



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

TUESDAY, MARCH 14, 2023

11:00 A.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

MS4 STORMWATER PERMITTING UPDATE – Paul Gruner & Sky Schelle

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0345 Auth. an agreement with Perry Township Trustees authorizing the County Engineer to select a construction engineering consultant for the Providence Pike Improvements Widening & Resurfacing Project, at a cost not to exceed \$47,810 through December 31, 2025.

23-0346 Approve the 2023 Permissive License Fee Projects for municipalities and authorize the Auditor to transfer funds to the County Engineer, in the amount of \$5,081.76, from the Permissive Tax Fund for the administration of the Permissive Tax Program.

V. COUNTY SHERIFF – Rob Streck

23-0347 Auth. an agreement with the Clayton Police Department for the use of the Sheriff's Office Regional Training Center/Firing Range.

23-0348 Approve a Collective Bargaining Agreement with the Ohio Patrolman's Benevolent Association - Supervisor Unit through December 31, 2025.

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

23-0349 Auth. a Facility Rental and Catering Services Agreement with Sinclair Community College, in an amount not to exceed \$7,280.

VII. TREASURER’S OFFICE – John McManus, Treasurer

23-0350 Accept the Investment Reports for November and December 2022 and January 2023.

VIII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

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

23-0351 Approval of Bills. (List available in the Clerk’s office)

23-0352 Approval of Travel and Expenses. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0353 Approval of Personnel Actions. (List available in the Clerk’s office)

23-0354 Auth. an agreement with Wex Bank for a Fuel and Fleet Card Services Program through the Sourcewell Cooperative Contract for various departments through September 7, 2024, with an option to extend.

23-0355 Auth. an Intergovernmental Agreement with the Montgomery County Coroner's Office to transfer equipment purchased with FY2018 State Homeland Security Program (SHSP) Grant funds.

23-0356 Auth. a Service Agreement with Power DMS, Inc. DBA NEOGOV for custom professional services and onsite training for the Human Resources Dept., in an amount not to exceed \$7,600 through March 31, 2024.

23-0357 Auth. a Master Terms and Conditions of Sale for Products and Services with Thermo Electron North America, LLC for the Environmental Services Dept., Environmental Laboratory.

23-0358 Auth. the renewal of the Unity Lab Services Essential Service Plan and Elemental ICP Options with Thermo Electron North America, LLC for the Environmental Services Dept., Environmental Laboratory, in an amount not to exceed \$10,886 through March 17, 2024.

Administrative Services (continued):

- 23-0359 Auth. a Master Terms and Conditions Agreement with Emerge IT Solutions for ongoing management and monitoring of the Workforce Optimization/Advanced Quality Manager Environment for the Environmental Services Dept.
- 23-0360 Amend Res. No. 23-0201, which authorized an agreement with Peace of Mind Veterinary Relief Services for the Animal Resource Center, by adding additional service dates as needed throughout the term of the agreement.
- 23-0361 Auth. participation in the State of Ohio Agreement with Federal Express Corporation for small package delivery services for various county departments through November 27, 2026.
- 23-0362 Auth. the purchase of two (2) Solo Autonomous Pipeline Inspection Robot Cameras from RedZone Robotics, Inc. for the Autonomous Camera System Project for the Environmental Services Dept., in an amount not to exceed \$159,000.
- 23-0363 Extend the agreement with Altura Solutions, LLC for ADA Consulting Services for the Risk, Safety & Emergency Management Dept. by extending the term through June 30, 2023.
- 23-0364 Solicit bids for a 120-acre Land Lease Agreement for the Environmental Services Dept., Western Regional Water Reclamation Facility.
- 23-0365 Apply for a grant with the Ohio Emergency Management Agency for use of funds made available under the Ohio State Emergency Response Commission's (SERC) Hazardous Materials Emergency Preparedness (HMEP) Grant through September 30, 2024.
- 23-0366 Extend the Grant Agreements with the Ohio Emergency Management Agency for the FY2020 State Homeland Security and State Homeland Security - Law Enforcement Programs through June 30, 2023.

Extend Price Agreements:

- 23-0367 WDTN-TV for cable and digital advertising services for the Veteran Services Commission through April 30, 2024.
- 23-0368 7NT for Geotechnical Testing Services for the Environmental Services Dept. through March 31, 2024.

Environmental Services - Matt Hilliard, Director

- 23-0369 Submit an application to participate in the Ohio Water Development Authority (OWDA) Local Government Agency Loan Program, for a loan in the amount of \$200,000, and authorize a Cooperative Agreement with OWDA for implementation of the Stop Eight Lift Station and Force Main Replacement Project.
- 23-0370 Amend the agreement with Outdoor Enterprise, LLC for construction of the Truck Terminal Paving Project, by adding \$21,572.34 to the original amount, for a revised total of \$1,557,244.84.

Accept Easement Deeds for sanitary sewer lines in connection with the development of the Taywood Sanitary Extension Project, and record the same:

- 23-0371 Derek L. and Brittany L. Muncy.
- 23-0372 Radin M. Varughese.

Auth. agreements:

- 23-0373 Clear Consulting, Inc. for preparation of detailed construction plans and supplemental specifications for the Mantz Water Main Replacement Project, in an amount not to exceed \$49,246 through August 27, 2025.
- 23-0374 Milcon Concrete, Inc. for construction of the Stop Eight Lift Station and Force Main Replacement Project, at their lowest and best bid of \$596,280 through January 31, 2024.
- 23-0375 Fishbeck for the preparation of detailed construction plans and supplemental specifications for the Jassamine Water Main Replacement Project, in an amount not to exceed \$149,084 through August 27, 2025.

Accept Sub-Divider's Contracts:

- 23-0376 Kroger Limited Partnership for the Kroger Stroop Expansion Development.
- 23-0377 Flying Ace Car Wash for the Flying Aces Kettering Development.

O.M.B. – John Parks, Director

- 23-0378 Auth. a Tuberculosis Supplemental Funding Agreement with the State of Ohio, Department of Health, for funds made available under the Uniting for Ukraine (U4) TB Program, in an amount not to exceed \$10,000.

Human Services – Geraldine Pegues, Assistant County Administrator

Department of Job & Family Services – Michelle Niedermier, Director

Auth. agreements:

- 23-0379 Area Agency on Aging PSA2 for Comcare Services for seniors 60 years and older, in an amount not to exceed \$8,797,941.36 through December 31, 2023.
- 23-0380 Montgomery County Fairgrounds & Events Center for booth space at the Montgomery County Fair, at a cost not to exceed \$770.
- 23-0381 The International Social Service United States of America Branch, Inc. for home study services for one (1) child, in an amount not to exceed \$5,000 through December 31, 2023.
- 23-0382 The Center for Community Solutions to develop a Benefit Cliff Model, in an amount not to exceed \$3,500 through December 31, 2023.

Auth. agreements for substitute care services through March 31, 2024:

- 23-0383 Rite of Passage Inc. - Norris Academy.
- 23-0384 Focus on Youth, Inc.
- 23-0385 Jaystarr Homes.

Stillwater Center – Michelle Pierce-Mobley, Director

- 23-0386 Auth. a Price Agreement with ICP, Inc. for pharmaceutical and consulting services through February 28, 2026, with an option to renew.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

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