



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Debbie Lieberman

COUNTY COMMISSIONER
Carolyn Rice
President

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Michael B. Colbert

ASSISTANT PROSECUTOR
Ward C. Barrentine

CLERK OF COMMISSION
Emily Bradford

THURSDAY, MAY 26, 2022

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 22-0822 Auth. an agreement with Russell Standard Corp. for the 2022 Crack Seal Program, county wide, at their lowest and best bid of \$144,413.24 through September 23, 2022.
- 22-0823 Auth. a Reimbursement Agreement with Centerpoint Energy for gas line relocation in connection with the Little York Road Bridge Replacement Project, Butler Township.
- 22-0824 Amend the approved 2022 Permissive License Fee Program for the municipalities.
- 22-0825 Auth. the closing of Little York Road between Peters Pike and North Dixie Drive, lasting approximately 68 days, for a bridge replacement.
- 22-0826 Set the date of June 14, 2022 for the viewing and June 28, 2022 for the hearing on the Huffman Road Bridge Replacement Project, Jefferson Township.
- 22-0827 Post a load limit for the Huffman Road Bridge over Bear Creek in Jefferson Township.

V. COUNTY SHERIFF – Rob Streck

22-0828 Submit a grant application to the Ohio Dept. of Public Safety, Recovery Ohio Major Drug Interdiction - Ohio Organized Crime Investigations Commission, in the amount of \$106,122.77.

Auth. purchases:

22-0829 Geo Byers Son Holding, LLC DBA Byers Ford for two (2) Ford transit vehicles, in an amount not to exceed \$72,332.

22-0830 PowerPhone for licensing and use of the Total Response Emergency Dispatching Program for the Regional Dispatch Center, in an amount not to exceed \$218,924 through December 31, 2026.

VI. COMMON PLEAS COURT – Timothy O’Connell, Administrative Judge

22-0831 Declare personal property, comprised of one (1) mosaic previously purchased for the use of the Day Reporting Center, be obsolete and no longer needed and be sold at the cost of \$1 by private sale, pursuant to Section 307.12 of the Ohio Revised Code.

VII. JUVENILE COURT – Anthony Capizzi, Administrative Judge

22-0832 Auth. the purchase from Storm 7 Labs, LLC of firewall installation services for new Palo Alto 460 Firewalls, in an amount not to exceed \$24,000.

VIII. AUDITOR’S OFFICE – Karl Keith, Auditor

Auth. purchases:

22-0833 Axway, Inc. for software subscription services, in an amount not to exceed \$16,005.95.

22-0834 Carahsoft Technology Corporation for Crystal Software Maintenance Services, in an amount not to exceed \$15,409.56 through December 13, 2023.

IX. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on May 17, 2022.

22-0835 Approval of Bills. (List available in the Clerk’s office)

Clerk's Office (continued):

22-0836 Approval of Travel and Expenses. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

22-0837 Approval of Personnel Actions. (List available in the Clerk's office)

22-0838 Auth. an agreement with The Matrix Companies for Workers' Compensation Third Party Administration Services for the Risk, Safety, and Emergency Management Dept., in an amount not to exceed \$117,900 through June 30, 2023, with options to renew.

22-0839 Amend the Letter of Understanding with the Dept. of Job & Family Services for the rental of 178,643 sq. ft. of office space located at the Job Center through December 31, 2022, with automatic renewable one (1) year terms.

22-0840 Amend the Price Agreement with Sparks Commercial Tires, Inc. for Solid Waste Loader Tires to allow an increase of 30% for the first renewal option, in response to market volatility, and extend the term through May 31, 2023.

22-0841 Rescind Res. No. 22-0264, authorizing a Price Agreement with Adam Dwyer Funeral Trade, Inc. for body removal services for the Coroner's Office.

22-0842 Extend the Price Agreement with Adam Dwyer Funeral Trade, Inc. for body removal services for the Coroner's Office through January 31, 2024.

22-0843 Request proposals for Travel Management Services.

Solicit bids:

22-0844 MCES Environmental Lab, at an estimated cost of \$6,100,000.

22-0845 Arthur Fisher Park Refinish North Tennis Courts Project, at an estimated cost of \$83,000.

Solicit bids for the Office of Emergency Management:

22-0846 Vehicle barriers to be used by local law enforcement agencies in Homeland Security Region 3.

22-0847 Mobile Surveillance Trailer to be used by local law enforcement agencies.

Approve Courthouse Square Vendors' License Agreements for rental space on Courthouse Square through December 31, 2022:

22-0848 BB&B Delicious Foods.

Administrative Services (continued):

22-0849 Brock Mastersons.

22-0850 Phebe's Cafe.

Environmental Services - Matt Hilliard, Director

22-0851 Accept an Easement Deed for water lines through property belonging to Washington Square Land Development in connection with the Dorothy Lane Market Water Main Relocate, and record the same.

22-0852 Accept the Performance Bond for the Sawdey Water Main Extension Development, in the amount of \$45,771.

22-0853 Accept the official check and Sub-Divider's Contract from Washington Square Land Development for the Dorothy Lane Market Water Main Relocate, in the amount of \$7,856.

22-0854 Approve the plans, specifications, and estimated cost of \$1,350,000 and solicit bids for the construction of water facilities for the Dorothy Water Main Replacement Project.

Amend agreements:

22-0855 Outdoor Enterprise, LLC for construction of the Erosion Control Project, Phase 2, Sites 7 & 11, by adding \$24,291.07 to the original amount, for a revised total of \$494,249.07.

22-0856 Outdoor Enterprise, LLC for construction of the Sheldon Water Main Replacement Project, by adding \$24,545.11 to the original amount, for a revised total of \$677,105.71.

Release 100% of the Maintenance Bonds and Sub-Divider's Contracts from DMK Development Group, LLC:

22-0857 Trilogy Senior Care Facility Water Main Project.

22-0858 Vienna Parkway Water Main Relocation Project.

Accept Sub-Dividers' Contracts:

22-0859 Midwest Properties Corporation for the 2850 Needmore Road Sanitary Sewer Extension Development.

22-0860 Paragon Mills JV, LLC for the Paragon Farm Development.

22-0861 Hunter's Path Project I, LLC for the Hunter's Path Development, Phase 1.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Geraldine Pegues, Director

- 22-0862 Accept a grant from the Ohio Dept. of Developmental Disabilities to provide early intervention services for infants and toddlers with disabilities, ages birth through two years, in the amount of \$1,204,602 for State FY 2023.
- 22-0863 Accept two (2) grant amendments from the Ohio Dept. of Development to provide assistance to households at risk or experiencing homelessness.

Department of Job & Family Services – Michelle Niedermier, Director

- 22-0864 Auth. a Facility Rental Agreement with Sinclair Community College for the CAANE Conference, in an amount not to exceed \$6,443.25.
- 22-0865 Auth. an Affiliation Agreement with Indiana Wesleyan University to provide educational field experiences for undergraduate, graduate, and post-graduate candidates pursuing a degree in the Social Work Program through December 31, 2024.

Auth. agreements for substitute care services through March 31, 2024:

- 22-0866 Inspiring L.I.F.E.
- 22-0867 State of Michigan Dept. of Human Services - Detroit Behavior Institute.

Business Services – Chris Williams, Assistant County Administrator

- 22-0868 Auth. a purchase from Keeper Security, Inc. for annual storage and maintenance for the BCC IT Dept., in an amount not to exceed \$3,619.50.

Workforce Development – Marvene Mitchell-Cook, Director

- 22-0869 Auth. Work Experience and Guidance Program Agreements with various local businesses.

Community & Economic Development – Erik Collins, Director

- 22-0870 Accept a donation from Premier Health on behalf of the Office of Strategic Initiatives for the Fatherhood Picnic, in the amount of \$2,000.

Community & Economic Development (continued):

Auth. Delegation of Activities Agreements utilizing Community Development Block Grant (CDBG) funds:

- 22-0871 Harrison Township for the Tornado Damaged Properties Demolition Project, in an amount not to exceed \$109,000 through June 30, 2023.
- 22-0872 Harrison Township for the Scattered Site Demolition Project, in an amount not to exceed \$73,442 through June 30, 2023.
- 22-0873 City of Germantown for the Kercher Park Accessibility Improvements Project, Phase III, in an amount not to exceed \$48,000 through March 31, 2023.

County Commissioners

- 22-0874 Reappoint Jeff Startzman to serve on the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board for a four-year term ending May 7, 2026.

HEARING:

- 22-0875 Astoria Road Culvert Replacement Project.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, MAY 31, 2022**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JUNE 7, 2022 AT 1:30 P.M.**

AFTER THE B.C.C. MEETING ADJOURNS:

**VIEWING OF THE AIRWAY ROAD BRIDGE REPLACEMENT PROJECT
CITY OF RIVERSIDE**