



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 28, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

FAIR HOUSING MONTH RECOGNITION – John Zimmerman

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0419 Auth. an agreement with Kramer & Associates, LLC for construction engineering consultant services for the Providence Pike Improvements Widening & Resurfacing Project, Perry Township, in an amount not to exceed \$47,810 through December 31, 2025.

23-0420 Amend the agreement with AECOM Technical Services, Inc. for professional engineering services for the Shank Road Bridge Replacement Project, by extending the term through June 30, 2025.

Auth. certain streets located in Washington Trace are satisfactory for placement in the Washington Township Road System for maintenance, release the Subdivider's Contract and Performance Bond, and accept the 10% Maintenance and Sidewalk Performance Bonds:

23-0421 Washington Trace, Section Fourteen.

23-0422 Washington Trace, Section Fifteen.

V. COUNTY SHERIFF – Rob Streck

23-0423 Submit a grant application to the Ohio Dept. of Public Safety, Office of Criminal Justice Services, for the Recovery Ohio Law Enforcement Fund Grant, to fund the Regional Agencies Narcotics and Gun Enforcement (R.A.N.G.E.) Task Force, in the amount of \$60,000.

VI. JUVENILE COURT – Helen Wallace, Administrative Judge

23-0424 Return unspent grant funds to the Ohio Dept. of Mental Health and Addiction Services (OhioMHAS), in the amount of \$23,932.57 for a grant made available through June 30, 2022.

VII. MONDAY COMMUNITY CORRECTIONAL INSTITUTION – Michael Flannery, Director

23-0425 Accept a grant from Public Health - Dayton & Montgomery County for funds made available under the COVID-19 Detection and Mitigation in Confinement Facilities Program, in the amount of \$452,000.

VIII. COUNTY CORONER – Dr. Kent E. Harshbarger

23-0426 Auth. the purchase from JusticeTrax, Inc. for annual software maintenance and portal annual fees for the Miami Valley Regional Crime Lab and the Coroner's Office, in an amount not to exceed \$55,245.08.

IX. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk's Office – Emily Bradford

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

23-0427 Approval of Bills. (List available in the Clerk's office)

23-0428 Approval of Travel and Expenses. (List available in the Clerk's office)

23-0429 Approval of Personnel Actions. (List available in the Clerk's office)

Administrative Services – Tyler Small, Assistant County Administrator

23-0430 Auth. a Facility Rental Agreement with Sinclair Community College for the Fatherhood "We the Fathers" Banquet, in an amount not to exceed \$13,466.58.

Administrative Services (continued):

- 23-0431 Select the proposal and authorize a Service Agreement with Lion Creative Studios, LLC DBA Wilderness Agency for the Office of Reentry Branding and Video Preparation Services Project, in an amount not to exceed \$125,200 through December 31, 2024.
- 23-0432 Auth. a Sublease Renewal to the Letter of Understanding with the Dept. of Job & Family Services for the rental of 178,643 sq. ft. of office space located at the Job Center through May 31, 2024.
- 23-0433 Amend the Price Agreement with Joe R. Fink Construction Company, Inc. for construction repair services to allow an increase of 30% in response to market volatility and extend the term through March 31, 2024.
- 23-0434 Self-certify a micro-purchase threshold not to exceed \$50,000 through December 31, 2023.
- 23-0435 Auth. a Change Order to the agreement with Brumbaugh Construction, Inc., general contractor, for the 1905 Wright Flyer Relocation Project, by adding \$7,758.91 to the original amount, for a revised total of \$486,183.91.

Auth. Change Orders with Becker Construction, Inc., general contractor, by extending the terms through May 31, 2023:

- 23-0436 Administration Building Restroom ADA Renovation Project.
- 23-0437 Administration Building 9th Floor Renovation Project.

Request proposals:

- 23-0438 Correctional healthcare services for MonDay Community Correctional Institute.
- 23-0439 Americans with Disabilities Act Coordinator for the Risk, Safety, and Emergency Management Dept.

Solicit bids:

- 23-0440 Ford F-550 Mechanics Truck Chassis Modification Materials and Installation Services for the Engineer's Office.
- 23-0441 Tank cleaning services for the Environmental Services Dept.
- 23-0442 Price Agreement for sanitary sewer manhole and water valve grade adjustment services for the Environmental Services Dept.
- 23-0443 Price Agreement for brass parts for the Environmental Services Dept.

Environmental Services - Matt Hilliard, Director

23-0444 Release 100% of the Letter of Credit and Sub-Divider's Contract with Soraya Farms, LLC for the Soraya Farms Development, Section 8.

23-0445 Release 100% of the Cash Surety and Sub-Divider's Contract with Willow Hills Developers, Ltd. for the Willow Hills Subdivision, Section 1.

O.M.B. – John Parks, Director

23-0446 Approve a Service Order Renewal Agreement with ClearGov, Inc. for budgeting software, in an amount not to exceed \$26,800 through December 31, 2023.

Human Services – Geraldine Pegues, Assistant County Administrator

Department of Job & Family Services – Michelle Niedermier, Director

23-0447 Auth. a Memorandum of Understanding with the Dayton Metro Library for a visitation pilot program for the Children Services Division.

23-0448 Amend Res. No. 22-1806, which authorized a Subgrant Agreement with Dayton Children's Hospital for Kinship Navigator support services, by modifying the budget to include 100% of actual salaries and fringe benefits for two (2) full-time Navigators and modify articles through December 31, 2023.

Business Services – Chris Williams, Assistant County Administrator

23-0449 Auth. a Master Service Agreement with MWI Animal Health for animal health products and equipment for the Animal Resource Center.

Community & Economic Development – Tawana Jones, Director

23-0450 Auth. an Economic Development/Government Equity (ED/GE) agreement with the City of Union for the Dayton Freight Infrastructure Project, in an amount not to exceed \$500,000 or 1.18% of the total project cost, whichever is less.

County Commissioners

23-0451 Reappoint Ronald Jackson to serve on the Dayton Metro Library Board through May 31, 2030.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, APRIL 4, 2023 AT 1:30 P.M.**

**AFTER THE B.C.C. MEETING ADJOURNS:
VIEWING OF THE SOCIAL ROW ROAD PROJECT
PHASES 1 & 2**