



# 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

**TUESDAY, JUNE 14, 2022**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

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

**Amend agreements:**

22-0917 Brumbaugh Construction, Inc. for the Air Hill Road Bridge Reconstruction Project, Perry Township, by adding \$5,538.21 to the original amount, for a revised total of \$361,075.21.

22-0918 Performance Site Development for the Alex-Bell Road & Paragon Road Intersection Improvement Project, Washington Township, by adding \$4,328.07 to the original amount, for a revised total of \$285,365.57.

**V. COUNTY SHERIFF – Rob Streck**

22-0919 Auth. the purchase of hardware upgrades and annual maintenance for the Motorola PremierOne CAD and records system, in an amount not to exceed \$666,009 through June 13, 2027.

**VI. JUVENILE COURT – Anthony Capizzi, Administrative Judge**

22-0920 Auth. a purchase from Comfort Systems USA of an HVAC upgrade with installation services, in an amount not to exceed \$69,475 through December 31, 2022.

**VII. AUDITOR'S OFFICE – Karl Keith, Auditor**

22-0921 Auth. a purchase from Carahsoft Technology Corporation for Business Objects Software Maintenance Services, in an amount not to exceed \$36,473.37 through December 11, 2023.

**VIII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director**

22-0922 Submit a grant application to the Ohio Board of Regents, through the Miami Valley Career Technology Center, for funds made available under the ASPIRE Education Program, in an amount not to exceed \$35,000.

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

**Clerk's Office – Emily Bradford**

Approve the minutes of the meetings on June 7, 2022.

22-0923 Approval of Bills. (List available in the Clerk's office)

22-0924 Approval of Travel and Expenses. (List available in the Clerk's office)

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

22-0925 Approval of Personnel Actions. (List available in the Clerk's office)

22-0926 Auth. a Memorandum of Understanding with The Foodbank, Inc. to provide a support structure for previously incarcerated persons at no cost to the County.

22-0927 Request proposals for the Montgomery County Municipal Courts - Trotwood Furnishings Project for the Facilities Management Dept.

22-0928 Amend the Sublease Agreement with Dayton IT Alliance DBA Technology First for the subleasing of 220.8 sq. ft. of office space located at the Business Solutions Center, by exercising the renewal option to extend the term through August 31, 2023 and increasing the rental rate to \$14.25 per sq. ft.

22-0929 Auth. the lease of a Quadiant IX-9 Postage Metering Machine and Software for the Central Services Materials Management Dept., in an amount not to exceed \$196,680 through June 30, 2027.

**Administrative Services (continued):**

- 22-0930 Auth. a Sole Source Purchase from Xylem Water Solutions USA, Inc. for one (1) Flygt Replacement Submersible Pump for the Environmental Services Dept., in an amount not to exceed \$70,398.86.
- 22-0931 Extend the agreement with Sedgwick for Workers' Compensation Self-Insurance Third Party Consulting and Claims Administration Services for the Risk, Safety, and Emergency Management Dept., in an amount not to exceed \$14,577.50 through July 31, 2022.
- 22-0932 Amend Res. No. 21-1351, which authorized a purchase from Stoops Freightliner Dayton of one (1) 2023 Freightliner CA116DC Cascadia Day Cab Set Back Axle Tractor for the Environmental Services Dept., by adding \$12,718 to the original amount, for a revised total of \$197,215.
- 22-0933 Approve a Courthouse Square Vendor's License Agreement for Spin City Cotton Candy, LLC through December 31, 2022.

**Auth. agreements:**

- 22-0934 Merchants Security Services for armed and unarmed security guard services for various county departments, in an amount not to exceed \$49,900 through August 13, 2022.
- 22-0935 Deb Norris Consulting, LLC for development coaching, organizational, leadership, team effectiveness, and collaboration assessment and coaching for the Human Resources Dept., in an amount not to exceed \$48,000 through June 30, 2023.
- 22-0936 Optum Bank, Inc. for the administration of the Montgomery County Health Savings Account (HSA) Enrollment and Contribution Program through December 31, 2024.
- 22-0937 Service Express for server maintenance for JusticeWeb for the Office of Strategic Initiatives, in an amount not to exceed \$768 through June 30, 2023.

**Amend agreements with the Ohio Dept. of Public Safety, Emergency Management Agency, by extending the terms through July 31, 2023:**

- 22-0938 FY 2019 Law Enforcement State Homeland Security Grant Program.
- 22-0939 FY 2019 State Homeland Security Grant Program.

**Administrative Services (continued):**

**Extend Price Agreements for the Environmental Services Dept. through June 30, 2023:**

- 22-0940 Neptune Equipment Company for water meters and repair parts.
- 22-0941 Barrett Paving Materials, Inc. for crushed stone, sand, and gravel (aggregate).

**Auth. purchases:**

- 22-0942 Justice AV Solutions for the JAVS Court Recording System at the Municipal Courts' Trotwood location, in an amount not to exceed \$130,010.04.
- 22-0943 Stoops Freightliner Dayton of four (4) 2023 Freightliner PE116 Tandem Axle Conventional Chassis CNG Semi-Tractor Trailer Trucks for the Environmental Services Dept., in an amount not to exceed \$788,860.

**Environmental Services - Matt Hilliard, Director**

- 22-0944 Auth. an agreement for consulting services with Black & Veatch for preparation of detailed construction plans and supplemental specifications for the Clear Creek Lift Station Electrical Upgrades and Sewer Condition Assessment, in an amount not to exceed \$997,019 through December 31, 2023.
- 22-0945 Amend the agreement with Tank Industry Consultants for the Walnut Grove Tank Rehabilitation Project, by adding \$193,665 to the original amount, for a revised total of \$216,865.
- 22-0946 Accept an Easement Deed for water lines through property belonging to Jeffrey A. Sawdey, Trustee, in connection with the Sawdey Water Main Extension Project, and record the same.
- 22-0947 Accept the Sub-Divider's Contract from Jeffrey A. Sawdey, Trustee, for the Sawdey Water Main Extension Development.

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

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

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

- 22-0948 BDM Sisters Group Home, LLC.

**Department of Job & Family Services (continued):**

- 22-0949      Communication Speaks, LLC.
- 22-0950      City of Refuge DBA One Way Farm.
- 22-0951      Our Children Our Future, LLC.

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

- 22-0952      Auth. an agreement with Dell for annual licensing for various BCC departments, at a cost not to exceed \$150,867.29 through June 30, 2023.

**Community & Economic Development – Erik Collins, Director**

- 22-0953      Auth. a Subrecipient Agreement with CountyCorp for the Pathway to Homeownership Program, in an amount not to exceed \$1,150,000 through June 30, 2024.

**Auth. Delegation of Activities Agreements:**

- 22-0954      City of Trotwood for the Whispering Crossover Sanitary Replacement Project, in an amount not to exceed \$75,000 through June 30, 2023.
- 22-0955      City of West Carrollton for the Carrollton Center Streetscaping and Demolition Match Project, in an amount not to exceed \$26,000 through March 31, 2023.
- 22-0956      City of Vandalia for the Helke Park Playground Project, in an amount not to exceed \$100,000 through March 31, 2023.

**County Commissioners**

- 22-0957      Appoint David Williamson to serve on the Dayton Metro Library Board through May 31, 2026.
- 22-0958      Appoint Dwan Wilkes-Tarrance and Chanel Winston to serve on the Preschool Promise 501 (C) (3) Advisory Board through December 31, 2024.
- 22-0959      Appoint Holly Wiggins, representing the Business Community, to the Human Services Levy Council through June 30, 2026.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**NO MONTGOMERY COUNTY COMMISSION MEETINGS  
ON TUESDAY, JUNE 21, 2022**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, JUNE 28, 2022 AT 1:30 P.M.**

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**AFTER THE B.C.C. MEETING ADJOURNS:  
VIEWING OF THE HUFFMAN ROAD BRIDGE REPLACEMENT PROJECT  
JEFFERSON TOWNSHIP**