



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Joseph P. Tuss

COUNTY COMMISSIONER
Deborah A. Lieberman
President

COUNTY COMMISSIONER
Dan Foley

ASSISTANT PROSECUTOR
Mary Montgomery

COMMISSION CLERK
Gayle L. Ingram

TUESDAY, JULY 17, 2018

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 18-1047 Auth. the 100% release of the Sidewalk Letter of Credit with Divided Ridge Associates, Ltd. in the amount of \$23,648.04 for Washington Trace Annex II in Washington Township.
- 18-1048 Auth. an agreement with Brumbaugh Construction, Inc. for the McEwen Road Bridge Rehabilitation Project in Washington Township at their lowest and best bid of \$1,212,913 with a funding certificate expiration date of November 30, 2019.
- 18-1049 Amend the agreement with George J. Igel & Co., Inc. for the Stroop Road Emergency Bridge Replacement Project in the City of Kettering by increasing the original contract amount by \$18,092.93 for a total of \$1,068,192.73.

V. CLERK OF COURTS – Russell M. Joseph

- 18-1050 Auth. the lease from Modern Office Methods for seven multifunction devices for 60 months in an amount not to exceed \$148,740.

VI. JUVENILE COURT – Anthony Capizzi, Administrative Judge

- 18-1051 Accept year two of the five-year Substance Abuse and Mental Health Services Administration (SAMHSA) grant award which includes \$413,813 for the expansion and enhancement of the Family Treatment Court through September 29, 2019.

VII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

- 18-1052 Auth. the second year of a two year agreement with Reedemptiv Solutions LLC to provide medical services in an amount not to exceed \$30,000 through June 30, 2019.
- 18-1053 Submit a grant application to the Ohio Board of Regents through the Miami Valley Career Technology Center for funds available under the Adult Basic Literacy Education Program in an amount not to exceed \$35,000.

VIII. COUNTY ADMINISTRATOR – Joseph P. Tuss, Administrator

Review of Agenda and Calendar Items.

Clerk's Office – Gayle L. Ingram

Approve the minutes of the meetings on July 10, 2018.

- 18-1054 Approval of Bills. (List available in the Clerk's office).
- 18-1055 Approval of Travel & Expenses. (List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Assistant County Administrator

- 18-1056 Approval of Personnel Actions. (List available in the Clerk's office).
- 18-1057 Solicit bids for the purchase of a Skid Mounted Valve Exercising and Vacuum Unit for Environmental Services.

Environmental Services – Patrick Turnbull, Director

- 18-1058 Amend the agreement with Automated Systems Engineering LLC for preparation of detailed construction plans and specifications for the Eastern Regional Grit & Scum Improvements by adding \$9,651.87 for a total of \$111,051.87 due to a change in the scope of work.

Environmental Services (continued):

18-1059 Accept water main to serve the Olde Sterling Way Water Main Replacement.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Tom Kelley, Director

18-1060 Extend the SFY15 COC Planning Grant from the U.S. Department of Housing and Urban Development through September 30, 2018.

Development Services – Michael Colbert, Assistant County Administrator

Community & Economic Development – Erik Collins, Director

18-1061 Auth. an agreement with Brigid's Path to assist with building and general operational expenses in an amount not to exceed \$10,000 through December 31, 2018.

Auth. contract amendments:

18-1062 Transportation Improvement District for the New Fairgrounds Access Project Management and Financing Agreement by adding \$150,000 for a total of \$2,150,000 due to a change in the scope of work.

18-1063 Miami Valley Community Action Partnership for the Micro-Enterprise Grant Program by adding \$159,533.49 for a new total of \$225,009.29 and extending the term of the agreement to December 31, 2019.

County Commissioners

18-1064 Appoint Kimberly Powell to the Family and Children First Council as a family representative through December 31, 2021.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE THURSDAY, JULY 26, 2018 AT 1:30 P.M.**