This meeting is being conducted by video conference via Zoom.us due to the COVID-19 Pandemic. This meeting will be livestreamed on the county’s Facebook page (@Montgomery County), will be available on Local Public Access Television – DATV, and will be posted on the county’s website at [www.mcohio.org](http://www.mcohio.org) per guidelines approved by HB 197.

I. CALL TO ORDER:

II. ROLL CALL:

III. COUNTY ENGINEER – Paul Gruner, County Engineer

20-1210 Auth. an LPA/Federal Project Agreement with the Ohio Department of Transportation (ODOT) for a safety study of a section of Miamisburg-Springboro Pike from Medlar Road to Benner Road (AKA the Mound Connector) in Miami Township and the City of Miamisburg.

20-1211 Auth. an agreement with Woolpert, Inc. for the Geographic Information System (GIS) Professional Services Project, at a cost not to exceed $25,000 through June 30, 2022.

IV. COUNTY SHERIFF – Rob Streck

V. TREASURER’S OFFICE – Russell M. Joseph, Treasurer

20-1213 Accept the Investment Reports for May, June, and July 2020.

VI. COUNTY CORONER – Dr. Kent E. Harshbarger

20-1214 Auth. the purchase, through a State Term Contract, from Ohio Valley Audio Visual, LLC of audio-visual equipment to upgrade the current system for streaming capability and video conferencing, in an amount not to exceed $118,092.15 through December 30, 2020.

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 September 15, 2020.

20-1215 Approval of Bills. (List available in the Clerk’s office)

20-1216 Approval of Travel and Expenses. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

20-1217 Approval of Personnel Actions. (List available in the Clerk’s office)

20-1218 Auth. a Lease Agreement with the Montgomery County Agriculture Society for the leasing of 8,375 sq. ft. of office space located at the Calumet Building, through December 31, 2021.

20-1219 Amend the agreement with App Architecture, Project Architect for the Reibold Building Fifth Floor Renovation Project, by increasing the original amount by $24,300, for a revised total of $233,800 due to a change in the scope of work.

20-1220 Auth. the purchase, through a State Term Contract, from Motorola Solutions, Inc. for equipment to extend radio infrastructure to dispatch workstations due to COVID-19 for the Regional Dispatch Center, at a cost not to exceed $117,250.

20-1221 Auth. the purchase from Storm 7 Labs, LLC for computer hardware and installation services for Juvenile Court, in an amount not to exceed $224,473.10 through December 31, 2020.
Administrative Services (continued):

Solicit bids for the Environmental Services Dept. – Solid Waste Group:


20-1223 Service Agreement for Stationary Compactor Services.

Environmental Services – Matt Hilliard, Director

20-1224 Approve the plans, specifications, and estimated cost of $60,000 and solicit bids for the construction of wastewater facilities for the Brookville Lake Estates Sanitary Sewer Improvements Project - Phase 2.

20-1225 Submit an application to participate in the Ohio Water Development Authority (OWDA), Local Government Agency Loan Program, for a loan in the amount of $298,745 and authorize a Cooperative Agreement with OWDA for the implementation of the Brydon Road Water Main Replacement Project.

Auth. agreements:

20-1226 Brookville, LLC to attempt to reduce I/I entering the sanitary sewer system and in order to effect a release of any and all claims, which have been or which may be asserted by Brookville, LLC.

20-1227 Woolpert, Inc. for consulting services for Cityworks Master Plan and AMS Support, in an amount not to exceed $37,000 through December 31, 2020.

20-1228 Kinnison Excavating, Inc. for construction of the Brydon Road Water Main Replacement Project, at their lowest and best bid of $445,980 through September 22, 2021.

O.M.B. – John Parks, Director

20-1229 Auth. appropriation amendments.

20-1230 Auth. additional appropriations.

20-1231 Auth. cash transfers.

20-1232 Auth. appropriation decreases.

20-1233 Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.
Human Services – Tom Kelley, Assistant County Administrator

Human Services Planning and Development – Geraldine Pegues, Director

20-1234 Auth. CARES Nonprofit Grant Agreements, through the Office of CARES Act, with various nonprofit organizations through December 30, 2020.

Department of Job & Family Services – Michelle Niedermier, Director


Business Services – Chris Williams, Assistant County Administrator

Amend Resolutions creating the CARES Act Grant Programs, by extending the date of the programs through December 30, 2020:

20-1236 CARES Agriculture Grant Program (20-1121).
20-1237 CARES Daycare & Preschool Grant Program (20-1120).
20-1238 CARES Education Grant Program (20-0936).
20-1239 CARES Health Care Grant Program (20-1119).
20-1240 CARES Housing Grant Program (20-0934).
20-1241 CARES Nonprofit Grant Program (20-0935).
20-1242 CARES Small Business Grant Program (20-0754).

Community & Economic Development – Erik Collins, Director

20-1243 Auth. an agreement with Development Projects, Inc. to provide funding for the implementation of a Regional Economic Development Program, in an amount not to exceed $150,000 through December 31, 2020.

20-1244 Auth. a Delegation of Activities Agreement with Miami Valley Housing Opportunities for the Restoration Housing Project, in an amount not to exceed $175,000 of HOME Investment Partnership funds, through December 31, 2022.
County Commissioners

20-1245 Reappoint Beth Mehlberth Whelley to serve on the Sinclair Community College Board (Warren and Montgomery County Community College District) for a five-year term ending September 13, 2025.

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

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THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL BE TUESDAY, SEPTEMBER 29, 2020 AT 1:30 P.M.