TUESDAY, APRIL 7, 2020
1:30 P.M.

Meeting being conducted by video conference via Zoom.us. This meeting will be livestreamed on the county’s Facebook page (@Montgomery County) and will be posted on the county’s website at www.mcohio.org.

I. CALL TO ORDER:

II. ROLL CALL:

III. COUNTY ENGINEER – Paul Gruner, County Engineer

   20-0417 Advertise for the Diamond Mill Bridge Reconstruction Project, City of Germantown, at an estimated cost of $900,000.

   20-0418 Amend the agreement with E.L. Robinson Engineering of Ohio Co. for professional engineering services for the Lamme Road Improvement Project, by adding $201,620 to the original amount, for a revised total of $465,258 and extend the term through June 30, 2024.

IV. COUNTY SHERIFF – Rob Streck

   20-0419 Auth. payment by warrant to Mailender.

   20-0420 Accept an Edward Byrne Memorial Justice Assistance Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, for the Regional Agencies Narcotic and Gun Enforcement (R.A.N.G.E.) Task Force, in the amount of $62,063.57.

V. JUVENILE COURT – Anthony Capizzi, Administrative Judge

   20-0421 Auth. a payment by warrant to Loyola University Chicago.
VI. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

20-0422 Accept a grant from Wright State University for funds made available under the Offender Reentry Program, in the amount of $81,000 per year, for a total of $405,000 through January 14, 2025.

VII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Review of Agenda and Calendar Items.

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on March 31, 2020.

20-0423 Approval of Bills. (List available in the Clerk’s office).

Administrative Services – Tyler Small, Assistant County Administrator

20-0424 Approval of Personnel Actions. (List available in the Clerk’s office).

20-0425 Select the bid and extend the date to award to June 1, 2020 with Security 101 Ohio LLC, security contractor, for the Court Security Improvements Project, at their lowest and best bid of $826,015.94.

Auth. purchases:

20-0426 Dell Financial Services for computer hardware and software for the Clerk of Courts, in an amount not to exceed $81,644.22 through December 31, 2021.

20-0427 Mythics, Inc. for annual Oracle Software Maintenance Services for the Auditor’s Office, in an amount not to exceed $71,680.11 through February 28, 2021.


20-0429 Jack Doheny Companies, Inc. for a Vactor HXX Hydro Excavation Machine with positive displacement vacuum systems for Environmental Services, in an amount not to exceed $453,545.18.
Administrative Services (continued):

20-0430 APG Office Furnishings for furnishings for the Reibold Building, Fifth Floor, in an amount not to exceed $186,186.43.

20-0431 SoundCom Systems for audio visual equipment for the Reibold Building, Fifth Floor Conference Rooms, in an amount not to exceed $139,323.46.

Environmental Services – Matt Hilliard, Interim Director

20-0432 Amend the agreement with Rumpke of Ohio, Inc. for solid waste transportation and disposal services to provide emergency staffing services in the event of a COVID-19 occurrence at the transfer and recycling facility.

Auth. agreements:


20-0434 RACER Properties LLC for the operation and maintenance of the Dryden North Well No. 13 and obligations related to utility projects.

O.M.B. – John Parks, Director

20-0435 Auth. appropriation amendments.

20-0436 Auth. additional appropriations.

20-0437 Auth. cash transfers.

20-0438 Auth. appropriation decreases.

20-0439 Declare a Fiscal Emergency in response to the COVID-19 Pandemic resulting in $20 million of lost General Fund Revenue and require immediate budget reductions of $17.9 million.

Establish Capital Project Funds:

20-0440 Philadelphia Drive & Markey Road Culvert Rehabilitation Roadway Project Issue 2 Fund (Fund 412, Subfund 344).

20-0441 Alex Bell Bridge Issue 2 Fund (Fund 412, Subfund 345).
Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Geraldine Pegues, Director

20-0442 Accept a grant from the Coalition on Housing and Homelessness in Ohio, Pandemic Emergency Fund, for the OH-505 Dayton-Kettering-Montgomery County Continuum of Care, in the amount of $10,000.

20-0443 Auth. an agreement with Homefull for Targeted Rehousing Services, in an amount not to exceed $91,050 through December 31, 2020.

Stillwater Center – Michelle Pierce-Mobley, Director

20-0444 Auth. a payment by warrant to Coriell & Associates, LLC.

County Commissioners

20-0445 Reappoint Helen Jones Kelley to serve on the Sinclair Community College Board for a five-year term ending July 1, 2025.

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

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NO MONTGOMERY COUNTY COMMISSION MEETINGS ON TUESDAY, APRIL 14, 2020 OR TUESDAY, APRIL 21, 2020

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THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL BE TUESDAY, APRIL 28, 2020 AT 1:30 P.M.