



# MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER  
Judy Dodge

COUNTY COMMISSIONER  
Dan Foley  
President

COUNTY COMMISSIONER  
Deborah A. Lieberman

COUNTY ADMINISTRATOR  
Joseph P. Tuss

ASSISTANT PROSECUTOR  
Mary Montgomery

COMMISSION CLERK  
Gayle L. Ingram

**TUESDAY, JULY 25, 2017**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**RECOGNITION OF ERIC CLUXTON, TID Board Member**

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

17-1053 Pay \$206,371.31 to the City of Kettering for Permissive Tax Funds for the Karts Computerized Traffic Control Installations Project and Wilmington Pike Resurfacing - Stroop Road to Beaverton Drive Project.

**V. JUVENILE COURT – H. Nick Kuntz, Adm. Judge**

17-1054 Accept a one-year Substance Abuse and Mental Health Services Administration (SAMHSA) grant for the expansion and enhancement of the Family Treatment Court, in an amount of \$425,000.

**VI. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director**

17-1055 Submit a grant application to the Ohio Board of Regents through the Miami Valley Career Technology Center for the Adult Basic Literacy Education (ABLE) Program, in an amount not to exceed \$35,000.

**VII. MIAMI VALLEY REGIONAL CRIME LAB – Chris Williams, Director**

**Auth. agreements to provide crime lab services in the Miami Valley Crime Laboratory, as operated by the Montgomery County Coroner:**

- 17-1056 Village of Enon.
- 17-1057 Darke County Board of Commissioners.

**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 July 18, 2017.

- 17-1058 Approval of Bills. (List available in the Clerk's office).
- 17-1059 Approval of Travel & Expenses. (List available in the Clerk's office).

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

- 17-1060 Approval of Personnel Actions. (List available in the Clerk's office).
- 17-1061 Approve the vendor's license agreement for space rental on Courthouse Square for Chick-Fil-A through December 31, 2017.
- 17-1062 Auth. the purchase from Courtview Justice Solutions, Inc. DBA Equivant for e-filing modification services for the Clerk of Courts - Legal Division, in an amount not to exceed \$57,868.
- 17-1063 Select the bid and authorize an agreement with A.H. Sturgill Roofing, Inc., General Contractor, for the Sheriff's Administration Building New Roof Project at their lowest and best bid of \$97,500 through September 30, 2017.

**Amend agreements:**

- 17-1064 John Poe Architects for the Montgomery County Dora Lee Tate Center Nicholas Program PKA the Montgomery County Frank Nicholas Residential Treatment Center Project for a time extension through December 31, 2018, increasing the amount by \$336,540 for a revised total of \$519,540.

**Administrative Services (continued):**

- 17-1065 Express Scripts, Inc. for the administration of the Pharmacy Benefit Management Program by adding \$343,665 for a total contract amount not to exceed \$793,665 through June 30, 2018.

**Environmental Services – Patrick Turnbull, Director**

- 17-1066 Accept 20% surety in the form of a letter of credit for the Bridle Creek Ranch Development, Section 2, in an amount of \$39,415.48.
- 17-1067 Release 20% cash surety in the form of a check for the Bridle Creek Ranch Development, Section 2, in an amount of \$39,415.48.
- 17-1068 Accept an easement deed for sanitary sewer and water lines through property belonging to Miami Valley Hospital, in connection with the development of the East Franklin Water Main Replacement and record same.
- 17-1069 Accept the sub-divider's contract for the Vectren Energy Delivery of Ohio - Yankee Station Development.
- 17-1070 Amend the agreement with Automated Systems Engineering LLC for professional engineering services for the Eastern Regional Grit & Scum Improvements to extend the term to July 31, 2018 at no additional cost to the County.
- 17-1071 Auth. a Cost Participation Agreement with the City of Moraine for improvements to SR-741 at a value not to exceed \$755,510 for the Transfer Facility SR-741 Roadway Improvements through December 31, 2021.
- 17-1072 Issue an Authorization to Discharge Wastewater Permit to Mike's Car Wash for the Western Regional Water Reclamation Facility.

**Amend the Montgomery County Environmental Services Municipal Industrial Pretreatment Program's Local Limits:**

- 17-1073 Eastern Regional Water Reclamation Facility.
- 17-1074 Western Regional Water Reclamation Facility.

**Issue a revised Authorization to Discharge Wastewater Permits for the Eastern Regional Water Reclamation Facility:**

- 17-1075 Tru-Fab, Incorporated.
- 17-1076 Tenneco Automotive Operating Company, Inc.

**Environmental Services (continued):**

- 17-1077 Eastman Kodak Company.
- 17-1078 Community Tissue Services.

**Issue a revised Authorization to Discharge Wastewater Permits for the Western Regional Water Reclamation Facility:**

- 17-1079 Clean Water Limited.
- 17-1080 Fuyao Glass America, Inc.
- 17-1081 Jack W. Eichelberger Trust.
- 17-1082 Kettering Medical Center.
- 17-1083 Pinnacle Gas Producers.
- 17-1084 Southview Hospital.
- 17-1085 Veolia ES Technical Solutions LLC.
- 17-1086 Appvion, Inc.

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

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

- 17-1087 Extend the date of the agreement for The Healthier Buckeye Grant Pilot Program to December 31, 2017.
- 17-1088 Amend the agreement with the City of Dayton for the Community Initiative to Reduce Gun Violence (CIRGV) Program by amending the budget to coincide with related expenses of the program.

**Auth. contracts:**

- 17-1089 Darke County Recovery Services DBA Recovery and Wellness Centers of Midwest Ohio for the Incredible Years Program, in an amount not to exceed \$61,471.23 through June 30, 2018.
- 17-1090 Community Action Partnership of the Greater Dayton Area for Legal Clinic, in an amount not to exceed \$20,000 through June 30, 2019.

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

**Auth. contracts to provide site coordinators for the Neighborhood School Centers Program, through June 30, 2018:**

- 17-1091 YMCA of Greater Dayton for Cleveland Neighborhood School and Edison Neighborhood School, in an amount not to exceed \$30,000.
- 17-1092 East End Community Services DBA WestCare of Ohio, Inc. for Ruskin Neighborhood School, in an amount not to exceed \$15,000.
- 17-1093 Dayton Children’s Hospital for Kiser Neighborhood School, in an amount not to exceed \$15,000.

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

**Workforce Development – Michael Colbert, Director**

- 17-1094 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 decreasing funding from \$175,000 to \$60,915.

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

- 17-1095 Approve an Economic Development/Government Equity (ED/GE) agreement with the City of Miamisburg for the Cornerstone Research Group Project, in an amount not to exceed \$225,000 or 4% of total project cost, whichever is less.

**COMMENTS BY CITIZENS – MUST REGISTER TO SPEAK:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**NO MONTGOMERY COUNTY COMMISSION MEETINGS  
ON TUESDAY, AUGUST 1, 2017**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, AUGUST 8, 2017 AT 1:30 P.M.**