



# MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER  
Debbie Lieberman

COUNTY COMMISSIONER  
Judy Dodge  
President

COUNTY COMMISSIONER  
Carolyn Rice

COUNTY ADMINISTRATOR  
Michael B. Colbert

ASSISTANT PROSECUTOR  
Ward C. Barrentine

CLERK OF COMMISSION  
Emily Bradford

**TUESDAY, NOVEMBER 30, 2021**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

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

**Auth. that certain roads are satisfactory for placement on various Township's Road Systems for maintenance, care, and control, and authorize the Engineer to report said mileage to the State of Ohio:**

21-1447 Pawtucket Street, Jefferson Township.

21-1448 Cherry Street, German Township.

21-1449 Ula Street, Butler Township.

**Revise prima facie speed limits, in accordance with Section 4511.21 of the Ohio Revised Code:**

21-1450 Westbrook Road (from the Brookville Corporation Line, 1,267 feet east of Albert Road, to the Brookville Corporation Line, 3,062 feet east of Albert Road), Perry Township.

21-1451 Westbrook Road (from the Easternmost Brookville Corporation Line, 325 feet west of Brooke Woode Drive, to Heckathorn Road), Perry Township.

**V. COUNTY SHERIFF – Rob Streck**

- 21-1452 Auth. payments by warrant for the Sheriff's office.
- 21-1453 Auth. an agreement with the City of Huber Heights for Fair Share Server Replacement Costs with the Regional Dispatch Center, in an amount not to exceed \$11,500 with an annual increase of 3% through December 31, 2026.

**VI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator**

**Clerk's Office – Emily Bradford**

Approve the minutes of the meetings on November 16, 2021.

- 21-1454 Approval of Bills. (List available in the Clerk's office)
- 21-1455 Approval of Travel and Expenses. (List available in the Clerk's office)

**Administrative Services – Tyler Small, Assistant County Administrator**

- 21-1456 Approval of Personnel Actions. (List available in the Clerk's office)
- 21-1457 Auth. a payment by warrant to Rod Brown and Engel & Martin, LLC.
- 21-1458 Auth. a payment by warrant to Rondale Hampton and Wright & Schulte LLC.
- 21-1459 Auth. an agreement with the Professionals Guild of Ohio (PGO) for the return of BCC Information Technology positions to non-bargaining status until negotiated otherwise in a Collective Bargaining Agreement.

**Auth. purchases:**

- 21-1460 Otis Elevator Company for hardware and installation services for the Elevator Modernization Project at the Regional Dispatch Center for the Facilities Management Dept., in an amount not to exceed \$526,554.
- 21-1461 Upland Software, Inc. for the annual renewal of OptiSpool Software and Concurrent Licenses and FileBound Maintenance Services for the Environmental Services Dept., in an amount not to exceed \$3,823.98 through December 31, 2022.

**Environmental Services – Matt Hilliard, Director**

- 21-1462 Auth. rebates of \$400 to certain water customers for outside relocation of water meters through December 31, 2022.

**Environmental Services (continued):**

- 21-1463 Accept the Performance Bond for the Resonetics Development, in the amount of \$21,430.
- 21-1464 Accept an easement deed for a sanitary sewer line through property belonging to the Dayton Country Club Company in connection with the development of Brooklands Road Sanitary Sewer Extension Project, and record the same.
- 21-1465 Amend the agreement with AMG Incorporated Consulting Services for construction of the 2021 Compliance Arc Flash Assessment Project, by extending the term through December 31, 2022.

**Auth. agreements:**

- 21-1466 Woolpert, Inc. for the development of CityWorks AMS Enterprise Configuration Standards, in an amount not to exceed \$44,680 through March 31, 2022.
- 21-1467 Outdoor Enterprises, LLC for construction of the Erosion Control, Phase 2, Sites 7 & 11 Project, at their lowest and best bid of \$469,958 through September 30, 2022.

**O.M.B. – John Parks, Director**

- 21-1468 Auth. appropriation amendments.
- 21-1469 Auth. additional appropriations.
- 21-1470 Auth. cash transfers.
- 21-1471 Auth. appropriation decreases.
- 21-1472 Auth. appropriation amendments by transfer that result from the 2021 year end closeout proceedings.
- 21-1473 Auth. additional appropriations that result from the 2021 year end closeout proceedings.
- 21-1474 Auth. cash transfers that result from the 2021 year end closeout proceedings.
- 21-1475 Auth. appropriation decreases that result from the 2021 year end closeout proceedings.
- 21-1476 Auth. appropriation amendments from General Fund Contingencies that result from the 2021 year end closeout proceedings.

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

**Human Services Planning and Development – Geraldine Pegues, Director**

21-1477 Accept a grant from the United States Dept. of Housing and Urban Development for the Continuum of Care Coordinated Entry System, in the amount of \$334,224.

**Department of Job & Family Services – Michelle Niedermier, Director**

21-1478 Assign authority to the County Administrator to act as the Board of County Commissioners' designee for approving inter-county adjustments of allocated funds for calendar year 2022.

21-1479 Auth. the Dept. of Job and Family Services' Family Assistance Division to transfer kinship caregiver funds to the Children Services Division for calendar year 2022.

**Business Services – Chris Williams, Assistant County Administrator**

**Workforce Development – Marvene Mitchell-Cook, Director**

21-1480 Auth. an option to extend the agreement with Westcare Ohio DBA East End Community Services to provide Job Readiness Basic Skills Workshops for employable adults, in an amount not to exceed \$20,000 through December 31, 2022.

**County Commissioners**

21-1481 Reappoint Diane Walsh to the Workforce Investment Board for a term ending December 31, 2024.

21-1482 Appoint Greg West to serve on the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board to fill an unexpired term through June 30, 2023.

21-1483 Accept and approve the annexation of 2.308 acres, more or less, from Butler Township, Ohio to the City of Union, Ohio utilizing the Special Procedure "Expedited Type 2 Annexation," in accordance with Section 709.023 of the Ohio Revised Code.

**Designate the Health Commissioner of Public Health – Dayton & Montgomery County to establish committees, as authorized by House Bill 110:**

21-1484 Montgomery County Drug Overdose Fatality Review Committee.

**County Commissioners (continued):**

21-1485 Montgomery County Suicide Fatality Review Committee.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, DECEMBER 7, 2021 AT 1:30 P.M.**