



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, APRIL 11, 2023

1:30 P.M.

**Location: Northwest Branch Library
2410 Philadelphia Drive, Dayton, OH 45406**

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

NORTHWEST LIBRARY BRANCH UPDATE – Jeffrey Trzeciak

IV. COUNTY ENGINEER – Paul Gruner, County Engineer

23-0488 Auth. an agreement with Bituminous Pavement Systems, LLC for the 2023 Crack Seal Program, county wide, at their lowest and best bid of \$145,918.94 through September 1, 2024.

23-0489 Auth. the closing of Diamond Mill Road between Upper Lewisburg Salem Road and Westbrook Road, lasting five (5) days for a sanitary sewer extension.

Solicit bids:

23-0490 Huffman Road Bridge Replacement Project, Jefferson Township, at an estimated cost of \$1,200,000.

23-0491 North Gettysburg Avenue Bridge Rehabilitation Project, City of Dayton, at an estimated cost of \$1,600,000.

County Engineer (continued):

Auth. the County Auditor to process payments by warrant for Permissive Tax Funds:

- 23-0492 County Engineer for the 2020 Bellefontaine Road Bridge Replacement Project, in the amount of \$807,889.
- 23-0493 City of West Carrollton for the 2022 East Central Avenue Resurfacing Project, in the amount of \$25,500.
- 23-0494 City of West Carrollton for the 2022 East Dixie Drive Resurfacing Project, in the amount of \$25,000.
- 23-0495 City of Englewood for the 2020 Wenger Road Resurfacing SR48 to Corp Line Project, in the amount of \$50,338.15.

V. JUVENILE COURT – Helen Wallace, Administrative Judge

- 23-0496 Auth. an agreement with From Fatherless to Fearless to provide mental health and financial education services, in an amount not to exceed \$13,000 through June 30, 2023.

VI. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator

Clerk’s Office – Emily Bradford

Approve the minutes of the meetings on April 4, 2023.

- 23-0497 Approval of Bills. (List available in the Clerk’s office)
- 23-0498 Approval of Travel and Expenses. (List available in the Clerk’s office)
- 23-0499 Approval of Personnel Actions. (List available in the Clerk’s office)

Administrative Services – Tyler Small, Assistant County Administrator

- 23-0500 Auth. the purchase from Integrated Precision Systems Inc, for security and surveillance system upgrades for the MonDay Community Correctional Institute, in an amount not to exceed \$641,872.15.
- 23-0501 Auth. a Facility Rental Agreement with Sinclair Community College for the May Sustainability Luncheon, in an amount not to exceed \$2,344.

Administrative Services (continued):

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

- 23-0502 Jones-Warner Consultants, Inc. for the Nottingham Area Lead Service Line Replacement Project, in an amount not to exceed \$296,722.39 through December 31, 2024.
- 23-0503 Choice One Engineering for the Shroyer Road Area Lead Service Line Replacement Project, by adding \$37,000 to the original amount, for a revised total of \$184,750.

Auth. Price Agreements for the Environmental Services Dept., Field Services Group:

- 23-0504 Manhole Lids and Rings.
- 23-0505 Ductile Iron and Fittings.

Terminate the Management Services and Consulting Agreements with Dayton History, effective April 30, 2023:

- 23-0506 Old Courthouse Building.
- 23-0507 Memorial Hall.

Environmental Services - Matt Hilliard, Director

- 23-0508 Auth. an agreement with Outdoor Enterprise, LLC for construction of the Locust Camp Water Main Replacement Project, at their lowest and best bid of \$1,545,136 through March 24, 2025.

O.M.B. – John Parks, Director

- 23-0509 Establish a new Subfund (Fund 544, Subfund 544700) known as the Environmental Services Dayton Water Permit Fees per the requirements necessary to create a new subfund.

Human Services – Geraldine Pegues, Assistant County Administrator

Human Services Planning and Development – Jessica Jenkins, Director

23-0510 Accept additional funds from the Ohio Department of Job & Family Services, for administrative support for the Family and Children First Council, in the amount of \$12,571 for a revised total of \$119,077.51 for State FY 2023.

Department of Job & Family Services – Michelle Niedermier, Director

23-0511 Auth. an Affiliation Agreement with Miami University to provide educational field experiences for undergraduate and graduate candidates pursuing a degree in the Social Work Program through December 31, 2025.

23-0512 Auth. an agreement with Rite of Passage for emergency shelter services through March 31, 2024.

Business Services – Chris Williams, Assistant County Administrator

Community & Economic Development – Tawana Jones, Director

23-0513 Auth. a Delegation of Activities Agreement with Brook Ridge Housing LP for the rehabilitation of housing units in the City of Brookville, in an amount not to exceed \$300,000 through December 31, 2024.

Amend the Agreements:

23-0514 City of Kettering to provide rental assistance to households impacted by and during COVID-19, by increasing the amount by \$2,000,000, for a revised total of \$2,750,000.

23-0515 City of Germantown for the Kercher Park Accessibility Improvements Project, Phase III, by increasing the amount by \$18,572.60, for a revised total of \$66,572.60 and extending the term through September 30, 2023.

23-0516 Safebuilt, LLC for a Certified Building Official and a Backup Building Official, including commercial and residential services, by extending the term through July 1, 2023.

Community & Economic Development (continued):

**Auth. Economic Development/Government Equity (ED/GE)
Agreements:**

- 23-0517 City of Moraine for the Electripack Inc. Project, in an amount not to exceed \$120,000 or 4.2% of total project cost, whichever is less.
- 23-0518 City of Moraine for the Fuyao Glass America Project, in an amount not to exceed \$750,000 or .0025% of the total project cost, whichever is less.

County Commissioners

- 23-0519 Appoint Suzanne Beck to the Transportation Improvement District Board of Trustees to fill an unexpired term through August 19, 2023.

Accept and approve annexations from Butler Township, Ohio, to the City of Union, Ohio, utilizing the Special Procedure, "Expedited Type 2 Annexation," in accordance with Section 709.023 of the Ohio Revised Code:

- 23-0520 Annexation of 0.8971 acres, more or less.
- 23-0521 Annexation of 2.237 acres, more or less.

COMMENTS BY CITIZENS:

COMMENTS BY COUNTY ADMINISTRATOR:

COMMENTS BY COMMISSIONERS:

ADJOURNMENT:

**NO MONTGOMERY COUNTY COMMISSION MEETINGS
ON TUESDAY, APRIL 18, 2023**

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL
BE TUESDAY, APRIL 25, 2023 AT 1:30 P.M.**