



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Deborah A. Feldman

COUNTY COMMISSIONER
Deborah A. Lieberman
President

COUNTY COMMISSIONER
Dan Foley

ASSISTANT PROSECUTOR
John A. Cumming

COMMISSION CLERK
Gayle L. Ingram

TUESDAY, AUGUST 16, 2011

1:00 P.M.

I. ROLL CALL:

II. RESOLUTIONS:

11-1262 Auth. appropriation amendments.

11-1263 Auth. additional appropriations.

11-1264 Auth. cash transfers.

11-1265 Issue a warrant in the amount of \$6,468.56 from the 2011 Assigned Council budget to the Ohio Public Defender Commission for additional required reimbursement of legal services rendered in the first and second quarters of 2011.

11-1266 Amend Res. 11-1202 approving a payment of \$3,000 to the Fox Run Home Owners Association for conveyance of a perpetual drainage easement to change the OCA code from 234138 to 234033.

III. OPEN SESSION DISCUSSION:

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