



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, APRIL 4, 2023

1:30 P.M.

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

ARAB AMERICAN HERITAGE MONTH – Youseff Elzein

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0458 Set the dates of April 25, 2023 for the Viewing and May 9, 2023 for the Hearing on the 2023 ADA Ramp Improvement Program, Miami Township.

Auth. the 100% Release of the Maintenance and/or Cash Sidewalk Bond provided by Divided Ridge Associates, Ltd.:

23-0459 Washington Trace, Section Twelve, in the amount of \$87,597.97.

23-0460 Washington Trace, Section Thirteen, in the amount of \$16,827.36.

V. PROBATE COURT – David D. Brannon, Probate Judge

23-0461 Auth. a renewal option with Tybera Development Group, Inc. for software and services to extend the existing e-filing system, in an amount not to exceed \$44,000 through August 30, 2023.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on March 28, 2023.

- 23-0462 Approval of Bills. (List available in the Clerk’s office)
- 23-0463 Approval of Travel and Expenses. (List available in the Clerk’s office)
- 23-0464 Approval of Personnel Actions. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-0465 Auth. the purchase from Farber Specialty Vehicles for a Hazmat Vehicle to be used by the Miami Valley Fire/EMS Alliance DBA Dayton Regional Hazardous Materials Response Team, in an amount not to exceed \$383,838.
- 23-0466 Reject the proposal for a License Plate Reader Database Coordinator for the Risk, Safety, and Emergency Management Dept. and re-advertise.
- 23-0467 Auth. the purchase of two (2) 2023 Ford Transit Wagons from GEO Byers Ford for the Sheriff’s Office, in an amount not to exceed \$100,648.
- 23-0468 Amend the agreement with Community Insurance Company DBA Anthem Blue Cross and Blue Shield for Stop Loss Insurance for the self-funded Montgomery County Health Plan, by adding \$168,502 to the original amount, for a revised total cost not to exceed \$1,300,000 through December 31, 2023.

Auth. Change Orders:

- 23-0469 Brumbaugh Construction, Inc., general contractor, for the Municipal Courts - Trotwood New Building Project, by increasing the original amount by \$29,506, for a revised total of \$6,526,872.50.
- 23-0470 Triton Construction, Inc. for the Madison Lakes Renovation Project, by adding \$40,924 to the original amount, for a revised total of \$501,924 and extending the date through June 30, 2023.
- 23-0471 Justice AV Solutions for the Municipal Courts Trotwood Location Project, by increasing the original amount by \$1,572.50, for a revised total of \$147,821.85.
- 23-0472 American Structurepoint for the purchase of elevated walkways for the Risk, Safety, and Emergency Management Dept., by increasing the original amount by \$30,000, for a revised total of \$180,000.

Environmental Services - Matt Hilliard, Director

- 23-0473 Amend the agreement with GPD Group for consulting services for construction of the Stop Eight Lift Station and Force Main Replacement Project, by extending the term through January 31, 2024.
- 23-0474 Release 100% of the Cash Surety and Sub-Divider's Contract with 741 Developers for the Exchange at Spring Valley Senior Living Center.
- 23-0475 Accept the official check for the Flying Aces - Kettering Development, in the amount of \$5,669.80.

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

- 23-0476 Strand Associates, Inc. for the Falmouth & Esmeralda Water Main Replacement Project, at a cost not to exceed \$95,000 through August 27, 2025.
- 23-0477 GPD Group for the Cedarlawn Water Main Replacement Project, at a cost not to exceed \$63,740 through October 1, 2025.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

- 23-0478 Auth. an Interagency Agreement, on behalf of the Family and Children First Council, for the transition from Early Intervention Services (Part C) to Preschool Special Education Programs (Part B) and other appropriate services.

Department of Job & Family Services – Michelle Niedermier, Director

- 23-0479 Advertise for a public comment period for the Proposed FFY 2024-2025 Title XX Plan, effective October 1, 2023 through September 30, 2025.

County Commissioners

- 23-0480 Appoint Dr. Kathleen Cleary to the Workforce Investment Board to fill an unexpired term ending June 30, 2024.

HEARING:

- 23-0481 Social Row Road Project, Phases 1 & 2.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, APRIL 11, 2023 AT 1:30 P.M.**

**LOCATION: DAYTON METRO LIBRARY - NORTHWEST BRANCH
2410 PHILADELPHIA DRIVE, DAYTON, OH 45406**