



# 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, FEBRUARY 7, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

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

- 23-0160 Approve a Purchase Agreement and authorize an appropriation for the acquisition of a Temporary Construction Easement for the Free Pike Bridge Rehabilitation Project, City of Trotwood.
- 23-0161 Approve a Purchase Agreement and authorize an appropriation for the acquisition of a Standard Highway Easement and Temporary Construction Easement for the Huffman Road Bridge Replacement Project, Jefferson Township.

**V. COUNTY PROSECUTOR – Mat Heck, Jr.**

**Amend agreements through December 31, 2023:**

- 23-0162 Mark Evans, Jeffrey D. Harris, and Arthur Schoulties, Attorneys at Law, of Bricker & Eckler, LLP to provide legal counsel to Montgomery County, including, but not limited to, the Board of County Commissioners and Office of Management and Budget, in an amount not to exceed \$50,000.
- 23-0163 Mark Evans, Attorney at Law, of Bricker and Eckler, LLP in providing legal counsel to Montgomery County, including, but not limited to, the Board of County Commissioners, Environmental Services, and any individual governmental members thereof, in an amount not to exceed \$25,000.

- 23-0164 Brenda Andreatta Wehmer, Attorney at Law, of Dinsmore & Shohl, LLP to act as Special Prosecuting Attorney in providing legal counsel and assistance to Montgomery County, including, but not limited to the Board of County Commissioners, the Office of Management and Budget, and any individual governmental members thereof, in an amount not to exceed \$6,250.
- 23-0165 Erin E. Rhinehart, Attorney at Law, of Faruki PLL, acting as Special Prosecuting Attorney in providing legal counsel to Montgomery County, including, but not limited to the Board of County Commissioners, the Sheriff's Office, and any individual governmental members thereof, in an amount not to exceed \$70,000.
- 23-0166 Michael W. Sandner and Matthew S. Hauer, Attorneys at Law, of Pickrel, Schaeffer & Ebeling Co, LPA to act as Special Legal Counsel to the Board of County Commissioners, in an amount not to exceed \$5,000.
- 23-0167 Lisa M. Saltzburg and Linda Singer, Attorneys at Law, of Motley Rice LLC to provide legal counsel and assistance to the Board of County Commissioners.

**VI. TREASURER'S OFFICE – John McManus, Treasurer**

- 23-0168 Approve the opening and closing of bank accounts for the deposit of funds held by the Treasurer.

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

**Clerk's Office – Emily Bradford**

Approve the minutes of the meetings on January 31, 2023.

- 23-0169 Approval of Bills. (List available in the Clerk's office)
- 23-0170 Approval of Travel and Expenses. (List available in the Clerk's office)

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

- 23-0171 Approval of Personnel Actions. (List available in the Clerk's office)
- 23-0172 Request proposals for a Cyber Recovery Solution for the Data Processing Dept.

**Administrative Services (continued):**

**Auth. agreements:**

- 23-0173 Raftelis Financial Consultants, Inc. for the Solid Waste Rate Study, Phase III, in an amount not to exceed \$305,895 through December 31, 2023.
- 23-0174 Dayton Professional Baseball Club, LLC for Advertising and Playball Sponsorship services, in an amount not to exceed \$80,400 through September 30, 2023.
- 23-0175 HDR Engineering, Inc. for professional design and construction oversight management for the Solid Waste Chute Lining Project for the Environmental Services Dept., in an amount not to exceed \$43,500 through December 31, 2024.
- 23-0176 Lighthouse Veterinary Personnel Services, LLC for veterinary services for the Animal Resource Center, in an amount not to exceed \$49,950 through December 31, 2023.
- 23-0177 Industrial Video & Control, LLC for two (2) Mobile Camera Trailers for the Office of Risk, Safety, and Emergency Management, in an amount not to exceed \$117,920 through July 20, 2023.
- 23-0178 TK Armor Systems, LLC, DBA Spartan Armor Systems for body armor equipment for the Office of Risk, Safety, and Emergency Management, in an amount not to exceed \$94,840.20 through March 20, 2023.
- 23-0179 Darke County Office of Homeland Security and Emergency Management to transfer ownership of equipment purchased with FY 2018 State Homeland Security Program (SHSP) Grant Funds.

**Auth. lease agreements with the Society of St. Vincent DePaul, District Council of Dayton, through December 31, 2023:**

- 23-0180 Children Services Division for 1,192 square feet of storage space at \$6.47 per square foot, in an amount not to exceed \$7,712.24.
- 23-0181 Information Technology Department for 1,152 square feet of storage space at \$13.68 per square foot, in an amount not to exceed \$15,759.36.

**Auth. Change Orders:**

- 23-0182 Starco, Inc. for the Jail HVAC Project, by increasing the original amount by \$2,010 for a revised total of \$2,182,375.
- 23-0183 Justice AV Solutions for the Municipal Courts Trotwood Location Project, by increasing the original amount by \$16,239.31, for a revised total of \$146,249.35.

**Environmental Services - Matt Hilliard, Director**

- 23-0184 Auth. an agreement for consulting services with Black & Veatch for preparation of detailed construction plans and supplemental specifications for the Western Regional Generator Replacement Project, at a cost not to exceed \$829,362 through December 31, 2025.
- 23-0185 Amend the agreement with Tank Industry Consultants for the Walnut Grove Tank Rehabilitation Project, by adding \$20,000 to the original amount, for a revised total of \$236,985.
- 23-0186 Accept Easement Deeds and authorize an agreement for payment of \$2,994 to Andrew Switzer and Amy Wiedeman for sewer lines in connection with the Stop Eight Lift Station and Force Main Replacement Project, and record the same.

**Accept Easement Deeds for sanitary sewer lines in connection with the EROP, LLC Carwash, and record the same:**

- 23-0187 Kroger Limited Partnership I.
- 23-0188 EROP, LLC.

**O.M.B. – John Parks, Director**

- 23-0189 Auth. support of the Montgomery County Agricultural Society for the Senior Fair, Junior Fair, Maintenance, and General Operations, in an amount not to exceed \$59,094 through December 31, 2023.

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

**Human Services Planning and Development – Jessica Jenkins, Director**

**Auth. agreements:**

- 23-0190 Daybreak for the Youth Homelessness Demonstration Program, in an amount not to exceed \$848,075 through November 30, 2024.
- 23-0191 Legal Aid of Western Ohio, Inc. for the Legal Barrier Removal Project, in an amount not to exceed \$154,112 through June 30, 2023.
- 23-0192 Homefull for Coordinated Entry Assessments, in an amount not to exceed \$178,442 through November 30, 2023.

**Stillwater Center – Michelle Pierce-Mobley, Director**

**Extend Price Agreements for temporary nursing services through January 31, 2024:**

- 23-0193 Maxim Healthcare Staffing Services.
- 23-0194 Addus Healthcare, Inc. DBA Arcadia Home Care & Staffing.

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

**Community & Economic Development – Tawana Jones, Director**

- 23-0195 Auth. an agreement with Slide Nine, Inc. to provide consulting services, in an amount not to exceed \$49,500 through December 31, 2024.
- 23-0196 Request proposals for renovation services for the St. Vincent DePaul Hotel Rehabilitation Project.

**Approve Economic Development/Government Equity (ED/GE) Agreements:**

- 23-0197 City of Huber Heights for the Millat Industries Project, in an amount not to exceed \$62,400 or 12% of the total project cost, whichever is less.
- 23-0198 City of Vandalia for the Trusscore MSW Project, in an amount not to exceed \$162,000 or 3% of the total project cost, whichever is less.

**County Commissioners**

- 23-0199 Reappoint Rob Streck to the Family and Children First Council (FCFC) through December 31, 2025.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

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**NO MONTGOMERY COUNTY COMMISSION MEETINGS  
ON TUESDAY, FEBRUARY 14, 2023**

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**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, FEBRUARY 21, 2023 AT 1:30 P.M.**