



# MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER  
Judy Dodge

COUNTY COMMISSIONER  
Deborah A. Lieberman  
President

COUNTY COMMISSIONER  
Dan Foley

COUNTY ADMINISTRATOR  
Joseph P. Tuss

ASSISTANT PROSECUTOR  
Mary Montgomery

COMMISSION CLERK  
Gayle L. Ingram

**TUESDAY, MAY 8, 2018**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**RECOGNITION OF COMPLETE COUNT COMMITTEE – Nikol Miller**

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

- 18-0702 Enter into an agreement with the Ohio Public Works Commission Clean Ohio Green Space Conservation Program (NRAC) wherein OPWC will reimburse the County Engineer for administrative costs associated with the administration of the Clean Ohio Green Space Conservation Program in an amount not to exceed \$6,100 through June 30, 2018.
- 18-0703 Auth. a LPA/Federal Local-Let Project agreement with the Ohio Department of Transportation (ODOT) for the MOT-Lamme Road Improvement Project in Miami Township.
- 18-0704 Amend an agreement with Coldwater Consulting, LLC for the Stream Restoration General Engineering Services Project by increasing the funding amount by \$98,000 for a total of \$198,000 due to an increase in the scope of work.
- 18-0705 Determine that a real and present emergency exists on Upper River Road in Miami Township with physical disaster to the roadway from landslide imminent, and exempting the contracting for roadway stabilization material and renting of equipment from competitive bidding at a cost not to exceed \$60,000.

**County Engineer (continued):**

- 18-0706 Advertise for the McEwen Road Bridge Rehabilitation Project, Washington Township at an estimated cost of \$1,200,000, and to provide public notice.
- 18-0707 Auth. certain improvements located in Washington Station, Section One-A are satisfactory for acceptance, releasing the sub-dividers contract and the performance bond, and accepting a Maintenance Bond in the amount of \$14,943.

**Auth. road closings:**

- 18-0708 Manning Road between Clayton Road and Venus Road lasting approximately three days due to soil boring work.
- 18-0709 Infirmary Road between Dayton Liberty Road and Derby Road lasting approximately three weeks due to a pipe replacement.

**V. RECORDER – Brandon McClain**

- 18-0710 Auth. the issuance of Ohio veterans identification cards pursuant to Ohio Revised Code Section 317.241.

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

- 18-0711 Accept a grant from the Ohio Supreme Court's Technology Grant Fund for replacement of the current case management system, in the amount of \$51,400.

**VII. JUVENILE COURT – H. Nick Kuntz, Administrative Judge**

- 18-0712 Accept a grant from the Ohio Department of Youth Services for motivational interview training, in the amount of \$22,970.

**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 May 1, 2018.

- 18-0713 Approval of Bills. (List available in the Clerk's office).

**Clerk's Office (continued):**

18-0714 Approval of Travel & Expenses. (List available in the Clerk's office).

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

18-0715 Approval of Personnel Actions. (List available in the Clerk's office).

18-0716 Auth. an agreement with Heapy Engineering to develop the project program, formulate designs, develop plans and specifications and assist in construction administration and observation for the Jail Facility Improvement Project, at a cost not to exceed \$169,050 through December 31, 2019.

18-0717 Auth. the purchase from Henderson Products, Inc. through the National Joint Powers Alliance (NJPA) for the purchase and installation of truck body equipment and accessories for snow and ice removal for the Engineer's Office, in an amount not to exceed \$160,340.

18-0718 Auth. the purchase from CDW Government, Inc. through the National IPA Cooperative Contract of Mobile Data Terminals for the Sheriff's Office, in an amount not to exceed \$185,158.86.

**Auth. Amendments:**

18-0719 Professional Systems Engineering, LLC, as project engineer for the Jail Technology Replacement and Master Plan Project, for a change in the work scope at an increase of \$68,700 to a revised price of \$352,470.

18-0720 BI Incorporated for electronic home monitoring services for various county departments, by updating Schedule A and extending the term through January 31, 2019.

**Auth. purchases through state term contracts:**

18-0721 Utility Truck Equipment, Inc. for a 2019 freightliner M2-106 chassis for the Environmental Services Department, in an amount not to exceed \$182,791.

18-0722 Lebanon Ford for two 2018 Ford Explorer Police Interceptor vehicles for the Sheriff's Office, in an amount not to exceed \$58,360.

**Environmental Services – Patrick Turnbull, Director**

18-0723 Approve the plans, specifications and estimated cost of \$3,204,000, and solicit bids for the construction of sanitary sewer facilities for the Miami Shores Sanitary Sewer Improvements.

**Environmental Services (continued):**

18-0724 Auth. a facility encroachment agreement with CSX Transportation, Inc. for sewer lines for the Miami Shores Sanitary Sewer Improvements Project.

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

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

18-0725 Accept a grant from the United States Department of Housing and Urban Development for Continuum of Care planning, in the amount of \$271,273.

**Amend agreements by redistributing unspent 2017 funds to 2018:**

18-0726 WestCare Ohio dba East End Community Services for Youth Development Center for eligible families and adding funding lines through June 30, 2020.

18-0727 Goodwill Easter Seals of Miami Valley for Miami Valley Works for eligible families and adding funding lines through June 30, 2019.

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

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

18-0728 Auth. an intergovernmental agreement with Jefferson Township for a Scattered Site Demolition Project through March 31, 2019.

**County Commissioners**

18-0729 Appoint Jeff Startzman to serve on the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board for a four-year term ending May 7, 2022.

**HEARING:**

18-0730 Jamaica Road Bridge Reconstruction

**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, MAY 15, 2018 AT 3:30 P.M.**