



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 31, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

UNCF WORKPLACE GIVING CAMPAIGN KICKOFF – Geraldine Pegues & Steve Miller

IV. DOMESTIC RELATIONS COURT – Denise L. Cross, Administrative Judge

23-0130 Auth. a Facility Rental Agreement with Sinclair Community College, in an amount not to exceed \$3,462.

V. JUVENILE COURT – Helen Wallace, Administrative Judge

23-0131 Auth. an agreement with OneFifteen Recovery for two staff members and to implement and manage the Pathways Community Hub Program for the Family Treatment Court Programming, in an amount not to exceed \$133,928.40 through September 29, 2023.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on January 24, 2023.

23-0132 Approval of Bills. (List available in the Clerk's office)

Clerk's Office (continued):

23-0133 Approval of Travel and Expenses. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0134 Approval of Personnel Actions. (List available in the Clerk's office)

23-0135 Apply for a grant from the Ohio Emergency Management Agency for funds made available under the FY 2023 Ohio EPA State Emergency Response Commission Chemical Emergency Planning and Community Right-to-Know Fund, in the amount of \$70,000.

23-0136 Auth. the purchase from GEO Byers Son Holding, LLC DBA Byers Ford for two (2) 2023 Ford Police Interceptors for the Coroner's Office, in an amount not to exceed \$89,388.

Auth. agreements:

23-0137 American Structurepoint, Inc. for an elevated walkways and surfaces assessment for the Risk, Safety & Emergency Management Department, in an amount not to exceed \$150,000 through August 31, 2023.

23-0138 Insight Sewer Lining, LLC for Cure in Place Pipe (CIPP) Lining Services for the Environmental Services Dept., in an amount not to exceed \$1,016,627.85 through July 7, 2023.

23-0139 RDA Group Architects for a critical needs assessment for New Hope Villa, in an amount not to exceed \$12,000 through December 31, 2024.

Environmental Services - Matt Hilliard, Director

23-0140 Auth. an agreement with 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.

23-0141 Approve the plans, specifications, and estimated cost of \$738,800 and solicit bids for the construction of sanitary sewer facilities for the Stop Eight Lift Station and Force Main Replacement Project.

23-0142 Solicit Requests for Qualifications for consultant services for the Palm Drive Storm Water Lift Station Project.

23-0143 Accept an Easement Deed and authorize an agreement for payment of \$1.00 to the Board of Trustees of Harrison Township for sewer lines in connection with the Stop Eight Lift Station and Force Main Replacement Project, and record the same.

Human Services – Geraldine Pegues, Assistant County Administrator

Department of Job & Family Services – Michelle Niedermier, Director

- 23-0144 Auth. an agreement with Destiny Family Services, LLC for substitute care services through March 31, 2024.
- 23-0145 Auth. a Memorandum of Understanding between Montgomery County Adult Protective Services and mandated participating agencies to develop a County Plan of Cooperation to develop procedures for integrating and coordinating services and sharing information in the interest of providing adult protection services through December 31, 2024.

Business Services – Chris Williams, Assistant County Administrator

Workforce Development – Marvene Mitchell-Cook, Director

- 23-0146 Auth. an agreement with WestCare Ohio, Inc. to provide Job Readiness Basic Skills Workshops for employable adults, in the amount of \$20,000 through December 31, 2023, with an option to extend.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, FEBRUARY 7, 2023 AT 1:30 P.M.**