



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 21, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

ARC ADOPTION PROMOTION – Lauren Todd

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0212 Auth. the closing of Germantown-Middletown Pike between Sugar Street and State Route 725, lasting approximately thirteen (13) weeks for bridge reconstruction.

23-0213 Auth. a Lease Agreement with Moor Partners LLP for the Engineer Inspectors Field Office, for approximately 1,500 sq. feet of space located at 8575 N. Dixie Drive, at a rate of \$1,385 per month through March 31, 2026.

Auth. agreements:

23-0214 Brumbaugh Construction, Inc. for the Airway Road Bridge Replacement Project, City of Riverside, at their lowest and best bid of \$1,798,789 through October 20, 2024.

23-0215 Barrett Paving Materials, Inc. for the Asphalt Concrete Resurfacing Program, County Wide, at their lowest and best bid of \$2,916,996.63 through June 30, 2023.

County Engineer (continued):

23-0216 Barrett Paving Materials, Inc. for the Frederick Pike Resurfacing Project, Harrison & Butler Township at their lowest and best bid of \$362,569.56 through May 26, 2023.

V. COUNTY SHERIFF – Rob Streck

23-0217 Accept a grant from the U.S. Dept. of Justice for the FY22 Connect and Protect: Law Enforcement Health Response Program, in the amount of \$533,333.

23-0218 Approve a Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, through December 31, 2025.

Auth. agreements:

23-0219 Fairborn Police Department for the use of the Sheriff's Office Regional Training Center/Firing Range.

23-0220 Sidney Police Department for the use of the Sheriff's Office Regional Training Center/Firing Range.

23-0221 U.S. Immigration and Customs Enforcement (ICE/ERO) for the use of the Sheriff's Office Regional Training Center/Firing Range.

23-0222 Johnson Controls for the monitoring, maintenance and inspection of the fire alarms located at the Training Center in an amount not to exceed \$1,187.61.

23-0223 Critical Mention for Critical Mention Software, in an amount not to exceed \$5,000 through March 31, 2025.

23-0224 Guardian RFID for an advanced inmate logging and tracking solution, in an amount not to exceed \$116,870.75 through February 20, 2024 with options to renew.

VI. COUNTY PROSECUTOR – Mat Heck, Jr.

23-0225 Auth. an agreement with Thomas R. Schiff of Hochwalt & Schiff, LLC to act as Special Prosecuting Attorney in providing legal counsel to the Humane Society of Greater Dayton, in an amount not to exceed \$5,000 through December 31, 2023.

23-0226 Amend the agreement with David Ackerman, Lisa Saltzburg, and Linda Singer of Motley Rice LLC to assist the Prosecutor's office in providing

COUNTY PROSECUTOR (continued):

legal counsel and assistance to the Board of County Commissioners through December 31, 2023.

VII. JUVENILE COURT – Helen Wallace, Administrative Judge

Auth. agreements:

- 23-0227 Montgomery County Educational Services Center (MCESC) to provide educational services and assessments for juveniles involved with the Juvenile Court Schools, in an amount not to exceed \$27,000 through December 31, 2023.

- 23-0228 Roca Inc. for Rewire CBT Training and Coaching, in an amount not to exceed \$192,250 through December 31, 2023.

VIII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

- 23-0229 Accept a grant from the Ohio Office of Criminal Justice Services for funds available under the Residential Substance Abuse Treatment (RSAT) Program, in an amount of \$234,623.99.

- 23-0230 Auth. an agreement with Huma A. Bashir, LLC to provide EMDR Therapy Services, in an amount not to exceed \$39,000 through December 31, 2023.

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

- 23-0231 Auth. the purchase from Aware ABIS for laboratory maintenance services to support an automated fingerprint identification system, including hardware and software, in an amount not to exceed \$308,500 through March 1, 2028.

X. DATA PROCESSING – James Alford

Auth. purchases:

- 23-0232 Dell Marketing, LP for Microsoft EA Annual Renewal Services for the Data Processing Department, in an amount not to exceed \$295,084.52 through February 28, 2024.

- 23-0233 Insight Public Sector, Inc. for Annual Nasuni Annual Cloud Subscription Services for the Data Processing Department, in an amount not to exceed \$57,000 through April 30, 2024.

XI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on February 7, 2023.

23-0234 Approval of Bills. (List available in the Clerk’s office)

23-0235 Approval of Travel and Expenses. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0236 Approval of Personnel Actions. (List available in the Clerk’s office)

23-0237 Submit a grant to the Ohio Dept. of Job & Family Services for the Responsible Fatherhood Month Grant to provide resources for the Montgomery County Fatherhood Initiative in an amount not to exceed \$2,000.

23-0238 Auth. a Grant Agreement with the Ohio Emergency Management Agency for funds made available under the FEMA Emergency Management Performance Grant (EMPG), in the amount of \$221,738 through December 31, 2023.

23-0239 Auth. an agreement with David J. Spradlin for the services as the License Plate Reader Database Coordinator for the Regional License Plate Reader Program for Ohio Homeland Security Region 3, in an amount not to exceed \$39,984 through June 30, 2023.

23-0240 Solicit bids for a Water Meter Test Bench for the Environmental Services Department.

23-0241 Request proposals for a License Plate Reader Database Coordinator for the Office of Emergency Management.

Amend. agreements:

23-0242 Schlottman Enterprises for filing services, by adding \$9,400 to the original amount, for a revised total of \$17,400 and extending the term through June 30, 2023.

23-0243 Sheriff and the Montgomery County Solid Waste District to establish funding costs for 2023 and 2024 and correct the term of the agreement to December 31, 2024.

Administrative Services (continued):

Auth. purchases:

- 23-0244 Safeware for Video Management System Services for the Administrative Building, in an amount not to exceed \$132,069.07.
- 23-0245 Safeware for Video Management System Services for the Reibold Parking Garage, in an amount not to exceed \$512,002.69.
- 23-0246 Thales DIS, Inc. for Annual Maintenance for the AFIS System for the Miami Valley Regional Crime Lab, in an amount not to exceed \$77,817.26.
- 23-0247 Ohio Valley AV, for audio visual equipment and installation for the Madison Lakes Training Center Renovation, in an amount not to exceed \$68,184.66.
- 23-0248 DeBra-Kuempel, Inc., for Chiller Preventive Maintenance for the Facilities Management Department, in an amount not to exceed \$54,320 through December 31, 2025.

Auth. Price Agreements for the 2023 water treatment chemicals for the Environmental Services Dept. through December 31, 2023:

- 23-0249 Miami Products & Chemical Company.
- 23-0250 PVS Chemical Solutions, Inc.
- 23-0251 PVS Nolwood Chemicals, Inc.
- 23-0252 PVS Technologies, Inc.
- 23-0253 Bonded Chemicals, Inc.

Auth. Change Orders:

- 23-0254 Becker Construction, Inc. for the Administration Building Restroom ADA Renovation Project, by adding \$95,930 to the original amount, for a revised total of \$1,533,430.
- 23-0255 Starco, Inc. for the Jail HVAC Project, by extending the contract through October 27, 2023.
- 23-0256 APG Office Furnishings, Inc. for the Trotwood Furnishings Project, by increasing the original amount by \$9,796.24, for a revised total of \$297,774.62.

Environmental Services - Matt Hilliard, Director

- 23-0257 Submit an application to participate in the Ohio Water Development Authority (OWDA) Local Government Agency Loan Program, for a loan in the amount of \$275,957 and authorize a Cooperative Agreement with OWDA for implementation of the Dell Ridge Water Main Replacement Project.
- 23-0258 Amend the agreement with Strand & Associates for consulting services for the Woodman Dorothy Siphon Project, extending the term of the agreement to December 31, 2024 at no additional cost to the County.
- 23-0259 Accept the Sub-Divider's Contract from EROP, LLC for the EROP LLC Carwash Development.
- 23-0260 Accept the 20% Performance Bond for the Washington Trace Section 16 Development, in the amount of \$53,205.80.

Auth. agreements:

- 23-0261 Choice One Engineering for preparation of detailed construction plans and supplemental specifications for the Shroyer Road Area Lead Service Line Replacement Project, in an amount not to exceed \$147,750 through December 31, 2024.
- 23-0262 Kinnison Excavating, Inc. for construction of the Dell Ridge Water Main Replacement Project, at their lowest and best bid of \$724,995 through October 31, 2024.

Release 100% of the Cash Surety and Sub-Divider's Contracts:

- 23-0263 Hallmark Campus Communities for the Gateway Lofts Project.
- 23-0264 North Clayton Development, LLC for the Villages of North Clayton Section 3 Project.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-0265 Publish a Notice of Public Hearing to share the draft of the Home-American Rescue Plan Program Allocation Plan, to take public comments, and submit the plan to HUD at the end of the comment period.
- 23-0266 Amend the agreement with Elizabeth's New Life Center for the Parent Cafe Program by modify the Articles of the contract and increasing funds by \$17,200.46 for a revised total of 66,071.91.

Department of Job & Family Services – Michelle Niedermier, Director

- 23-0267 Amend the agreement with The Bonadio Group for consulting services by extending the term of the agreement to December 31, 2023.
- 23-0268 Auth. a Price Agreement with Northwoods for OnBase Annual Support, Compass Capture, and Forms Support, in an amount not to exceed \$132,195 through February 28, 2024.

Auth. agreements:

- 23-0269 Home of Unity LLC for substitute care services through March 31, 2024.
- 23-0270 Richard Bromberg, Ph.D. for clinical services, in an amount not to exceed \$100,000 through July 31, 2023.
- 23-0271 Adoption S.T.A.R., Inc. for adoption services for three (3) children, in an amount not to exceed \$3,500 through December 31, 2023.

Stillwater Center – Michelle Pierce-Mobley, Director

- 23-0272 Request proposals for Buses with Lifts.
- 23-0273 Extend the Price Agreement with Cirrus Consulting DBA Alto Healthcare Staffing for nursing services through January 31, 2024.

Business Services – Chris Williams, Assistant County Administrator

Community & Economic Development – Tawana Jones, Director

- 23-0274 Auth. an agreement with The Big Hoopla, Inc. for promotion and marketing of the NCAA First Four Events - Dayton Initiative, in an amount not to exceed \$75,000 through December 31, 2023.
- 23-0275 Rescind Res. No. 17-0847, dated June 20, 2017, which approved an Economic Development/Government Equity (ED/GE) Agreement with the City of Englewood.
- 23-0276 Rescind Res. No. 22-0287, dated February 22, 2022, which approved an Economic Development/Government Equity (ED/GE) Agreement with the City of Kettering.

Community & Economic Development (continued):

- 23-0277 Rescind Res. No. 22-1477, dated September 27, 2022, which approved an Economic Development/Government Equity (ED/GE) Agreement with the City of Dayton.

County Commissioners

- 23-0278 Appoint Geraldine Pegues and Danielle Zeisloft to the Housing Advisory Board through June 30, 2024.
- 23-0279 Confirm the appointments of Kris McClintick, John Morris, Georgeann Godsey, and Michael Moyer by the Montgomery County Township Association to the Economic Development/Government Equity (ED/GE) Advisory Committee, for three-year terms through December 31, 2025.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE THURSDAY, MARCH 2, 2023 AT 1:30 P.M.**