue 2 Fund for the County Engineer.

III. OPEN SESSION DISCUSSION:

IV. RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND/OR PENDING LITIGATION.