



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, DECEMBER 5, 2017

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

17-1617 Post a Load Limit for the Infirmary Road Bridge over Opossum Creek in Jefferson Township.

V. COUNTY ADMINISTRATOR – Joseph P. Tuss, Administrator

Review of Agenda and Calendar Items.

PRESENTATION OF THE PROPOSED 2018 BUDGET

Clerk's Office – Gayle L. Ingram

Approve the minutes of the meetings on November 28, 2017.

17-1618 Approval of Bills. (List available in the Clerk's office).

17-1619 Approval of Travel & Expenses. (List available in the Clerk's office).

Administrative Services – Amy Wiedeman, Assistant County Administrator

- 17-1620 Approval of Personnel Actions. (List available in the Clerk's office).
- 17-1621 Auth. a lease agreement with the Montgomery County Abstractor's Association for the use of office desks in an area of 544 square feet in the County Administration Building through December 31, 2018 with renewal options.
- 17-1622 Auth. a time extension to December 31, 2019 for the Montgomery County Bring Your Green Challenge Grant.
- 17-1623 Auth. a Change Order to the contract with C.G. Egli, Inc., mechanical contractor, for the Reibold Building 6th Floor Records HVAC Modifications Phase I Project, for a time extension only to June 30, 2018.
- 17-1624 Auth. the Intergovernmental Purchase Agreement from Ohio Penal Industries to provide and install office furniture for the Haines Center in an amount not to exceed \$81,198.
- 17-1625 Auth. the purchase through State Term Schedule Cooperative Contracts from Pomeroy IT Solutions for computer equipment, software, and support for the Development Services Department in an amount not to exceed \$301,396.10.
- 17-1626 Auth. the purchase through the US Communities Cooperative Contract from APG Office Furnishings to provide and install office furniture for Job and Family Services in an amount not to exceed \$117,544.32.
- 17-1627 Solicit bids for the Nicholas Center Renovation Project (formerly Dora Tate) at an estimated cost of \$5,500,000.

Environmental Services – Patrick Turnbull, Director

- 17-1628 Accept the sub-divider's contract for the Woodland Greens, Section 1 Development.
- 17-1629 Accept a 20% cash surety check for the Woodland Greens, Section 1 Development in the amount of \$25,045.86.
- 17-1630 Approve the plans, specifications and estimated cost of \$155,000, and solicit bids for the construction of water facilities for the Centerville Tank Valve Replacement Project.
- 17-1631 Auth. revised water and sewer rates effective each January 1st from 2018 through 2022.

O.M.B. – Tim Nolan, Director

- 17-1632 Approve the 2018 permanent appropriation for all County offices and agencies appropriated on a calendar year basis.
- 17-1633 Auth. the implementation of ORC 317.321 which gives Ohio County Recorders the statutory authority to utilize an Equipment Needs Fund, also known as the "Set Aside Fund" which is funded at a rate not to exceed \$7.00 per recorded document.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Tom Kelley, Director

- 17-1634 Adopt the recommendations of the Human Services Levy Council regarding Levy Agency and Program Allocations for 2018.
- 17-1635 Amend the contract with the Greene County Educational Services Center for the Triple P Program to modify the terms of the contract at no additional cost to the County.
- 17-1636 Advertise the availability of Contingency Funding for Human Services for the 2018 program year.
- 17-1637 Authorize an agreement for the release of funds collected in 2018 to the Young Women's Christian Association (YWCA) of Dayton for the operation of a shelter for victims of domestic violence in an amount not to exceed all fees collected through December 31, 2018.

Auth. consulting agreements:

- 17-1638 Greene County Sheriff's Office to access the JusticeWeb Reports Module with a revenue not to exceed \$500 through December 31, 2018.
- 17-1639 Greene County Adult Probation Department for JusticeWeb Interaction Reports with a revenue not to exceed \$5,000 through December 31, 2018.

Department of Job & Family Services – Tom Kelley, Director

- 17-1640 Amend the contract with Agape for Youth, Inc. for reunification services by extending the termination date through June 30, 2018 and increasing the amount by \$135,000, for an amount not to exceed \$405,000.

Department of Job & Family Services (continued):

17-1641 Auth. Option 1 with JOG-Miami Valley dba YES! for Youth to provide Comprehensive Case Management and Employment Program (CCMEP) services in an amount not to exceed \$175,000 through December 31, 2018.

Auth. contracts:

17-1642 North Riverdale Lutheran Church to provide visitation areas for families working with Children Services, in an amount not to exceed \$7,400 through December 31, 2018.

17-1643 YWCA Dayton to provide emergency shelter services in an amount not to exceed \$150,000 through December 31, 2018.

Amend agreements for clinical services through June 30, 2018:

17-1644 Scott Kidd, Psy.D.

17-1645 Marisa Borgert, Psy.D., LLC dba Kline and Associates.

17-1646 Starbright Child & Family Center, LLC

Auth. agreements with the Sheriff's Office for security services through December 31, 2018:

17-1647 Child Support Enforcement Agency (CSEA) in an amount not to exceed \$126,995.

17-1648 Job Center in an amount not to exceed \$126,420.

17-1649 Children Services Division (CSD) in an amount not to exceed \$249,322.

Development Services – Michael Colbert, Assistant County Administrator

Community & Economic Development – Erik Collins, Director

17-1650 Auth. a Delegation of Activities Agreement with the City of Brookville for the Payless ShoeSource Infrastructure Project in an amount not to exceed \$115,000 through December 31, 2018.

COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE THURSDAY, DECEMBER 14, 2017 AT 11:00 A.M.**