



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

THURSDAY, APRIL 27, 2017

1:00 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

**2017 MIAMI VALLEY CITY GATES PRAYER GATHERING – Joseph Koenig and
Pastor Robert Jackson**

SAFE DIG MONTH – Brianna Wooten

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

17-0586 Accept the sub-divider's contract and Letter of Credit for Hawthorne Gate in Washington Township in the amount of \$275,774.56.

17-0587 Auth. an agreement with Bituminous Pavement Systems for the County Wide Crack Seal Program at their lowest and best bid of \$88,096.20 with a funding certificate expiration date of December 31, 2017.

V. JUVENILE COURT – H. Nick Kuntz, Adm. Judge

17-0588 Accept Technology Grant funds from the Supreme Court of Ohio in the amount of \$80,000 for the Court of Common Pleas' Juvenile Division through April 6, 2018.

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

17-0589 Accept a grant from the Office of Criminal Justice Services for funding personnel, training and travel in the amount of \$26,413.84.

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 April 11, 2017.

17-0590 Approval of Bills. (List available in the Clerk's office).

17-0591 Approval of Travel & Expenses. (List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Assistant County Administrator

17-0592 Approval of Personnel Actions. (List available in the Clerk's office).

17-0593 Amend the Electronic Device Allowance Policy for Cell/Smart Phones for the Board of County Commissioners and its employees.

17-0594 Auth. a sole source purchase from Environmental Systems Research Institute for Annual GIS Software Maintenance Renewal for Environmental Services in an amount not to exceed \$59,278.62.

Environmental Services – Patrick Turnbull, Director

17-0595 Solicit proposals for consulting services for the Dryden Road Preliminary Engineering Facility Evaluation.

17-0596 Auth. an agreement for consulting services with Hazen and Sawyer for preparation of detailed construction plans and supplemental specifications for Miami Shores Sanitary Sewer Improvements at a cost not to exceed \$276,399.30 through December 31, 2019.

17-0597 Accept an easement deed for a water and sanitary sewer line through property belonging to Riverside Senior Lofts, LLC in connection with the development of Riverside Senior Lofts and record same.

17-0598 Release 100% of the Performance Bond and sub-divider's contract for the Ulliman Sanitary and Water 8 inch Main Extensions Development in the amount of \$78,031.94.

Environmental Services (continued):

- 17-0599 Release 100% of the Letter of Credit and sub-divider's contract for the Bridle Creek Ranch - Section 1 Development, in the amount of \$37,665.16.
- 17-0600 Release 100% of the check and sub-divider's contract for the Cricket Holler East Water System Development in the amount of \$6,031.
- 17-0601 Accept 20% cash surety in the form of a check for the Hawthorne Gate Off-Site Sanitary Development in the amount of \$20,440.
- 17-0602 Auth. the County Auditor to issue a warrant in the amount of \$100 for change funds.

Submit applications to participate in the Ohio Water Development Authority (OWDA) Local Government Agency Loan Program and authorize execution of Cooperative Agreements with the OWDA for design of the projects:

- 17-0603 Hilton, Glenbeck, Gaylord, West Water Main Replacement for a loan in the amount of \$109,150.
- 17-0604 Stroop Bridge Water Main Relocation for a loan in the amount of \$150,525.
- 17-0605 Wenzler Park Water Main Replacement for a loan in the amount of \$259,929.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Tom Kelley, Director

- 17-0606 Re-issue a Request for Proposals for Child Abuse and Child Neglect Prevention Services for eligible residents of the 13-county OCTF Western Ohio Region during SFY2018.
- 17-0607 Amend the agreement with YWCA Dayton for Prevention, Diversion, and Rapid Rehousing services by increasing the contract to \$145,641.12.
- 17-0608 Amend the agreement with the City of Dayton, serving as fiscal agent for the Dayton Municipal Court, to provide an Electronic Home Detention Program for the municipal courts by reducing the agreement amount from \$375,000 to an amount not to exceed \$265,000.

Department of Job & Family Services – Tom Kelley, Director

- 17-0609 Auth. an agreement for clinical services with Marisa Borgert, Psy.D. LLC dba Kline and Associates at the proposed line item unit pricing through December 31, 2017.
- 17-0610 Auth. an agreement to provide eligibility referral and support services to Ohio Health Care Association (OHCA) with a revenue in an amount not to exceed \$110,240 through December 31, 2017.
- 17-0611 Auth. an agreement with Oasis Therapeutic Foster Care Network, Inc. for Substitute Care Services through March 31, 2018.

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

- 17-0612 Barker Adoption Foundation.
- 17-0613 Specialized Alternatives for Families and Youth of Ohio, Inc.

Development Services – Michael Colbert, Assistant County Administrator

Workforce Development – Michael Colbert, Director

- 17-0614 Auth. a Memorandum of Agreement with County Corp - YouthBuild Dayton to provide assistance to youth ages 18 - 24 in making a successful transition from education to employment.
- 17-0615 Amend the contract with Arbor E&T LLC, dba ResCare Workforce to decrease the contract amount to \$100,000 due to the revised budget estimate.

Community & Economic Development – Erik Collins, Director

- 17-0616 Approve an Economic Development/Government Equity (ED/GE) agreement with the City of Huber Heights for the NDC Technologies Project in an amount not to exceed \$75,000 or 6% of total project cost, whichever is less.
- 17-0617 Advertise a Notice of Public Hearing to gather citizen input on community development and housing needs in Montgomery County and to receive citizen comments on how FY2017 CDBG funds should be expended.

Community & Economic Development (continued):

- 17-0618 Advertise for two public hearings pursuant to the modification of the existing Fee Schedules regarding residential, commercial and industrial structures under the jurisdiction of the Montgomery County Building Regulations Division.

County Commissioners

- 17-0619 Reappoint Jeffrey Bush, Sr. to the Dayton-Montgomery County Port Authority for a four-year term ending December 31, 2020.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, MAY 2, 2017 AT 1:30 P.M.**