



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, SEPTEMBER 12, 2017

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

MANDELA WASHINGTON FELLOWS – Ursule Amoussou and Rita Siaw

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 17-1276 Auth. an agreement with IBI Group for construction engineering consultant services for the South Shiloh Plat Improvements Project in Harrison Township at a cost not to exceed \$49,385 through December 31, 2019.
- 17-1277 Amend the agreement with GPD Group Consulting Engineers for the Keowee Street Replacement Project in the City of Dayton and Harrison Township by adding \$15,000 for a total of \$900,969 and extending the funding certificate expiration date to December 31, 2019.
- 17-1278 Release the Cash Bond accepting the Improvements and Maintenance Bond in the amount of \$9,484.26 for the Village of Austin Landing Building LF Area 1, Phase 7, in Miami Township.
- 17-1279 Release the Performance Bond accepting the Improvements and Maintenance Bond in the amount of \$25,921.42 for the Village at Austin Landing Section Seven in Miami Township.

COUNTY ENGINEER (continued):

- 17-1280 Accept the Performance Bond and Sub-Divider's Contract for the Miamisburg Town Center Plat in Miami Township in the amount of \$20,080.50.
- 17-1281 Release the Letter of Credit accepting the Improvements and Maintenance Bond in the amount of \$12,313.37 for the Village at Austin Landing Section 10 in Miami Township.
- 17-1282 Release the Letter of Credit accepting the Improvements and Maintenance Bond in the amount of \$48,192.62 for the Village at Austin Landing Section One-B PUD in Miami Township.
- 17-1283 Reduce the Letter of Credit signed by Peoples Bank to the new amount of \$133,913.25 for Bridle Creek Ranch, Section Two, in Washington Township.

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

- 17-1284 Auth. a grant agreement with the State of Ohio Department of Rehabilitation and Corrections for use of Community Corrections Act Grant funds for the Targeting Community Alternatives to Prison (T-CAP) program in the amount of \$3,075,294 through June 30, 2019.

VI. JUVENILE COURT – H. Nick Kuntz, Administrative Judge

- 17-1285 Accept a twelve-month, no cost grant extension from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) which includes \$130,000 in funds for the enhancement of services and treatment for the Treatment Court youth population.
- 17-1286 Accept an agreement with the Dayton Board of Education to provide Title I Funding for educational and tutoring services for youth attending the Juvenile Court School in an amount not to exceed \$351,014 through June 30, 2018.
- 17-1287 Auth. a contract with Great Lakes Training, Inc. to provide selected Juvenile Court Employees Motivational Interviewing Training and Services in an amount not to exceed \$36,584.05 through June 30, 2018.

VII. RECORDS CENTER & ARCHIVES

- 17-1288 Auth. an agreement with the Montgomery Soil & Water Conservation District to allow the Montgomery SWCD to pay a fee of \$1.00 to utilize the Montgomery County Records Commission as its Records Commission.

VIII. 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 August 29, 2017.

- 17-1289 Approval of Bills. (List available in the Clerk's office).
- 17-1290 Approval of Travel & Expenses. (List available in the Clerk's office).
- 17-1291 Accept the Oath of Office and approve the Public Official Bond for Carolyn Rice, Treasurer.

Administrative Services – Amy Wiedeman, Assistant County Administrator

- 17-1292 Approval of Personnel Actions. (List available in the Clerk's office).
- 17-1293 Auth. the purchase, through a State Term contract from Generator Systems LLC, for a portable generator for Environmental Services in an amount not to exceed \$50,134.
- 17-1294 Extend the Price Agreement with Merchants Security Service for security guard services for various departments through October 31, 2017.

Environmental Services – Patrick Turnbull, Director

- 17-1295 Designate Patrick Turnbull, Director, Charles Schaffer, Senior Engineer, and Renee Miller, Field Services Assistant Manager, as the only designated signatories for approval by the Environmental Services Department of engineering drawings and similar documents.
- 17-1296 Accept two easement deeds for sanitary sewer and water lines through property belonging to M/I Homes of Cincinnati, LLC in connection with the development of Wynstone Section 2 and record same.
- 17-1297 Accept the 100% surety and sub-divider's contract for the Miamisburg Town Center Development in the amount of \$13,955.50.

Auth. contract amendments:

- 17-1298 Underground Utilities, Inc. for construction of the Rockhill, Cushing, Shroyer Water Main Replacement by adding \$17,462.51 for a total of \$1,503,466.26.

Environmental Services (continued):

- 17-1299 Ford Development Corporation for construction of the West Ridgeway Water Main Replacement to extend the term of the agreement to December 15, 2017 at no additional cost to the County.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Tom Kelley, Director

- 17-1300 Auth. the participation in a grant application and acceptance of an award submitted by the City of Dayton by the U.S. Department of Justice for further development and maintenance of the Criminal Justice Information System and operation of the Juvenile Court's Work Program in an amount not to exceed \$29,338.80 to be equally shared with Juvenile Court.
- 17-1301 Auth. an agreement with United Negro College Fund, Inc. for the 2017 Montgomery County Scholarship Program in an amount not to exceed \$10,000.

Development Services – Michael Colbert, Assistant County Administrator

Workforce Development – Michael Colbert, Director

- 17-1302 Amend the agreement with the Urban League of Greater Southwestern Ohio DBA Miami Valley Urban League to provide in-school and out-of-school employment and training services, by adding an additional \$60,910.88 to the certificate to increase the contract balance to \$121,825.88.

Community & Economic Development – Erik Collins, Director

- 17-1303 Approve an Economic Development/Government Equity (ED/GE) agreement with the City of Dayton for the Production Design Services, Inc. project in an amount not to exceed \$100,000 or 2% of total cost, whichever is less.
- 17-1304 Amend the agreement with the City of Clayton for the Clayton Demolition Project to extend the term to December 31, 2017.

Soil & Water Conservation District – Ed Everman, District Administrator

17-1305 Declare the official intent and reasonable expectation of Montgomery County on behalf of the State of Ohio to reimburse its OPWC Fund for the Wylie Joint Group Drainage Project with the proceeds of tax exempt debt of the State of Ohio.

County Commissioners

- 17-1306 Auth. a contribution of \$20,000 per year for three years for a total of \$60,000 to FilmDayton.
- 17-1307 Appoint Sheila Crane to serve on the Montgomery County Planning Commission to fill an unexpired seat ending December 31, 2017 and a subsequent three-year term ending December 31, 2020.
- 17-1308 Reappoint Adrienne Heard and Sharon Howard to the Greater Dayton Regional Transit Authority for a three-year term ending September 29, 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, SEPTEMBER 19, 2017 AT 1:30 P.M.**

AFTER THE B.C.C. MEETING ADJOURNS

**VIEWING OF THE PROPOSED VACATION OF A
SECTION OF OLD SPRINGFIELD ROAD
IN BUTLER TOWNSHIP**