



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, MARCH 7, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0326 Auth. an agreement with the City of Centerville for the 2023 Alex-Bell Road & Loop Road Concrete and Resurfacing Project.

V. CLERK OF COURTS – Mike Foley

23-0327 Auth. the purchase from SHI International Corp. of an automated review process for the E-Filing System, in an amount not to exceed \$232,242.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on March 2, 2023.

23-0328 Approval of Bills. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0329 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services (continued):

- 23-0330 Auth. a Price Agreement with Controlled F.O.R.C.E. for violent intruder response training for the Risk, Safety, & Emergency Management Dept. through December 31, 2023.
- 23-0331 Auth. the purchase of a FC-6000 Field Computer and Equipment from GeoShack for the Montgomery Soil and Water Conservation District, in an amount not to exceed \$24,219.81.
- 23-0332 Solicit bids for the Fire Hydrants and Repair Parts Price Agreement for the Environmental Services Dept.
- 23-0333 Reject the bid for Air Shoring Equipment for the Risk, Safety and Emergency Management Department.

Auth. agreements:

- 23-0334 HDR Engineering, Inc. for professional consulting services for the Solid Waste Management Plan Update for the Environmental Services Dept., in an amount not to exceed \$189,600 through October 31, 2025.
- 23-0335 City of Dayton for a Concourse Gallery Display at the Dayton International Airport, in an amount not to exceed \$1,000 through December 31, 2024, with options to renew.

Environmental Services - Matt Hilliard, Director

- 23-0336 Solicit a Request for Qualifications for professional consulting services for the Western Regional Water Reclamation Facility Master Plan Project.
- 23-0337 Accept the Sub-Divider's Contract from Derek Muncy for the Taywood Sanitary Extension Development.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-0338 Auth. a Delegation of Activities Agreement with St. Vincent De Paul for emergency shelter services, in an amount not to exceed \$102,251 of FY2022 ESG funds through December 31, 2023.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, MARCH 14, 2023 AT 1:30 P.M.**