



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 21, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

ARC ADOPTION PROMOTION – Kyle Fuller

UNITED WAY CAMPAIGN WRAP UP – Mike Foley

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0391 Approve revisions to the Permissive Tax Funding Municipal Reimbursement Program Manual.

23-0392 Auth. the honorary designation, for a period of two (2) years, of a section of North Dixie Drive in Butler Township as "Veterans Parkway."

V. COUNTY SHERIFF – Rob Streck

23-0393 Auth. an agreement with Mark Stegemoller PREA Consultant, LLC to conduct the Prison Rape Elimination Act Audit for the jail.

23-0394 Approve a Collective Bargaining Agreement with the Ohio Patrolman's Benevolent Association - Civilian Unit through December 31, 2025.

VI. JUVENILE COURT – Helen Wallace, Administrative Judge

- 23-0395 Auth. an agreement with Sadler-Necamp Financial Services, Inc. DBA Softtec for docket display and check-in modules for the Juvenile Case Management System (JCS), in the amount of \$26,100 through December 31, 2023.

VII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

Approve the minutes of the meetings on March 14, 2023.

- 23-0396 Approval of Bills. (List available in the Clerk's office)
- 23-0397 Approval of Travel and Expenses. (List available in the Clerk's office)
- 23-0398 Accept the oath of office for Karl Keith, County Auditor, in accordance with Section 319.02 of the Ohio Revised Code.

Administrative Services – Tyler Small, Assistant County Administrator

- 23-0399 Approval of Personnel Actions. (List available in the Clerk's office)
- 23-0400 Select the bid and authorize an agreement with Becker Construction for the Jail Lobby Security Project, at the sole bid of \$94,850 through September 1, 2023.
- 23-0401 Amend Res. No. 21-0174, which authorized a Purchase Agreement with Verizon Connect for vehicle tracking subscriptions for the Environmental Services Dept., by adding an additional ten (10) subscriptions, for a total of 210 vehicle tracking subscriptions.
- 23-0402 Auth. a Change Order to the agreement with Becker Construction, Inc., general contractor, for the Administration Building 9th Floor Renovation Project, by increasing the original amount by \$44,453, for a revised total of \$1,399,953.

Environmental Services - Matt Hilliard, Director

- 23-0403 Accept the Sub-Divider's Contract from Restaurant Holding, LLC for the Taco John's Development.
- 23-0404 Accept the official check for the Mad River Road Sanitary Sewer Extension Development, in the amount of \$5,000.

Environmental Services (continued):

Amend agreements:

- 23-0405 Stantec Consulting Services, Inc. for the Sanitary Sewer Hydraulic Modeling and Flow Monitoring Project, by adding \$372,769 to the original amount, for a revised total of \$1,248,829.
- 23-0406 Outdoor Enterprise, LLC for construction of the RV Dump Station, by extending the date through June 30, 2023.

O.M.B. – John Parks, Director

- 23-0407 Auth. an agreement with Ohio State University Extension, Montgomery County, for purposes prescribed in ORC Section 3335.36, at a cost not to exceed \$223,770 through December 31, 2023.
- 23-0408 Amend the terms of the Ohio Health Care Facilities Revenue Bonds, Series 2009 (Community Blood Center) to permit use of SOFR in lieu of LIBOR in the computation of interest rates.

Business Services – Chris Williams, Assistant County Administrator

Workforce Development – Marvene Mitchell-Cook, Director

- 23-0409 Auth. an agreement with Clothes That Work to provide Job Readiness Basic Skills Workshops, in an amount not to exceed \$49,500 through December 31, 2023.

Community & Economic Development – Tawana Jones, Director

- 23-0410 Auth. a Delegation of Activities Agreement with the Miami Valley Fair Housing Center for fair housing services, in an amount not to exceed \$100,000 through February 15, 2024.

County Commissioners

- 23-0411 Appoint Sylvie Stewart to the Montgomery County Reentry Council to fill an unexpired term through December 31, 2024.
- 23-0412 Reappoint Stephanie Keinath to the Board of Trustees of the Transportation Improvement District through January 31, 2025.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, MARCH 28, 2023 AT 1:30 P.M.**