



# 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

**THURSDAY, APRIL 19, 2018**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**DEVELOPMENTAL DISABILITIES AWARENESS MONTH – Nancy Banks,  
Superintendent**

**IV. COUNTY ENGINEER – Paul Gruner, County Engineer**

- 18-0549 Designate that Annual Bridge Inspections for all County owned bridges within the City of Dayton are the responsibility of the Montgomery County Engineer's Office.
- 18-0550 Auth. an agreement with Barrett Paving Materials, Inc. for the Social Row Road - Spring Valley Pike Resurfacing Project in Washington Township at their lowest and best bid of \$353,691.60 with a funding certificate expiration date of August 24, 2019.
- 18-0551 Auth. an agreement with Bituminous Pavement Systems, LLC for the County Wide Crack Seal Program at their lowest and best bid of \$112,421.40 with a funding certificate expiration date of December 31, 2018.

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

- 18-0552 Enter into a grant agreement with the Ohio Attorney General's Office through Operation Legal Help for use of Transportation Grant Funds in the amount of \$6,900 for Veterans Treatment Court through December 31, 2018.

**VI. 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 April 10, 2018.

- 18-0553 Approval of Bills. (List available in the Clerk's office).
- 18-0554 Approval of Travel & Expenses. (List available in the Clerk's office).
- 18-0555 Accept the 2017 Annual Report of the Montgomery County Records Center & Archives which includes the "County Microfilming Center" pursuant to Ohio Revised Code §307.805.

**Administrative Services – Amy Wiedeman, Assistant County Administrator**

- 18-0556 Approval of Personnel Actions. (List available in the Clerk's office).
- 18-0557 Auth. the disbursement of funds from the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund to the Montgomery County Land Reutilization Corporation in an amount not to exceed \$1,068,731.72.
- 18-0558 Extend the Price Agreement with Escribers, LLC for transcription services for Common Pleas Court through March 31, 2019.
- 18-0559 Approve a vendor's license agreement for space rental on Courthouse Square for Good Golly Miss Molly Food Bus through December 31, 2018.
- 18-0560 Auth. an agreement with the Centerville-Washington Township Park District to empower/deputize Animal Care and Control Officers of the Animal Resource Center to enforce State of Ohio dog laws and Park District regulations and to staff educational/informational booths within the District's parks through December 31, 2018.

**Administrative Services (continued):**

- 18-0561 Auth. the purchase, through a State Term Contract from Siemens Industry, for the Administration Building 11th Floor VAV Box/Duct Work Renovation Project Phase II for Facilities Management in an amount not to exceed \$69,407.
- 18-0562 Auth. a three-year agreement, through a State Term Contract with Roundtable Technologies, for a lease of a co-location facility for Disaster Recovery Services for the Data Processing Center at a cost of \$52,080 per year through July 22, 2021 and a startup fee of \$7,910.
- 18-0563 Auth. a three-year agreement with Lightower Fiber Networks II LLC for supply of a on gigabyte connection between the County Administration Building and the County's Disaster Recovery Facility for the Data Processing Center at a cost of \$17,472 per year through July 22, 2021.
- 18-0564 Auth. the purchase, through a State Master Service Agreement from Verizon Wireless, for broadband services and equipment for Job and Family Services - Children Services Division at an estimated cost of \$132,739.97.
- 18-0565 Auth. an agreement with David J. Spradlin to provide consulting services as the License Plate Reader Database Transition Facilitator for the Regional License Plate Reader Program for Ohio Homeland Security Region 3 in an amount not to exceed \$39,900 through October 1, 2018 with funds 100% reimbursable by the Ohio Homeland Security Law Enforcement Grant Program.

**Solicit bids for Environmental Services:**

- 18-0566 Refuse Tipper Trailers.
- 18-0567 Pipe Repair Clamps.
- 18-0568 Street Opening Repairs.
- 18-0569 Water Meters and Repair Parts.
- 18-0570 Brass Parts.

**Environmental Services – Patrick Turnbull, Director**

- 18-0571 Amend the agreement with Layne Inliner, LLC for construction of Sanitary Sewer Lining Services to extend the term of the agreement to July 31, 2018 at no additional cost to the County.

**Human Services – Tom Kelley, Assistant County Administrator**

**Human Services Planning and Development – Tom Kelley, Director**

- 18-0572 Auth. a Consulting Services agreement with Bowman Systems, LLC to provide programming to replace the Global Visibility Group with the Homeless Projects Visibility Group at a cost not to exceed \$1,500 through June 30, 2018.
- 18-0573 Auth. a Delegation of Activities agreement with YWCA Dayton in an amount not to exceed \$25,000 for administration of FY2017 HOME-Funded Tenant-Based Rental Assistance for homeless residents through March 31, 2019.

**Auth. contract amendments:**

- 18-0574 WestCare Ohio dba East End Community Services for Miracle Makers to modify the terms of the contract with no additional cost to the County.
- 18-0575 YMCA of Greater Dayton for Educational Centers of Excellence YMCA Program to modify the terms of the contract with no additional cost to the County.
- 18-0576 The Preschool Promise Program to provide professional support for Preschool Promise, Inc. to redistribute unspent 2017 monies to 2018 and add an additional funding source with a contract amount not to exceed \$850,000 through August 31, 2018.

**Accept grants from the U.S. Department of Housing and Urban Development:**

- 18-0577 Supportive Housing Program funds to collect data for the Homeless Management Information System in the amount of \$140,525.
- 18-0578 Continuum of Care Coordinated Entry System in the amount of \$112,320.

**Department of Job & Family Services – Tom Kelley, Director**

- 18-0579 Auth. an agreement with New Alternatives to Living for Substitute Care Services through March 31, 2019.

**Auth. substitute care services agreements through March 31, 2020:**

- 18-0580 Children's Center of Ohio, LLC.
- 18-0581 Life Start, Inc.

**Department of Job & Family Services (continued):**

18-0582 Millcreek Residential.

18-0583 Youth Villages, Inc.

**Development Services – Michael Colbert, Assistant County Administrator**

**Workforce Development – Michael Colbert, Director**

18-0584 Auth. Option 2 with the Ohlmann Group to provide Strategic Outreach Planning Services designed to assist in reaching out to area employers with information regarding a proposed Ohio Means Jobs Montgomery County Business Solutions Center in an amount not to exceed \$8,000 through December 31, 2018.

**Community & Economic Development – Erik Collins, Director**

18-0585 Auth. an agreement with the Miami Valley Fair Housing Center in an amount not to exceed \$50,000 for Fair Housing Services through March 31, 2019.

**Auth. Delegation of Activities Agreements:**

18-0586 City of Englewood for the Accessibility Improvements Project in an amount not to exceed \$70,000 through March 31, 2019.

18-0587 City of Riverside for the Neighborhood Sidewalk ADA Curb Ramp Project in an amount not to exceed \$50,000 through November 30, 2018.

**County Commissioners**

**HEARING:**

18-0588 Jamaica Road Culvert Replacement

**COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, APRIL 24, 2018 AT 1:30 P.M.**