



# 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, JUNE 12, 2018**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**CULTURE WORKS PRESENTATION – Dorine Ragsdale & Michael London**

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

18-0834 Amend the agreement with Barrett Paving Materials, Inc. for the Diamond Mill Road Resurfacing Project in the Cities of Clayton and Trotwood, and Clay and Perry Townships by decreasing the original contract amount by \$18,958.76 for a revised total of \$63,010.59 due to liquidated damages.

18-0835 Advertise for the Fishburg Road Bridge Repair Project, City of Huber Heights, at an estimated cost of \$65,000.

**V. JUVENILE COURT – Anthony Capizzi, Administrative Judge**

18-0836 Submit the FY2018-2019 Juvenile Court Grant Agreement and Funding Application and a request for exemption to continue the carryover limit to the Ohio Department of Youth Services.

**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 June 5, 2018.

18-0837 Approval of Bills. (List available in the Clerk's office).

18-0838 Approval of Travel & Expenses. (List available in the Clerk's office).

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

18-0839 Approval of Personnel Actions. (List available in the Clerk's office).

18-0840 Reject the bid received and re-advertise for bids for the Price Agreement for Street Opening Repairs for Environmental Services.

18-0841 Auth. a purchase from Garland/DBS Inc. through the U.S. Communities contract of roofing materials and services for the MonDay Roof Replacement Project in an amount not to exceed \$293,345.

18-0842 Auth. the assignment of the agreement for on-site fueling services for Environmental Services from Kevin Mote Petroleum Distributor, Inc. to R.D. Holder Oil Co., Inc. at no cost to the County.

**Environmental Services – Patrick Turnbull, Director**

18-0843 Rescind Res. 18-0724, dated May 8, 2018, which authorized the execution of a Facility Encroachment Agreement with CSX Transportation, Inc. for sewer lines in connection with the construction of Miami Shores Sanitary Sewer Improvements.

18-0844 Accept an easement deed for sanitary sewer and water lines through property belonging to Seritage SRC Finance, LLC and record same.

18-0845 Release 100% of the check and sub-divider's contract for the Somerset Subdivision Section Five Development in the amount of \$26,340.

18-0846 Execute an agreement with Beyondbeing LLC for Leadership Development Coaching at a cost not to exceed \$9,000 through December 31, 2019 with any unused 2018 funds re-certified and used in 2019.

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

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

- 18-0847 Auth. a Memorandum of Understanding with the United Way of Greater Dayton to serve 60 children in the Freedom Schools Program at a rate of \$1,000 per child in an amount not to exceed \$60,000 through September 1, 2018.
- 18-0848 Auth. an agreement with New Story of Ohio, LLC for substitute care services through March 31, 2019.

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

- 18-0849 Applewood Centers, Inc.
- 18-0850 Dungarvin Ohio, LLC.
- 18-0851 Fox Run Hospital - Department of Mental Health.
- 18-0852 Gracehaven, Inc.
- 18-0853 Marsh Foundation.

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

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

- 18-0854 Approve an Economic Development/Government Equity (ED/GE) agreement with the City of Englewood for the Dynamic Machine Project in an amount not to exceed \$50,000 or 2% of total project cost, whichever is less.

**County Commissioners**

- 18-0855 Appoint Elizabeth Lolli to the Family and Children First Council representing Dayton Public Schools for her term of service.
- 18-0856 Approve the City of Dayton's reappointment of Nicholas Comstock to the Dayton-Montgomery County Port Authority for a term ending December 31, 2019.

**HEARING:**

- 18-0857 Third Street Bridge Replacement Project.

**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, JUNE 19, 2018 AT 6:00 P.M.**