



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, JANUARY 16, 2018

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

**34th ANNUAL DISTINGUISHED BUDGET PRESENTATION AWARD – Tim Nolan,
Director, Office of Management & Budget**

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

18-0053 Post a load limit for the Dayton-Farmersville Road Bridge over tributary to Little Twin Creek in Jackson Township.

V. COMMON PLEAS COURT – Mary K. Huffman, Administrative Judge

18-0054 Submit a grant totaling \$254,170 to the Supreme Court of Ohio under the 2018 Supreme Court Technology Grant for replacement of current security cameras and DVR's in the amount of \$155,000 and replacement of current Case Management System used by Probation and Pretrial at a cost of \$99,170 for the period ending February 28, 2019.

VI. MIAMI VALLEY REGIONAL CRIME LAB – Denise Rankin, Scientific Director

Auth. agreements to provide Crime Lab services in the Miami Valley Crime Laboratory as operated by the Montgomery County Coroner:

- 18-0055 University of Dayton.
- 18-0056 Village of Union City.
- 18-0057 German Township Board of Trustees.

VII. 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 January 8 and January 9, 2018.

- 18-0058 Approval of Bills. (List available in the Clerk's office).
- 18-0059 Approval of Travel & Expenses. (List available in the Clerk's office).
- 18-0060 Appoint Stephen Hollen as Montgomery County Apiary Inspector for the year 2018.
- 18-0061 Accept the 2017 Annual Inventory for the Office of Management & Budget, Probate Court, Environmental Services, Domestic Relations Court, Human Services Planning & Development, Job & Family Services, Treasurer, Board of Developmental Disabilities Services, Automatic Data Processing Center, and Records Center & Archives.

Administrative Services – Amy Wiedeman, Assistant County Administrator

- 18-0062 Approval of Personnel Actions. (List available in the Clerk's office).
- 18-0063 Auth. a Memorandum of Agreement with the Warren County Board of County Commissioners regarding support of a Regional Radio Cache.
- 18-0064 Auth. a sole source purchase from Justice AV Solutions, Inc. for annual maintenance for Courtroom Audio Visual Equipment for the Common Pleas Court in an amount not to exceed \$103,058 through December 31, 2018.
- 18-0065 Auth. a sole source purchase from Cott Systems, Inc. for software support for the Recorder's Office in an amount not to exceed \$61,500.

Environmental Services – Patrick Turnbull, Director

- 18-0066 Set the dates and times for 2018 regular meetings for the Solid Waste Advisory Committee and the Solid Waste Management Policy Committee and Financial Advisory Committee.
- 18-0067 Accept the check for the Trails of Saddle Creek Section 8 Development in the amount of \$19,702.80.

Auth. agreements through December 31, 2018:

- 18-0068 Eagon & Associates, Inc. for hydrogeologic consulting services relative to proposal and cost estimate, Corrective Measures Plan activities Montgomery County Ash Monofill at a cost not to exceed \$22,658.
- 18-0069 Eagon & Associates, Inc. for hydrogeologic consulting services relative to proposal and cost estimate, Year 2018 Groundwater Services Montgomery County Ash Monofill at a cost not to exceed \$30,711.
- 18-0070 Bowser Morner for Post Closure Quarterly Inspections and Financial Assurance Adjustments at the Ash Monofill for one year at a cost not to exceed \$8,080.

Human Services – Tom Kelley, Assistant County Administrator

Department of Job & Family Services – Tom Kelley, Director

- 18-0071 Amend Section 6130, Application Process, of the Prevention, Retention, and Contingency Plan Biennial Plan.

Development Services – Michael Colbert, Assistant County Administrator

Community & Economic Development – Erik Collins, Director

- 18-0072 Approve an Economic Development/Government Equity (ED/GE) agreement with the City of West Carrollton for the Misumi USA, Inc. Project in an amount not to exceed \$150,000 or 1.3% of total project cost, whichever is less.

County Commissioners

- 18-0073 Appoint Erik Collins to the Greater Dayton Foreign Trade Zone Board for a two year term ending December 31, 2019.

County Commissioners (continued):

18-0074 Reappoint Tim Pritchard, representing the interest of citizens, and Mark Helke representing the interest of commercial and industrial companies, to the Solid Waste Management Policy Committee (SWMPC) through December 31, 2019.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JANUARY 23, 2018 AT 1:30 P.M.**