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:

ADDRESSING RACISM AS A PUBLIC HEALTH CRISIS – Geraldine Pegues

III. COUNTY ENGINEER – Paul Gruner, County Engineer

20-1463 Auth. an agreement with Security Fence Group, Inc. for the Traffic Signal Maintenance, Repair and Minor Construction Project, county wide, at their lowest and best bid of $114,881.43 through February 28, 2022.

20-1464 Amend the agreement with Brumbaugh Construction, Inc. for the Snyder Road Bridge Rehabilitation Project, City of Trotwood, by adding $6,000 to the original amount, for a revised total of $222,744.98 due to a change order.

20-1465 Auth. the County Engineer to proceed with force account work during 2021 as provided under Section 5543.19 of the Ohio Revised Code.

20-1466 Approve the 2020 Partnership Pool Program of Township Aid.
IV. COUNTY SHERIFF – Rob Streck

20-1467 Auth. a payment by warrant to Nilla Gloves, Inc., in the amount of $3,435.

V. JUVENILE COURT – Anthony Capizzi, Administrative Judge

20-1468 Accept a Continuation Grant Agreement with the Juvenile Court Foundation for funding support of a Coordinator of Volunteers in the Juvenile Court’s CASA Program through a grant from the Virginia Kettering Foundation, in an amount not to exceed $30,000 through December 31, 2021.

VI. MIAMI VALLEY REGIONAL CRIME LAB – Brooke Ehlers, Crime Lab Director

20-1469 Accept a grant from the Office of Criminal Justice Services for opiate testing supplies, training, and travel, in the amount of $41,387.70.

VII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on November 10, 2020.

20-1470 Approval of Bills. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

20-1471 Approval of Personnel Actions. (List available in the Clerk’s office)

20-1472 Accept a Quit Claim Deed from The Miami Conservancy District for real property known as the Webster Street Gun Range, Butler Township, for site improvements for the Sheriff’s Firing Range Project and record the same.

20-1473 Amend the agreement with LWC, Inc., project architect, for the Municipal Court in Trotwood Project by adding $31,150 to the original amount, for a revised total of $430,150, due to a change in the scope of work.

20-1474 Auth. the purchase and installation, through a state term contract, from Comfort Systems USA for HVAC controller upgrades and replacements for the Stillwater Health Center, in an amount not to exceed $277,814.47.
Environmental Services – Matt Hilliard, Director

20-1475 Auth. an agreement with Municipal & Contractors Sealing Products, Inc. for the rehabilitation of manholes as part of the Brookville Lake Estates Sanitary Sewer Improvements - Phase 2 Project, at their lowest and best bid of $39,712 through December 31, 2021.

20-1476 Auth. a Land Use Permit with the Miami Conservancy District to permit use of land in association with the existing Dryden Road South (Miami Shores) Well Field for a period of twenty (20) years through February 29, 2040.

20-1477 Accept water mains for the Woodland Hills Water Main Replacement Project, Phase III.

20-1478 Release 100% of the Letter of Credit and the Sub-Divider's Contract from VWC Holdings, Ltd. for the Villages of Winding Creek Boulevard, Section 7.

20-1479 Release 100% of the Sub-Divider's Contract from the Miami Valley Career Technology Center for the MVCTC Sanitary Sewer Extension Project.

Amend agreements:

20-1480 Bricker & Eckler LLP for assistance in procurement of a design-build firm for the Sanitary Conveyance and Treatment - Western Regional Project, by extending the term through December 31, 2021.

20-1481 Building Crafts, Inc. for construction of the Trickling Filter Rehab - Eastern Regional Project, by decreasing the amount by $43,386.83, for a revised total of $4,399,049.71.

O.M.B. – John Parks, Director

20-1482 Auth. appropriation amendments.

20-1483 Auth. additional appropriations.

20-1484 Auth. cash transfers.

20-1485 Auth. appropriation decreases.

20-1486 Establish a Special Revenue Fund (Fund 297, Subfund 161) known as the Board of Elections Private Foundation Funding Grant.
Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Geraldine Pegues, Director

20-1487  Submit a proposal to the Urban Institute for inclusion in the Upward Mobility Cohort.

Amend agreements to support COVID-19 relief activities and expenses:

20-1488  Goodwill Easter Seals of Miami Valley, by increasing the amount by $50,000, for a revised total not to exceed $206,385 through June 30, 2021.

20-1489  Joint Office of Citizen Complaints AKA Ombudsman, by increasing the amount by $44,453, for a revised total not to exceed $135,198 through December 31, 2020.

Business Services – Chris Williams, Assistant County Administrator

20-1490  Auth. Small Business Assistance Grant Agreements (Group A), through the Office of CARES Act, with various local businesses through December 30, 2020.

20-1491  Auth. Small Business Assistance Grant Agreements (Group B), through the Office of CARES Act, with various local businesses through December 30, 2020.

County Commissioners


HEARING:

20-1494  Mad River/Alex Bell Road Intersection Improvement Project.
COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

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NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, NOVEMBER 24, 2020.

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