



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, MAY 15, 2018

3:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

OHIO VETERAN'S ID CARDS – Brandon McClain, Recorder

HEARTFULNESS MEDITATION RECOGNITION – Uma Mullapudi and Jennifer Burns

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 18-0735 Set the date of June 5, 2018 for the viewing and June 12, 2018 for the hearing on the MOT-Third Street Bridge Replacement Project in the City of Dayton.
- 18-0736 Advertise for the Washington Church Road Bridge Reconstruction Project in Miami and Washington Townships at an estimated cost of \$350,000.
- 18-0737 Advertise for the Woodman Drive Bridge Reconstruction Project in the City of Kettering at an estimated cost of \$450,000.
- 18-0738 Post a load limit for the Alex Bell Road Bridge over Holes Creek in Washington Township.
- 18-0739 Auth. the County Auditor to transfer funds to the Engineer in the amount of \$15,858.69 from the Permissive Tax Fund for the administration of the 2017 and 2018 Permissive Tax Programs.

COUNTY ENGINEER (continued):

- 18-0740 Auth. an agreement with A & A Safety, Inc. for the Installation of Fast Dry Water Base Paint Program for various County and Township Roads at their lowest and best bid of \$223,550 with a funding certificate expiration date of December 31, 2018.

V. COUNTY SHERIFF – Phil Plummer

Submit grant applications:

- 18-0741 Ohio Department of Public Safety, Office of Criminal Justice Services, Edward Byrne Memorial Justice Assistance Grant to fund the Regional Agencies Narcotics and Gun Enforcement (R.A.N.G.E.) Task Force in the amount of \$90,000.
- 18-0742 Ohio Department of Public Safety, Ohio Traffic Safety Office for funding of the High Visibility Enforcement Overtime (HVEO) Program.

VI. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

- 18-0743 Amend the price agreement with Trinity Services Group, Inc. for food management services through December 31, 2018 with an option to renew.

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 May 8, 2018.

- 18-0744 Approval of Bills. (List available in the Clerk's office).

- 18-0745 Approval of Travel & Expenses. (List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Assistant County Administrator

- 18-0746 Approval of Personnel Actions. (List available in the Clerk's office).

- 18-0747 Auth. a Service Agreement with National Wash Authority for tank cleaning service for Environmental Services in an amount not to exceed \$46,900 through August 31, 2018.

Administrative Services (continued):

- 18-0748 Auth. a Change Order to the agreement with R. L. Fender Construction Company, Inc., general contractor, for the Sheriff Training Center Renovation Project, Phase II, for an increase in the work scope at an increase of \$23,500 to the revised contract price of \$392,500.

Environmental Services – Patrick Turnbull, Director

- 18-0749 Issue a Request for Qualifications (RFQ) for Consultant Services for the Water Redundancy Project.
- 18-0750 Submit an application to participate in the Ohio Water Development Authority Local Government Agency Loan Program for a loan in the amount of \$806,914 and execute a Cooperative Agreement for the implementation of the Vertical Asset Management Program Project.
- 18-0751 Auth. an agreement with Hazen and Sawyer for design, development, and implementation of the Vertical Asset Management Program at a cost not to exceed \$731,000 through September 30, 2019.
- 18-0752 Amend the agreement with Raftelis Financial Consultants, Inc. for On Call Water and Wastewater Services for an amended total project cost of \$205,000 through December 31, 2018.

O.M.B. – Tim Nolan, Director

- 18-0753 Advertise for public hearings to be held on June 19 and June 26 for a public discussion on the levying of a 1/4% County Sales and Use Tax to provide additional revenue for the County's General Fund for a continuing period of time commencing on October 1, 2018.
- 18-0754 Amend the Voluntary Separation Program for the Montgomery County Common Pleas Court - General Division for 2018.

Human Services – Tom Kelley, Assistant County Administrator

Department of Job & Family Services – Tom Kelley, Director

- 18-0755 Amend the agreement for clinical services with Wright State University School of Professional Psychology, Ellis Human Development Institute extending the termination date of Article II through December 31, 2018 and updating Article XV Subcontracting.

Development Services – Michael Colbert, Assistant County Administrator

Workforce Development – Michael Colbert, Director

Adopt policies:

- 18-0756 Establish the definition of Underemployed Individual/
Underemployment in Montgomery County.
- 18-0757 Establish the definition of Unlikely to Return to Work in Montgomery
County.
- 18-0758 Priority of Service for veterans and eligible spouses.

Community & Economic Development – Erik Collins, Director

- 18-0759 Approve the Spring 2018 Economic Development Project Funding
Recommendations for the Montgomery County Economic
Development/Government Equity (ED/GE) Program.
- 18-0760 Auth. a Delegation of Activities agreement with Perry Township for
the Township Building ADA Handicap Improvements Project in an
amount not to exceed \$64,198 through March 31, 2019.

County Commissioners

- 18-0761 Reappoint Carl Kennebrew to serve on the Dayton Metro Library Board for
a seven year term ending May 31, 2025.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, MAY 22, 2018**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE THURSDAY, MAY 31, 2018 AT 1:30 P.M.**