



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 28, 2022

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

22-0971 Auth. an agreement with Brumbaugh Construction, Inc. for the Carnation Drive Bridge Reconstruction Project, Miami Township, at their lowest and best bid of \$322,146 through November 18, 2022.

Amend agreements:

22-0972 E.L. Robinson Engineering of Ohio Co. for professional engineering services for the Wagner Ford Road Bridge Rehabilitation Project, Harrison Township, by increasing the original amount by \$49,101, for a revised total of \$250,000.

22-0973 Eagle Bridge Co. for the Third Street Bridge Replacement Project, City of Dayton, by adding \$120,875.70 to the original amount, for a revised total of \$17,291,140.95.

Auth. the County Auditor to process payments by warrant for Permissive Tax Funds:

22-0974 City of Kettering for the 2022 County Line Road and Shroyer Road Resurfacing Project, in the amount of \$61,855.48.

22-0975 City of Kettering for the 2016 Woodman Drive Resurfacing - East Dorothy Lane to Rainbow Drive Project, in the amount of \$154,899.27.

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

- 22-0976 Auth. an agreement with the Dayton Metro Library to provide meeting space, in an amount not to exceed \$10,050 through September 2, 2022.
- 22-0977 Declare personal property purchased for the use of Probation Services - Secured Transitional Offender Program and the Day Reporting Center to be obsolete and unfit for the public use for which it was acquired, and donate said items to the Ohio Dept. of Rehabilitation and Correction, pursuant to Section 307.12 of the Ohio Revised Code.

VI. TREASURER’S OFFICE – John McManus, Treasurer

- 22-0978 Accept the Investment Reports for February, March, and April 2022.

VII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

- 22-0979 Auth. an agreement with Keefe Commissary Network, LLC to install, operate, and maintain the resident commissary services equipment and COBRA cashier kiosk, at no cost to the county through June 27, 2027 with options to renew.
- 22-0980 Accept a grant from the Ohio Board of Regents, through the Miami Valley Career Technology Center, for funds being made available under the ASPIRE Education Program, in the amount of \$35,000.

VIII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on June 14, 2022.

- 22-0981 Approval of Bills. (List available in the Clerk’s office)
- 22-0982 Approval of Travel and Expenses. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

- 22-0983 Approval of Personnel Actions. (List available in the Clerk’s office)
- 22-0984 Auth. an Intergovernmental Agreement with Five Rivers MetroParks for the Downtown Dayton Riverscape Project through December 31, 2042.

Administrative Services (continued):

- 22-0985 Auth. a Facility Use Agreement with Wright State University for use of the Nutter Center for the Summer Job Fair for the Business Services Dept., in an amount not to exceed \$4,700.
- 22-0986 Amend the Price Agreement authorized by Res. No. 21-1426 with Millennium Business Services for Multifunction Devices and a Production Printing and Equipment Solution for the Materials Management Dept.
- 22-0987 Auth. the award of a 2022 Business Recycling Incentive Grant to the Dayton Regional Israel Trade Alliance in the form of a grant/deferred loan, in the amount of \$10,150, on behalf of the Solid Waste District.
- 22-0988 Request proposals for a License Plate Reader Database Coordinator for the Office of Emergency Management.
- 22-0989 Solicit a Request for Qualifications (RFQ) for professional consulting services for the Elevated Walkways and Surfaces Assessment for the Safety & Risk Management Dept.

Auth. agreements through December 31, 2022:

- 22-0990 County Risk Sharing Authority (CORSA) for Risk Management Information System Services, in an amount not to exceed \$44,900.
- 22-0991 Brixey & Meyer, Inc. for consultant services for the Human Resources Dept., at a cost not to exceed \$6,500.

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

- 22-0992 Barrett Paving Materials, Inc. for crushed stone, sand, and gravel (asphalt).
- 22-0993 Badger Meter, Inc. for water meters and repair parts.

Auth. Lease Agreements:

- 22-0994 CUI Limited, LLC for the leasing of 4,462 sq. ft. of space, through April 30, 2023 with options to renew.
- 22-0995 Regional Agencies Narcotics and Gun Enforcement Task Force (R.A.N.G.E.) for the leasing of 15,000 sq. ft. of space, through December 31, 2023 with options to renew.

Administrative Services (continued):

Auth. purchases:

- 22-0996 Jack Doheny Companies, Inc. DBA Jack Doheny Company of one (1) IBAK Off Road CCTV Truck for the Environmental Services Dept., in an amount not to exceed \$766,782.82.
- 22-0997 Software One of an annual Innovyze software subscription for the Environmental Services Dept., in an amount not to exceed \$26,835.80.
- 22-0998 APG Office Furnishings for furniture and installation services for the Risk, Safety, and Emergency Management Dept., in an amount not to exceed \$153,063.21.

Solicit bids:

- 22-0999 Laptops for the Board of Developmental Disabilities Services.
- 22-1000 Backhaul Radio Replacement Project for the Environmental Services Dept.

Environmental Services - Matt Hilliard, Director

- 22-1001 Accept an Easement Deed for a sanitary sewer line(s) through property belonging to Thomas E. Spatz and Elizabeth J. Spatz in connection with the development of Hunter's Path, Phase 1, and record the same.
- 22-1002 Release the Easement Deed for sanitary sewer and water lines through property belonging to Thomas E. Spatz and Elizabeth J. Spatz in connection with the development of Hunter's Path, Phase 1, and record the same.
- 22-1003 Auth. the release of the 20% Cash Surety and Sub-Divider's Contract from Washington Square Land Development, LLC for the Dorothy Lane Market Watermain Relocate Project.

Auth. agreements:

- 22-1004 Milcon Concrete, Inc. for construction of the Austin Boulevard Sanitary Sewer Replacement Project, at their lowest and best bid of \$1,296,282.50 through December 31, 2023.
- 22-1005 Bennett and Williams Environmental Consultants, Inc. for professional services for the Butler Township Water Quality Project, in an amount not to exceed \$386,300 through August 1, 2023.
- 22-1006 Viking Painting, LLC for the Walnut Grove Tank Rehabilitation Project, at their lowest and best bid of \$1,597,745 through December 31, 2023.

Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Geraldine Pegues, Director

- 22-1007 Auth. an agreement with United Way of the Greater Dayton Area for the Children's Defense Fund Freedom Schools Program, in an amount not to exceed \$50,000 through June 30, 2023.
- 22-1008 Amend the agreement with Homefull for COVID-19 Homelessness Prevention and Rapid Rehousing Services, by extending the term through September 30, 2022.

Auth. agreements utilizing Ohio Children's Trust Funds through June 30, 2023:

- 22-1009 Allen County Board of Developmental Disabilities for the Incredible Years Preschool Program, in an amount not to exceed \$14,492.48.
- 22-1010 West Ohio Community Action Partnership for the Nurturing Parenting Program, in an amount not to exceed \$92,123.60.
- 22-1011 Big Brothers Big Sisters of the Greater Miami Valley, Inc. for the Youth Mentoring Program, in an amount not to exceed \$56,500.
- 22-1012 Omega Community Development Corporation for the Parent Café Program, in an amount not to exceed \$26,544.
- 22-1013 Elizabeth's New Life Center for the Parent Café Program, in an amount not to exceed \$48,871.45.

Auth. agreements for early intervention services for State Fiscal Year 2023:

- 22-1014 Montgomery County Board of Developmental Disabilities Services, in an amount not to exceed \$175,032.43.
- 22-1015 Greater Dayton Area Hospital Association, in an amount not to exceed \$1,020,864.67.

Amend agreements for early intervention services through June 30, 2023:

- 22-1016 Montgomery County Board of Developmental Disabilities Services, increasing funds by \$3,428.84.
- 22-1017 Greater Dayton Area Hospital Association, increasing funds by \$3,428.85.

Human Services Planning and Development (continued):

Amend agreements to increase funds, utilizing federal funds, and extend the terms through December 31, 2022:

- 22-1018 YWCA Dayton for the Domestic Violence Case Management Project in the YWCA Dayton Domestic Violence Shelter, increasing funds by \$13,000.
- 22-1019 Legal Aid of Western Ohio for the Legal Assistance for Survivors Program, increasing funds by \$12,500.
- 22-1020 Homefull for coordinated entry assessment services, increasing funds by \$85,000.

Amend agreements to increase funds, utilizing Human Services Levy funds, and extend the terms through December 31, 2022:

- 22-1021 Artemis Center for advocacy services for the Victims of Domestic Violence Program, increasing funds by \$50,330.50.
- 22-1022 Artemis Center for Domestic Violence Trauma Informed Services, increasing funds by \$137,567.
- 22-1023 Parity, Inc. for the Youth Development for Success Program, increasing funds by \$30,000.
- 22-1024 Big Brothers Big Sisters of the Greater Miami Valley, Inc. for Bigs in Badges at East End Champions, increasing funds by \$12,500.
- 22-1025 Miami Valley Housing Opportunities (MVHO) for the Supportive Living Assistance for Tenant Empowerment Program, increasing funds by \$34,191.08.
- 22-1026 Big Brothers Big Sisters of the Greater Miami Valley, Inc. for Bigs in Badges at East Dayton After School Miracles, increasing funds by \$12,500.
- 22-1027 St. Vincent de Paul for housing focused shelter services, increasing funds by \$168,545.50.
- 22-1028 Catholic Social Services of the Miami Valley for Erma's House, increasing funds by \$25,000.
- 22-1029 Daybreak, Inc. for the Daybreak Opportunity Zone Program, increasing funds by \$84,542.50.
- 22-1030 The Foodbank, Inc. for hunger relief, increasing funds by \$55,000.

Human Services Planning and Development (continued):

- 22-1031 Greater Dayton Volunteer Lawyers Project for supporting pro bono legal services, increasing funds by \$12,275.
- 22-1032 Greater Dayton Volunteer Lawyers Project for coordinating pro bono legal services, increasing funds by \$12,275.
- 22-1033 Catholic Social Services of the Miami Valley for family stabilization and support, increasing funds by \$45,000.
- 22-1034 Alzheimer's Disease and Related Disorders Assoc. for Education, Care, and Support Expansion, increasing funds by \$11,906.50.
- 22-1035 Legal Aid of Western Ohio, Inc. for Collaborative Holistic Legal Services, increasing funds by \$37,500.
- 22-1036 Catholic Social Services of the Miami Valley for Senior Guardianship Program Services, increasing funds by \$22,297.
- 22-1037 Sinclair Community College for the Fast Forward Center, increasing funds by \$200,000.
- 22-1038 Dakota Center for the After-School Literacy and Leadership Development Program, increasing funds by \$18,250.
- 22-1039 Sinclair Community College for the development and coordination of mentoring services, increasing funds by \$100,000.
- 22-1040 Good Neighbor House for supportive dental services, increasing funds by \$50,000.
- 22-1041 United Way of the Greater Dayton Area for HelpLink 2-1-1 Services, increasing funds by \$27,500.
- 22-1042 Goodwill Easter Seals of Miami Valley for the Miami Valley Works Program, increasing funds by \$78,192.50.
- 22-1043 YWCA Dayton for SRO Case Management Services, increasing funds by \$13,850.
- 22-1044 Grace United Methodist Church for the Dayton Cooks Program, increasing funds by \$17,500.
- 22-1045 Catholic Social Services of the Miami Valley for the Senior Outreach Program, increasing funds by \$51,679.50.
- 22-1046 Homefull for the Homefull-West Dayton Food Access Collective Impact Program, increasing funds by \$52,576.

Human Services Planning and Development (continued):

- 22-1047 House of Bread for the Lunch 365 Days a Year Program, increasing funds by \$18,750.
- 22-1048 YWCA Dayton for housing focused shelter services, increasing funds by \$9,595.
- 22-1049 House of Bread for outreach meals, increasing funds by \$5,000.
- 22-1050 YWCA Dayton for the Domestic Violence Emergency Shelter, increasing funds by \$73,000.
- 22-1051 Legal Aid of Western Ohio, Inc. for Legal Assistance for Stable Employment, increasing funds by \$15,000.
- 22-1052 St. Vincent de Paul for emergency shelter services, increasing funds by \$632,549.32.
- 22-1053 Omega Community Development Corporation for the Pathways Program, increasing funds by \$31,554.
- 22-1054 Dakota Center, Inc. for the Golden Agers Program, increasing funds by \$9,600.
- 22-1055 Senior Resource Connection for the Home Delivered Meals Under 60 Program, increasing funds by \$60,500.
- 22-1056 Goodwill Easter Seals Miami Valley for Adult Day Services, increasing funds by \$17,907.
- 22-1057 Daybreak, Inc. for transitional housing services, increasing funds by \$12,750.
- 22-1058 University of Dayton ECHO - Empowering Children with Hope and Opportunity for family advocacy, increasing funds by \$37,500.
- 22-1059 Daybreak, Inc. for youth shelter services, increasing funds by \$88,366.18.
- 22-1060 Legal Aid of Western Ohio for legal services for eligible seniors, increasing funds by \$72,870.
- 22-1061 YMCA of Greater Dayton for the Educational Centers of Excellence YMCA Program, increasing funds by \$50,000.
- 22-1062 Urban League of Greater Dayton Southwestern Ohio DBA Miami Valley Urban League for the Adult SOAR Program, increasing funds by \$59,590.

Human Services Planning and Development (continued):

- 22-1063 YMCA of Greater Dayton for the YMCA After School Program, increasing funds by \$29,949.50.
- 22-1064 Rebuilding Together Dayton for Neighbor Care Services, increasing funds by \$57,153.
- 22-1065 WestCare Ohio DBA East End Community Services for the Youth Development Center, increasing funds by \$64,500.
- 22-1066 Senior Resource Connection for Emergency Home Delivered Meals, increasing funds by \$93,387.50.
- 22-1067 WestCare Ohio DBA East End Community Services for the Family and Job Connections Program, increasing funds by \$42,000.
- 22-1068 Wesley Community Center for the After School Program, increasing funds by \$33,120.
- 22-1069 WestCare Ohio DBA East End Community Services for the Miracle Makers Program, increasing funds by \$84,375.
- 22-1070 Wesley Community Center for West Dayton Senior Services, increasing funds by \$60,658.
- 22-1071 WestCare Ohio DBA East End Community Services for senior outreach services, increasing funds by \$30,859.
- 22-1072 Wesley Community Center, Inc. for the West Dayton Family Success Network, increasing funds by \$33,707.60.
- 22-1073 WestCare Ohio DBA East End Community Services for community outreach and coordination, increasing funds by \$34,500.
- 22-1074 Daybreak, Inc. for the administration of tenant-based rental assistance, increasing funds by \$26,114.

Department of Job & Family Services – Michelle Niedermier, Director

- 22-1075 Auth. a Memorandum of Understanding with Goodwill Easter Seals Miami Valley for the Senior Community Service Employment Program.
- 22-1076 Auth. an agreement with Nicholas Residential Treatment Center for Youth for substitute care services through March 31, 2024.

Business Services – Chris Williams, Assistant County Administrator

Workforce Development – Marvene Mitchell-Cook, Director

- 22-1077 Auth. Work Experience and Guidance Program Agreements with various local businesses.
- 22-1078 Amend the agreement with Miami Valley Career Technology Center for Basic Skills Enhancement Services, by adding \$9,675 to the original amount, for a revised total of \$59,675, and extending the term through August 31, 2022.

Auth. agreements for In-School and Out-of-School Employment and Training Services through June 30, 2023:

- 22-1079 Urban League of Greater Southwestern Ohio DBA Miami Valley Urban League, in an amount not to exceed \$300,000.
- 22-1080 JOG-Miami Valley DBA YES! for Youth, in an amount not to exceed \$500,000.

Community & Economic Development – Erik Collins, Director

- 22-1081 Amend Res. No. 19-1666, which authorized the Fall 2019 Economic Development Project Funding Recommendations for the Economic Development/Government Equity (ED/GE) Program, by reducing the funding for the City of Dayton Oregon East Parking Garage Project by \$125,000.
- 22-1082 Amend the agreement with the City of Centerville for the Uptown Centerville Business Façade Improvement Program by extending the term through December 31, 2022.

County Commissioners

- 22-1083 Reappoint Gary J. Leppla to the Public Defender Commission for a term ending March 31, 2026.
- 22-1084 Reappoint Tim Bete, Eric Farrell, Tom Kelley, Adam Blake, Michael Hammes, and Stephanie Kellum to the Housing Advisory Board through June 30, 2024.

HEARING:

- 22-1085 Huffman Road Bridge Replacement Project.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, JULY 5, 2022**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JULY 12, 2022 AT 1:30 P.M.**