



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Joseph P. Tuss

COUNTY COMMISSIONER
Dan Foley
President

COUNTY COMMISSIONER
Deborah A. Lieberman

ASSISTANT PROSECUTOR
Mary Montgomery

COMMISSION CLERK
Gayle L. Ingram

TUESDAY, MARCH 21, 2017

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

“MESSENGER OF PEACE” AHMADIYA EVENT – Abdul Shahid, M.D.

IV. COUNTY SHERIFF – Phil Plummer

17-0434 Auth. the purchase of replacement Panasonic In-Car Camera Recording Equipment from CDW-G, IPA Technology Solutions at a cost of \$70,457.40.

V. MIAMI VALLEY REGIONAL CRIME LAB – Kenneth M. Betz, Director

17-0435 Auth. a Standing Order Agreement with Life Technologies Corporation to purchase various DNA Supplies including, but not limited to, kits and arrays in the amount of \$92,545 through 2017.

17-0436 Auth. an agreement with the Village of West Milton to provide Crime Lab Services in the Miami Valley Crime Laboratory as operated by the Montgomery County Coroner.

VI. DATA PROCESSING – James Alford

17-0437 Auth. the purchase, through a State Term Contract from MNJ Technologies, for a network upgrade for the Data Processing Department in an amount not to exceed \$1,283,593.

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 March 14, 2017.

17-0438 Approval of Bills. (List available in the Clerk's office).

17-0439 Approval of Travel & Expenses. (List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Assistant County Administrator

17-0440 Approval of Personnel Actions. (List available in the Clerk's office).

17-0441 Auth. a sole source purchase from Jefferson Audio Video Systems, Inc. for annual maintenance for Courtroom Audio Visual Equipment for the Common Pleas Court in an amount not to exceed \$99,000.

17-0442 Auth. a Vendor's License Agreement for space rental on Courthouse Square for Let's Wrap through December 31, 2017.

Auth. agreements for the SWAT (Spend Waste & Trend Analysis) of Montgomery County's Specialty Drug Management:

17-0443 The Center for Benefits Management (CHELKO) in an amount not to exceed \$37,590.

17-0444 Archimedes, LLC in an amount not to exceed \$20,000.

Auth. purchases through State Term Contracts:

17-0445 MNJ Technologies Public Sector, for computer equipment for the Treasurer's Office in an amount not to exceed \$83,594.90.

17-0446 Bob Ross Buick, Inc., for two short-bed and four long-bed pickup trucks for Environmental Services in an amount not to exceed \$181,563.

Extend Price Agreements with Rumpke of Ohio, Inc.:

17-0447 Commingled Recycling Services for Environmental Services through July 31, 2018.

17-0448 Old Corrugated Containers, Newsprint and Mixed Paper Recycling Services for Environmental Services through November 30, 2018.

Environmental Services – Patrick Turnbull, Director

- 17-0449 Submit an application to participate in the Ohio Water Development Authority (OWDA) Local Government Agency Loan Program for a loan in the amount of \$868,000 and authorize a Cooperative Agreement for the Woodland Hills Water Main Replacement, Phase II, Project.
- 17-0450 Accept a Performance Bond Rider for the Germantown Pike Sanitary Sewer Extension Development increasing the amount of surety to \$29,800.
- 17-0451 Accept the sub-divider's contract for the Soraya Farms Lifestyle Communities Section 4 Development.
- 17-0452 Accept the sub-divider's contract for Germantown Pike Sanitary Sewer Extension.
- 17-0453 Auth. an agreement with Charles Jergens Construction for the North Transfer Facility Demolition at a cost not to exceed \$777,777 through July 31, 2018.
- 17-0454 Auth. a contract with Mike Enyart & Sons, Inc. for construction of the Woodland Hills Water Main Replacement, Phase II, project at their lowest and best bid of \$1,637,607.37 through April 30, 2018.
- 17-0455 Amend the agreement with Raftelis Financial Consultants, Inc. by adding \$20,000 for support services related to the Montgomery County and City of Dayton Wholesale Agreement for a grand total of \$40,000 for the term of the agreement.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Tom Kelley, Director

- 17-0456 Auth. a Software Licensing Agreement with Bowman Systems LLC to provide computer system and data access to their Homeless Management Information System in an amount not to exceed \$64,543 through March 31, 2018.
- 17-0457 Auth. a contract with Greater Dayton Area Hospital Association to conduct an assessment on the development of a Crisis Stabilization Unit and Sobering Center to support the Healthcare Safety Net for vulnerable populations in an amount not to exceed \$66,667 through December 31, 2017.

Department of Job & Family Services – Tom Kelley, Director

Auth. agreements for adoption services in an amount not to exceed \$2,500 per placement and finalization through December 31, 2018:

- 17-0458 Agape for Youth, Inc.
- 17-0459 Bair Foundation.
- 17-0460 Catholic Charities Corporation.

Auth. Substitute Care Services through March 31, 2018:

- 17-0461 Agape for Youth, Inc.
- 17-0462 Angels Guarding Youth Service, Inc.
- 17-0463 Artis Tender Love and Care.
- 17-0464 Bellefaire Jewish Children's Bureau.
- 17-0465 Buckeye Ranch.
- 17-0466 Children Have Options In Caring Environments, Inc. (CHOICES).
- 17-0467 Dungarvin Ohio, LLC.
- 17-0468 Eastway Corporation.
- 17-0469 Hittle House, LLC.
- 17-0470 Life Start, Inc.
- 17-0471 Quality Care Residential Homes, Inc.
- 17-0472 Ranch of Opportunity.
- 17-0473 Safe House Ministries, Inc.
- 17-0474 Seeds 4 Life, Inc.
- 17-0475 Specialized Alternatives for Families and Youth of Ohio, Inc.
- 17-0476 The Marsh Foundation.
- 17-0477 Tri-State Youth Academy dba Mohican Youth Academy.

Development Services – Michael Colbert, Assistant County Administrator

Community & Economic Development – Erik Collins, Director

- 17-0478 Auth. a Delegation of Activities agreement with the City of Riverside for the Community Park Improvements Project in an amount not to exceed \$20,000 through September 30, 2017.

County Commissioners

- 17-0479 Reappoint Sandra Nearing to the Water Services Appeals Board for a term ending August 31, 2020.
- 17-0480 Urge State Legislators to take immediate action as part of the 2018/2019 State Biennial Budget Process to protect counties and transit authorities against the loss of Medicaid Managed Care Organization Sales Tax Revenue.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE THURSDAY, MARCH 30, 2017 AT 1:30 P.M.**