



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Carolyn Rice

COUNTY ADMINISTRATOR
Michael B. Colbert

COUNTY COMMISSIONER
Debbie Lieberman
President

COUNTY COMMISSIONER
Judy Dodge

ASSISTANT PROSECUTOR
Ward C. Barrentine

CLERK OF COMMISSION
Emily Bradford

THURSDAY, MARCH 2, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

- 23-0290 Auth. the closing of Mile Road between Snyder Road and Lutheran Church Road in Jefferson Township, lasting approximately three (3) days, to gather geotechnical subsurface data relating to the Mile Road Bridge Replacement.
- 23-0291 Amend the agreement with Burgess and Niple, Inc. for the 2022 General Engineering Service Contract, by adding \$200,000 to the original amount, for a revised total of \$700,000.

Solicit bids:

- 23-0292 Free Pike Bridge Repair Project, City of Trotwood, at an estimated cost of \$580,000.
- 23-0293 2023 Crack Seal Program, county wide, at an estimated cost of \$175,000.

Permit certain encroachments of public road right-of-ways:

- 23-0294 Shoup Mill Road in Harrison Township as part of the Shoup Mill Road Reconstruction Project.
- 23-0295 Huffman Road in Jefferson Township as part of the Huffman Road Bridge Replacement Project.

County Engineer (continued):

Auth. purchases:

- 23-0296 Murphy Tractor and Equipment of a John Deere 544 P-Tier Loader, in an amount not to exceed \$142,113.
- 23-0297 Murphy Tractor and Equipment of a John Deere 304L Loader, in an amount not to exceed \$104,541.
- 23-0298 Snap-On Tools of a Heavy Duty Lift, in an amount not to exceed \$57,287.90.

V. COUNTY SHERIFF – Rob Streck

- 23-0299 Auth. a Memorandum of Understanding with South Community, Inc. for the support of a Crisis Intervention Team (CIT), at a cost not to exceed \$85,509.42 through December 31, 2023.
- 23-0300 Approve the Ohio Dept. of Public Safety, Office of Criminal Justice Services, Pre-Award Condition forms for the Project Safe Neighborhoods grant.
- 23-0301 Accept a grant from the Ohio Department of Public Safety, Edward Byrne Memorial Justice Assistance Grant, for the Regional Agencies Narcotic and Gun Enforcement (R.A.N.G.E.) Task Force, in the amount of \$47,575.20.

Auth. agreements for the use of Mobile Data Computer Licenses on the Motorola Premiere One CAD Platform:

- 23-0302 Sinclair Community College Department of Public Safety, at a cost of \$5,000 each year with a 5% annual increase through June 30, 2028.
- 23-0303 University of Dayton Department of Public Safety, at a cost of \$8,750 each year with a 5% annual increase through December 31, 2027.

VI. COUNTY PROSECUTOR – Mat Heck, Jr.

- 23-0304 Amend the agreement with Terrence A. Grady and Kate R. Dodson and The Law Firm of Terrence A. Grady & Assoc. Co. LPA to assist the Prosecutor's Office in providing legal counsel and assistance to the Board of County Commissioners, Auditor, and any individual governmental members thereof, in an amount not to exceed \$25,000 through December 31, 2023.

VII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on February 21, 2023.

23-0305 Approval of Bills. (List available in the Clerk’s office)

23-0306 Approval of Travel and Expenses. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0307 Approval of Personnel Actions. (List available in the Clerk’s office)

23-0308 Auth. an agreement with DHI Water & Environment, Inc. for consultant services for the Western Regional Water Reclamation Facility Process Optimization Study for the Environmental Services Dept., at a cost not to exceed \$49,500 through December 31, 2023.

23-0309 Auth. a Price Agreement with Cleanlites Recycling, Inc. for electronic recycling services for the Environmental Services Dept. through February 28, 2026, with options to renew.

23-0310 Terminate the Lease Agreement with Harrison Township, dated September 26, 1972, for the leasing of Lots Numbered 625 and 626 of the Woodland Heights Subdivision, and record the same.

23-0311 Auth. the Clerk to record a Non-Exclusive Utility Easement Deed for use by the Environmental Services Dept. in order to construct, reconstruct, erect, add to, operate, maintain, use, remove, and replace underground water and sewer facilities on certain property owned by the Board of County Commissioners.

23-0312 Auth. a Participating Addendum to the NASPO Valuepoint Agreement with Corporate Travel Management North America, Inc. (CTM) for travel management services.

23-0313 Auth. the purchase of five (5) portable water filling stations and two (2) water filling trailers from Quench Buggy USA for the Environmental Services Dept., at their lowest and best bid of \$230,900.

23-0314 Auth. a Lease Option Renewal with SP Proform, LLC for the leasing of 1,200 sq. feet of office space for the Clerk of Courts Auto Title Division, at a rate of \$17.60 per sq. foot for an additional five-year period through June 30, 2028.

Environmental Services - Matt Hilliard, Director

Auth. agreements for the preparation of detailed construction plans and supplemental specifications:

- 23-0315 Choice One Engineering for the Greenhill & Hornwood Water Main Replacement Project, in an amount not to exceed \$99,800 through March 31, 2025.
- 23-0316 Fishbeck for the Flesher Rainbow Lead Service Line Replacement Project, at a cost not to exceed \$299,528 through December 31, 2024.

Human Services – Geraldine Pegues, Assistant County Administrator

Department of Job & Family Services – Michelle Niedermier, Director

- 23-0317 Auth. an agreement with Gems Group Home, Inc. for substitute care services through March 31, 2024.
- 23-0318 Auth. a Memorandum of Understanding with the Child Support Enforcement Agency to safeguard Federal Tax Information (FTI), in accordance with State and Federal requirements.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

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