



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 24, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

JFS FAMILY ASSISTANCE DIVISION AWARD RECOGNITION – Geraldine Pegues

IV. COUNTY SHERIFF – Rob Streck

23-0102 Accept a grant from the Ohio Dept. of Public Safety, Office of Criminal Justice Services, in the amount of \$185,000.

V. TREASURER'S OFFICE – John McManus, Treasurer

23-0103 Accept the Investment Reports for August, September, and October 2022.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on January 17, 2023.

23-0104 Approval of Bills. (List available in the Clerk's office)

23-0105 Approval of Travel and Expenses. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-0106 Approval of Personnel Actions. (List available in the Clerk's office)
- 23-0107 Auth. an agreement with Raftelis Financial Consultants, Inc. for on-call water and wastewater consultant services, in an amount not to exceed \$50,000 through December 31, 2023.
- 23-0108 Auth. a Master Service Agreement with EnergyCAP, LLC for EnergyCAP Enterprise Subscription Software Licenses and Capture Services for the Facilities Management Dept. through March 11, 2025.
- 23-0109 Auth. a Facility Rental Agreement with the University of Dayton for the Montgomery County Job Fair, in an amount not to exceed \$8,000.
- 23-0110 Extend the Price Agreement with JB Lawn and Landscaping, Inc. for yard waste recycling services for the Environmental Services Dept. through February 28, 2024.
- 23-0111 Reject the bid and re-advertise for a Portable Water Filling Station and Trailer for the Environmental Services Department.

Environmental Services - Matt Hilliard, Director

- 23-0112 Accept an Easement Deed for water lines through property belonging to Center-Plex Venture, in connection with the Dollar General Development, and record the same.
- 23-0113 Accept an Easement Deed for sewer lines through property belonging to the City of Dayton, in connection with the Austin Boulevard Sanitary Sewer Replacement Project, and record the same.
- 23-0114 Accept the 20% Performance Bond for the Chamberlin Crossing Development, in the amount of \$117,974.

Auth. agreements:

- ~~PULLED 23-0115 C.G. Construction & Utilities, Inc. for construction of the Regent Water Main Replacement Project, at their lowest and best bid of \$2,229,860 through February 28, 2025.~~
- 23-0116 Tank Industry Consultants for the preparation of detailed construction plans and supplemental specifications, for the South Metro Tank Rehabilitation Project, at a cost not to exceed \$27,165 through December 31, 2024.

Environmental Services (continued):

Amend agreements with C.G. Construction & Utilities, Inc.:

- 23-0117 Spinning & Eastman, Phase II, Water Main Replacement Project, by deducting \$15,746.48 from the original amount, for a revised total of \$877,868.52.
- 23-0118 Olentangy Water Main Relocation Project, by adding \$5,541 to the original amount, for a revised total of \$67,241.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-0119 Auth. an agreement with the Montgomery County Arts and Cultural District and Matthew T. Dunn to use the services of Mr. Dunn as the Executive Director of the Arts and Cultural District, in an amount not to exceed \$20,000 through December 31, 2023.

County Commissioners

- 23-0120 Reappoint Stephen Hollen as the Montgomery County Apiary Inspector for the year 2023.
- 23-0121 Reappoint Victor McCarley to the Family and Children First Council (FCFC), representing the Homeless Solutions Policy Board, through December 31, 2025.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, JANUARY 31, 2023 AT 1:30 P.M.**