



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 17, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

ARC ADOPTION PROMOTION – Jennifer Kotouch

TREASURER UPDATE – John McManus

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0053 Auth. the County Auditor to pay by warrant \$85,000 to the City of Riverside from permissive tax funds for the 2022 Striping of Major Thoroughfares Project.

Auth. agreements:

23-0054 Brumbaugh Construction, Inc. for the Germantown-Middletown Pike Bridge Reconstruction Project, German Township, at their lowest and best bid of \$760,000 through July 28, 2023.

23-0055 Security Fence Group, Inc. for the Traffic Signal Maintenance, Repair, and Minor Construction Project, county wide, at their lowest and best bid of \$117,043.22 through January 31, 2024.

County Engineer (continued):

Amend agreements:

- 23-0056 R.B. Jergens Contractors, Inc. for the Mad River/Alex Bell Improvement Project, Washington Township, by adding \$4,982.64 to the original amount, for a revised total of \$971,264.13.
- 23-0057 Brumbaugh Construction, Inc. for the Carnation Drive Bridge Reconstruction Project, Miami Township, by adding \$5,239.47 to the original amount, for a revised total of \$327,385.47.

V. COUNTY PROSECUTOR – Mat Heck, Jr.

Amend agreements:

- ~~PULLED 23-0058 Erin E. Rhinehart, Attorney at Law, of Faruki PLL, acting as Special Prosecuting Attorney in providing legal representation to Montgomery County, by increasing the amount by \$70,000 and extending the term through December 31, 2023.~~
- ~~PULLED 23-0059 Lisa M. Saltzburg and Linda Singer, Attorneys at Law, of Motley Rice, LLC to assist the Prosecutor's Office in providing legal counsel and assistance to the Board of County Commissioners, by extending the term through December 31, 2023.~~

VI. JUVENILE COURT – Helen Wallace, Administrative Judge

- 23-0060 Auth. an agreement with Dr. Naynesh R. Patel DBA The Institute for Integrated Health Solutions, LLC to oversee the delivery of healthcare services for youth, in an amount not to exceed \$36,000 through December 31, 2023.

VII. AUDITOR'S OFFICE – Karl Keith, Auditor

Auth. purchases, through State Term Schedule Cooperative Contracts, for the Data Processing Dept.:

- 23-0061 Mythics, Inc. for Oracle software support and maintenance services, in an amount not to exceed \$247,286.7 through January 31, 2024.
- 23-0062 Northwoods Consulting Partners, Inc. for OnBase annual support services, in an amount not to exceed \$66,598 through January 31, 2024.

VIII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

23-0063 Terminate the Price Agreement with Trinity Services Group, Inc. for food management services, effective February 1, 2023.

IX. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on January 10, 2023.

23-0064 Approval of Bills. (List available in the Clerk’s office)

23-0065 Approval of Travel and Expenses. (List available in the Clerk’s office)

23-0066 Accept the Oath of Office for Carolyn Rice, Montgomery County Commissioner.

Administrative Services – Tyler Small, Assistant County Administrator

23-0067 Approval of Personnel Actions. (List available in the Clerk’s office)

23-0068 Auth. a Lease Agreement with the Montgomery County Abstractor's Association for the use of office desks on the Fifth Floor of the County Administration Building, at a rate of \$45 per desk through December 31, 2023, with options to renew.

23-0069 Auth. a Master Services Agreement and sole source purchase from Azteca Systems, LLC for annual software maintenance and support for the Server AMS Premium Cityworks Departmental License Agreement for the Environmental Services Dept., in an amount not to exceed \$123,482.

23-0070 Auth. a Price Agreement with Kettering Adventist Health DBA Kettering Health for biometric screenings for the Human Resources Dept., in an amount not to exceed \$108,000 through December 31, 2023 with an option to extend.

23-0071 Auth. a Service Agreement with Rumpke of Ohio, Inc. for scrap tire recycling services for the Environmental Services Dept. through January 31, 2025.

23-0072 Amend and renew the Sublease Agreement with the Ohio Department of Job & Family Services for the leasing of office space located at the Job Center, by exercising the third renewal option, extending the date through June 30, 2023 and increase the annual rental rate to \$47,676.60 for 2022 and \$51,191.40 for 2023.

Administrative Services (continued):

- 23-0073 Auth. a Change Order to the agreement with Brumbaugh Construction, Inc., general contractor, for the Municipal Courts - Trotwood New Building Project, by increasing the original amount by \$30,598, for a revised total of \$6,497,366.50 and extending the term through May 31, 2023.
- 23-0074 Grant a Quit-Claim Deed to the City of Vandalia for property belonging to the Board of County Commissioners and located in the City of Vandalia, and record the same.
- 23-0075 Auth. a purchase from Zan Creative, Inc. DBA Nova Creative for advertising services at the Dayton International Airport, in an amount not to exceed \$19,100.
- 23-0076 Auth. a purchase from IDEXX Distribution, Inc. for Veterinary Blood Analysis Equipment and Supplies, in an amount not to exceed \$29,831.99.
- 23-0077 Request proposals for a Certified Building Official and Building Services for the Community and Economic Development Department.
- 23-0078 Reject the bid and re-advertise for Air Shoring Equipment for the Risk, Safety, and Emergency Management Dept.

Auth. Facility Rental Agreements with Sinclair Community College:

- 23-0079 February Sustainability Luncheon, in an amount not to exceed \$2,566.
- 23-0080 Montgomery County Construction Job Fair, in an amount not to exceed \$3,025.

Environmental Services - Matt Hilliard, Director

- 23-0081 Auth. an agreement with Double Jay Construction, Inc. for construction of the Dellwood Estates Water Main Replacement Project, at their lowest and best bid of \$721,678 through September 30, 2024.
- 23-0082 Auth. a Billing Agreement with The Fuyao Glass America, Inc.
- 23-0083 Accept the Sub-Divider's Contract from Corridor Development for the Rivendell Development, Section 2.
- 23-0084 Accept the 20% Performance Bond for the Paragon Farm Improvement Plan Development, in the amount of \$87,520.28.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

23-0085 Amend Res. 90-1049 by extending the term and authorizing an agreement with the Montgomery County Arts and Cultural District for the preservation and support of arts and cultural heritage, in the amount of \$1,000,000 through December 31, 2023.

Department of Job & Family Services – Michelle Niedermier, Director

23-0086 Auth. an Inter-Agency Agreement with BCC IT to provide IT systems and support to JFS staff, in an amount not to exceed \$2,430,000 through December 31, 2023.

Business Services – Chris Williams, Assistant County Administrator

Workforce Development – Marvene Mitchell-Cook, Director

23-0087 Auth. an agreement with Wesley Community Center, Inc. for Job Readiness Basic Skills Workshops for employable adults, in the amount of \$20,000 through December 31, 2023, with an option to extend.

Community & Economic Development – Tawana Jones, Director

23-0088 Auth. a Delegation of Activities Agreement with Miami Township for the Owner-Occupied Rehab and Improvement Program, in an amount not to exceed \$45,000 of Community Development Block Grant (CDBG) funds through November 30, 2023.

23-0089 Terminate the agreement with the City of Clayton for plan review and inspection of all commercial and residential construction and repairs regulated by the Ohio Building Code and Residential Code of Ohio.

23-0090 Accept a grant from the Ohio Department of Development for the TechCred Grant Program, in an amount not to exceed \$28,500 through January 31, 2024.

Auth. agreements through December 31, 2023:

23-0091 Technical Services Collaborative, LLC for back-up Plans Examiner services for the Building Regulations Dept., in an amount not to exceed \$40,000.

Community & Economic Development (continued):

23-0092 City of Kettering to provide rental assistance to Kettering Municipal Court Jurisdiction Households impacted by COVID-19, in an amount not to exceed \$750,000 of U.S. Treasury Emergency Rental Assistance Program Funds.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JANUARY 24, 2023 AT 1:30 P.M.**