



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, FEBRUARY 13, 2018

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 18-0203 Set the date of March 13, 2018 for the viewing and March 20, 2018 for the hearing on the Woodman Drive Bridge Rehabilitation Project in the City of Kettering.
- 18-0204 Advertise for the Crack Seal Program, county wide, at an estimated cost of \$125,000.
- 18-0205 Advertise for the Social Row Road and Spring Valley Pike Resurfacing Project in Washington Township at an estimated cost of \$390,000.

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

Auth. addendums to the grants with the Ohio Department of Rehabilitation and Correction for use of funds made available under the Community Corrections Act Grant through June 30, 2019:

- 18-0206 Jail Diversion Program for an additional \$1,965 increasing the total grant to \$400,000.
- 18-0207 Prison Diversion Program for an additional \$403,645 increasing the total grant to \$2,018,222.

VI. MIAMI VALLEY REGIONAL CRIME LAB – Chris Williams, Crime Lab Director

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

- 18-0208 Kettering Health Network (Grandview Medical Center).
- 18-0209 City of Springboro.
- 18-0210 Village of Blanchester.
- 18-0211 Darke County Board of Commissioners.

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 February 6, 2018.

- 18-0212 Approval of Bills. (List available in the Clerk's office).
- 18-0213 Approval of Travel & Expenses. (List available in the Clerk's office).
- 18-0214 Accept the 2017 Annual Inventory for the Court of Appeals.

Administrative Services – Amy Wiedeman, Assistant County Administrator

- 18-0215 Approval of Personnel Actions. (List available in the Clerk's office).
- 18-0216 Auth. the purchase, through a State Term Contract from M4 Motors, Inc. dba Buick GMC Beachwood, of seven GMC Extended Cab 4-wheel Drive Pick-Ups for Environmental Services in an amount not to exceed \$205,100.
- 18-0217 Auth. the purchase, through a State Term Contract from Murphy Tractor & Equipment Company, for a John Deere 410L Backhoe Loader for Environmental Services in an amount not to exceed \$107,456.21.
- 18-0218 Grant a non-exclusive utility easement to the Dayton Power and Light Company in order to construct, reconstruct, erect, add to, operate, maintain, use, remove, or replace underground electric facilities on specified parcels in the City of Moraine and record same.

Environmental Services – Patrick Turnbull, Director

- 18-0219 Issue a Request for Qualifications (RFQ) for consultant services for New Water Storage Planning.
- 18-0220 Release 100% of the Performance Bond and sub-divider's contract for the Kettering Cancer Center Development in the amount of \$7,800.
- 18-0221 Release 100% of the Performance Bond and sub-divider's contract for the Livingston Health Care Center Development in the amount of \$59,187.40.
- 18-0222 Auth. an agreement for consultant services with Bricker & Eckler LLP for Contract Document Template Update at a cost not to exceed \$66,000 through August 31, 2018.

Human Services – Tom Kelley, Assistant County Administrator

Department of Job & Family Services – Tom Kelley, Director

- 18-0223 Auth. the Montgomery County Administrator to act as the Board of County Commissioners' designee for approving inter-county adjustments of allocated funds.

County Commissioners

- 18-0224 Appoint Judy Cook, representing ADAMHS, to the Human Services Levy Council through June 30, 2019.
- 18-0225 Appoint Sharon Lowry as the Montgomery County Township Association representative on the Economic Development/Government Equity (ED/GE) Advisory Committee 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, FEBRUARY 20, 2018 AT 1:30 P.M.**