TUESDAY, OCTOBER 6, 2020

1:30 P.M.

This meeting is being conducted by video conference via Zoom.us due to the COVID-19 Pandemic. This meeting will be livestreamed on the county’s Facebook page (@Montgomery County), will be available on Local Public Access Television – DATV, and will be posted on the county’s website at www.mcohio.org per guidelines approved by HB 197.

I. CALL TO ORDER:

II. ROLL CALL:

III. COUNTY ENGINEER – Paul Gruner, County Engineer

20-1274 Auth. a payment by warrant in the amount of $28,911.47 to the Village of New Lebanon from Permissive Tax Funds for the 2010 Main Street - Phase 1 Project.

20-1275 Accept the 2020 Inventory in accordance with Ohio Revised Code 5549.01.

20-1276 Auth. a Cost-Sharing Agreement with the City of Centerville for the Social Row Road Improvement Project - Phase 2.

20-1277 Auth. the transmittal and relative priority ranking for the 2020 STP/CMAQ/TA funding applications submitted to the Miami Valley Regional Planning Commission (MVRPC).

Auth. agreements for professional engineering services:

20-1278 Fishbeck Engineers for the Social Row Road Project, Phase 1, at a cost not to exceed $627,530 through June 30, 2023.
County Engineer (continued):

20-1279 Montgomery County Transportation Improvement District for the 2020-2021 MCTID Consultant Services Project, at a cost not to exceed $80,000 through April 30, 2021.

Advertise:

20-1280 Chicken Bristle Road Bridge Reconstruction Project, Jackson Township, at an estimated cost of $370,000.

20-1281 Traffic Signal Maintenance, Repair and Minor Construction Project, county wide, at an estimated cost of $125,000.

Submit applications to participate in the Ohio Public Works Commission (OWDA) State Capital Improvement Program (SCIP) and/or the Local Transportation Improvement Program (LTIP) and to execute contracts, as required:

20-1282 Philadelphia Drive Bridge Reconstruction Project, Butler Township.

20-1283 Carnation Road Bridge Reconstruction Project, Miami Township.

20-1284 Baltimore-Phillipsburg Road Bridge Reconstruction Project, Clay Township.

20-1285 Airhill Road Bridge Reconstruction Project, Perry Township.

20-1286 Dixie – 16.87 Resurfacing Project, Harrison Township.

20-1287 Mad River/Alex Bell Intersection Improvement Project, Washington Township.

20-1288 Little York Road Bridge Replacement Project, Butler Township.

20-1289 Oxford Road Bridge Reconstruction Project, German Township.

IV. COUNTY SHERIFF – Rob Streck

Accept grants from the Ohio Department of Public Safety/Ohio Traffic Safety Office:

20-1290 High Visibility Enforcement Overtime (HVEO) program, in the amount of $93,832.38.

20-1291 Drugged Driving Enforcement Program (DDEP), in the amount of $12,672.42.
V. JUVENILE COURT – Anthony Capizzi, Administrative Judge

20-1292 Auth. an agreement with ABC Therapies, Inc. to provide occupational therapy services for youth at the Center for Adolescent Services, in an amount not to exceed $124,800 through June 30, 2021.

20-1293 Accept a Continuation VOCA Grant for the funding of staff, equipment, contractual and travel costs for the CASA Program, in the amount of $204,338.58 through September 30, 2021.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Review of Agenda and Calendar Items.

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on September 29, 2020.

20-1294 Approval of Bills. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

20-1295 Approval of Personnel Actions. (List available in the Clerk's office)

20-1296 Amend the agreement with Beacon Health Options, Inc. for the administration of an Employee Assistance Plan for employees and their dependents, by extending the services date through December 31, 2022.

20-1297 Adopt revisions to the Business Expense and Travel Policy, established by Res. No. 80-1134.

Environmental Services – Matt Hilliard, Director

20-1298 Rescind Res. 20-1163, which authorized the Sub-Divider's Contract with M/I Homes of Cincinnati, LLC for Washington Glen, Section 1.

20-1299 Rescind Res. 20-1164, which authorized the Sub-Divider's Contract with M/I Homes of Cincinnati, LLC for Washington Glen, Section 2.

20-1300 Accept the Sub-Divider's Contract from M/I Homes of Cincinnati, LLC for the Washington Glen, Sections 1 & 2 Development.
Environmental Services (continued):

20-1301  Auth. an agreement for consulting services with Choice One Engineering for preparation of detailed construction plans and supplemental specifications for the Sewer R&R - Austin Blvd. Sanitary Sewer Improvements Project, at a cost not to exceed $101,120 through December 31, 2022.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Geraldine Pegues, Director

20-1302  Auth. Nonprofit Grant Agreements, through the Office of CARES Act, with various nonprofit organizations through December 30, 2020.

Department of Job & Family Services – Michelle Niedermier, Director

20-1303  Auth. an Interagency Agreement with the Montgomery County Communications Dept. to provide public information services through December 31, 2020.

Business Services – Chris Williams, Assistant County Administrator

Community & Economic Development – Erik Collins, Director

20-1304  Auth. a Letter Agreement with the Convention Facilities Authority to provide funding support and authorize the county Auditor to pay by warrant the county's contribution, in an amount not to exceed $600,000.

20-1305  Auth. a Delegation of Activities Agreement with County Corp for the operation of a variety of housing activities, in an amount not to exceed $35,909.31 through March 31, 2021.

Soil & Water Conservation District – Ed Everman, District Administrator

20-1306  Declare official intent and reasonable expectation of Montgomery County on behalf of the State of Ohio, to reimburse its OPWC fund for the Talmadge Road Group Drainage Project.

20-1307  Approve the construction of the North Clayton Road Group Drainage Project, Perry Township, at an estimated cost of $102,734.
County Commissioners

20-1308 Appoint Debby Shaw to the Family and Children First Council (FCFC), representing the Department of Job & Family Services - Children Services Division, for her term of service.

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

_______________________

NO MONTGOMERY COUNTY COMMISSION MEETINGS ON TUESDAY, OCTOBER 13, 2020

_______________________

THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL BE TUESDAY, OCTOBER 20, 2020 AT 1:30 P.M.