



# MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER  
Carolyn Rice

COUNTY COMMISSIONER  
Debbie Lieberman  
President

COUNTY COMMISSIONER  
Judy Dodge

COUNTY ADMINISTRATOR  
Michael B. Colbert

ASSISTANT PROSECUTOR  
Ward C. Barrentine

CLERK OF COMMISSION  
Emily Bradford

**TUESDAY, JANUARY 10, 2023**

**11:00 A.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**CHILD SUPPORT AWARD RECOGNITION – Geraldine Pegues**

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

23-0005 Approve the 2022 County Highway System Mileage Certification Report, as prepared by the Director of the Ohio Dept. of Transportation.

23-0006 Auth. the County Auditor to pay by warrant \$146,662.56 to the City of Riverside from permissive tax funds for the 2021 Community Drive Resurfacing Project.

**V. COUNTY SHERIFF – Rob Streck**

**Approve the Ohio Dept. of Public Safety, Office of Criminal Justice Services, Pre-Award Condition and/or Certification forms related to the following grants:**

23-0007 2022 American Rescue Plan Funding Grant.

23-0008 Edward Byrne Memorial Justice Grant.

**VI. JUVENILE COURT – Helen Wallace, Administrative Judge**

- 23-0009 Auth. an agreement with the City of Dayton to provide mediation services for youth referred by Juvenile Court, in an amount not to exceed \$45,000 through December 31, 2023.
- 23-0010 Amend an Agreement of Sublease with the Ohio Dept. of Youth Services with respect to the Center for Adolescent Services.

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

- 23-0011 Auth. an agreement with the Montgomery County Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board for reimbursement of psychotropic medications, EMDR services, and peer recovery services, in an amount not to exceed \$267,333 through December 31, 2023.
- 23-0012 Amend the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction with respect to the Community Based Correctional Facility.

**VIII. MIAMI VALLEY REGIONAL CRIME LAB – Brooke Ehlers, Crime Lab Director**

- 23-0013 Apply for a grant from the U.S. Dept. of Justice, Office of Justice Programs, for the FY 2022 Paul Coverdell Forensic Science Improvement Grants Program (Formula), in the amount of \$51,078.39.

**IX. COUNTY CORONER – Dr. Kent E. Harshbarger**

- 23-0014 Apply for a grant from the National Network of Public Health Institutes (NNPHI) for the 2023 Expanded Infrastructure Support for Coroner, Medical Examiner, or Medicolegal Death Investigator Offices Grant for funding camera equipment, in the amount of \$19,683.40.

**X. DATA PROCESSING – James Alford**

- 23-0015 Auth. an agreement with Service Express for network maintenance, in an amount not to exceed \$37,441.20 through February 29, 2024.

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

**Clerk's Office – Emily Bradford**

Approve the minutes of the meetings on December 20, 2022.

**Clerk's Office (continued):**

- 23-0016 Approval of Bills. (List available in the Clerk's office)
- 23-0017 Approval of Travel and Expenses. (List available in the Clerk's office)

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

- 23-0018 Approval of Personnel Actions. (List available in the Clerk's office)
- 23-0019 Auth. an agreement with the Greater Dayton Area Hospital Association (GDAHA) for Behavioral Health Consulting Services, in an amount not to exceed \$150,000 through December 31, 2024.
- 23-0020 Auth. a Master Services Agreement with Korn Ferry for Alliance Program Materials and Membership for the Human Resources Dept.
- 23-0021 Auth. a Facility Rental Agreement with Sinclair Community College for the Fatherhood Summit, in an amount not to exceed \$3,547.05.
- 23-0022 Auth. a Lease Agreement with the Stillwater Center for 12,126 sq. ft. of space at the Board of Developmental Disabilities Services' Northview Center, through December 31, 2024 with options to renew, at a rate of \$76,280.52 for the initial term.
- 23-0023 Auth. an agreement with Schlottman Enterprises for File Management Services for the Facilities Management Dept., in an amount not to exceed \$8,000 through March 17, 2023.
- 23-0024 Auth. a Letter of Understanding with the Montgomery County Stillwater Center for building and ground maintenance services through December 31, 2024.
- 23-0025 Select the bid and authorize an agreement with Calvary Contracting for the Reibold Building 4th Floor Public Defender Office Renovation Project, at their lowest and best bid of \$5,356,000 through December 31, 2023.
- 23-0026 Approve the Montgomery County Board of Developmental Disabilities (MCBDDS) Agency Credit Card Use Policy for payment of work-related expenses defined by their Credit Card Use Policy.
- 23-0027 Request proposals for Third Party Utility Billing & Mailing Services for the Environmental Services Dept.

**Reject bids and re-advertise:**

- 23-0028 Electronics Recycling Services for the Environmental Services Dept., Solid Waste Services.

**Administrative Services (continued):**

23-0029 Bomb Robot Upgrade Project for the Risk, Safety, and Emergency Management Dept.

**Environmental Services - Matt Hilliard, Director**

23-0030 Amend the agreement with Choice One Engineering for preparation of detailed construction plans and specifications for the Bayside and Barrett Water Main Replacement Project, by adding \$11,250 to the original amount, for a revised total of \$300,150.

23-0031 Submit an application to participate in the Ohio Water Development Authority (OWDA) Local Government Agency Loan Program, for a loan in the amount of \$1,270,905 and authorize a Cooperative Agreement with OWDA for implementation of the Bayside and Barrett Water Main Replacement Project, Phase II.

23-0032 Approve the plans, specifications, and estimated cost of \$2,230,000 and solicit bids for the construction of water facilities for the Locust Camp Water Main Replacement Project.

23-0033 Set the dates and times for the 2023 regular meetings of the Solid Waste Advisory Committee, the Solid Waste Management Policy Committee (SWAC/SWMPC), and the Financial Advisory Committee (FAC).

23-0034 Accept the 20% Letter of Credit for the Wenger Village Development, Section 3, in the amount of \$46,630.

23-0035 Release 100% of the Cash Surety and Sub-Divider's Contract with Synergy Building Systems, Inc. for the Hospice Congress Park Project.

23-0036 Release 100% of the Letter of Credit and Sub-Divider's Contract with VWC Holdings, Ltd. for the Villages of Winding Creek Springs, Section 5.

**Accept Easement Deeds for sewer lines and approve agreements for the Stop Eight Lift Station and Force Main Replacement Project, and record the same:**

23-0037 Hunter M. Wilson, in the amount of \$300.

23-0038 Patricia M. Knight Bobst and Gary D. Bobst, in the amount of \$3,130.

23-0039 Gary L. Smith and Sandra S. Smith, in the amount of \$2,193.

**Human Services – Geraldine Pegues, Assistant County Administrator**

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

23-0040 Solicit Requests for Proposals (RFP) for clinical services for families involved with the Children Services Division.

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

23-0041 Auth. a Purchase Agreement with Info-Tech Research Group for hardware, software, and annual training for the BCC IT Dept., in an amount not to exceed \$47,093.20 through January 13, 2024.

23-0042 Auth. a purchase from Kronos, Inc. for annual maintenance services, in an amount not to exceed \$210,808.93 through February 29, 2024.

**County Commissioners**

23-0043 Reappoint Michelle Collins, Miamisburg Mayor, and Brooks Compton, Centerville Mayor, to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC) through December 31, 2024.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, JANUARY 17, 2023 AT 1:30 P.M.**