



# 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 25, 2023**

**1:30 P.M.**

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PLEDGE OF ALLEGIANCE:**

**NATIONAL DAY OF PRAYER – Pastor Jackson and Joe Koenig**

**CHILD ABUSE AWARENESS MONTH/CSD EMPLOYEE RECOGNITION –  
Craig Rickett**

**IV. COUNTY ENGINEER – Paul Gruner, County Engineer**

23-0529 Auth. an agreement with Jefferson Township Trustees authorizing the County Engineer to select a construction engineering consultant for the Derby Road Reconstruction Project, Phase 2, at a cost not to exceed \$49,600 through December 31, 2025.

23-0530 Auth. the County Auditor to pay by warrant \$64,269.71 to the City of Vandalia for permissive tax funds for the 2019 Northwoods Boulevard Reconstruction Project, Phase 1.

23-0531 Reduce the Sidewalk Letter of Credit provided by Tom Peebles, LLC, to the new amount of \$7,175.87 for Downing Farm, Washington Township.

23-0532 Set the dates of May 16, 2023 for the Viewing and May 23, 2023 for the Hearing on the Lower Miamisburg Road Culvert Replacement Project, Miami Township.

**County Engineer (continued):**

23-0533 Set the dates of May 23, 2023 for the Viewing and June 6, 2023 for the Hearing on the Wagner Ford Bridge Rehabilitation Project, Harrison Township.

**Amend agreements with Fishbeck:**

23-0534 Social Row Road Project, Phase 1, by deducting \$109,819 from the original amount, for a revised total of \$879,036.

23-0535 Social Row Road Project, Phase 2, by adding \$45,708 to the original amount, for a revised total of \$393,653.

**Solicit bids:**

23-0536 Frederick Pike Bridge Reconstruction Project, Butler Township, at an estimated cost of \$570,000.

23-0537 Astoria Road Culvert Replacement Project, German Township, at an estimated cost of \$275,000.

**Auth. road closings for culvert replacements:**

23-0538 Frederick Pike between Antioch School Road and Old Springfield Road, lasting for approximately four (4) days.

23-0539 Frederick Pike between Furnas Road and North County Line Road, lasting for approximately two (2) days.

23-0540 Frederick Pike between Old Springfield Road and Furnas Road, lasting for approximately two (2) days.

**V. COUNTY SHERIFF – Rob Streck**

23-0541 Apply for a grant from the Ohio Dept. of Public Safety/Ohio Traffic Safety Office for funding of the High Visibility Enforcement Overtime Program.

23-0542 Approve the Body-Worn Camera Grant Inventory Report, per the requirements set forth by the Office of Criminal Justice Services.

**VI. COMMON PLEAS COURT – Timothy O’Connell, Administrative Judge**

23-0543 Submit a grant application to the State of Ohio, Dept. of Rehabilitation and Correction, Bureau of Community Sanctions, for use of funds made available under the Community Corrections Act (CCA) 2.0 Grant for Years 2024 and 2025, in the amount of \$7,154,803.

## **VII. LAW LIBRARY**

- 23-0544 Auth. a Memorandum of Understanding with the Statewide Consortium of County Law Library Resource Boards to accept a grant in the amount of \$1,346.52.

## **VIII. COUNTY ADMINISTRATOR – Michael B. Colbert, Administrator**

### **Clerk’s Office – Emily Bradford**

Approve the minutes of the meetings on April 11, 2023.

- 23-0545 Approval of Bills. (List available in the Clerk’s office)
- 23-0546 Approval of Travel and Expenses. (List available in the Clerk’s office)
- 23-0547 Approval of Personnel Actions. (List available in the Clerk’s office)

### **Administrative Services – Tyler Small, Assistant County Administrator**

- 23-0548 Auth. an agreement with Economic Modeling, LLC for subscription services, user training, and technical support for developer software for the Business Services Dept., in an amount not to exceed \$30,000 through March 31, 2024.
- 23-0549 Auth. an agreement with LEEDS Precision Instruments, Inc. for certain equipment for the Miami Valley Regional Crime Laboratory Project, in an amount not to exceed \$78,139.97 through December 31, 2023.
- 23-0550 Auth. a Facility Use Agreement with the Dayton Society of Natural History DBA Boonshoft Museum of Discovery for use of the Main Exhibit Hall for the Environmental Services Dept., in an amount not to exceed \$1,800.
- 23-0551 Participate in the State of Ohio Agreement with Cintas Corporation for employee uniform rental and mat services for various county departments for sixty (60) months.
- 23-0552 Amend resolution 21-1027 with Brumbaugh Construction, Inc. to authorize a portion of the County’s Coronavirus Local Fiscal Recovery Fund Payment to reimburse the County for eligible costs incurred under the Municipal Courts – Trotwood New Building Project through December 31, 2023.
- 23-0553 Amend the agreement with DeBra-Kuempel, Inc., for Chiller Preventative Maintenance, by adding \$54,320 to the original amount, for a revised total of \$107,362 and extending the term through December 31, 2025.

**Administrative Services (continued):**

- 23-0554 Amend the Price Agreement with Joe R. Fink Construction Company, Inc. for heavy concrete repair services, to allow an increase of 30% in response to market volatility and extend the term through April 30, 2024.
- 23-0555 Solicit bids for the purchase of crushed stone, sand, and gravel for the Environmental Services Dept.
- 23-0556 Rescind Res. No. 21-1349, which authorized the purchase of a T770-T4 Bobcat Compact Track Loader from Clark Equipment Company for the Environmental Services Dept., in an amount not to exceed \$93,719.10.
- 23-0557 Auth. the purchase, through a State Term Contract, from Clark Equipment Company DBA Bobcat Company of one (1) T770-T4 Bobcat Compact Track Loader for the Environmental Services Dept., in an amount not to exceed \$93,719.10.

**Auth. Change Orders:**

- 23-0558 Becker Construction, Inc., general contractor, for the Administration Building Restroom ADA Renovation Project, by increasing the original amount by \$99,640, for a revised total of \$1,633,070.
- 23-0559 Graybach, LLC, general contractor, for the Environmental Services Lab Project, by increasing the original amount by \$50,083.66, for a revised total of \$6,079,983.66.
- 23-0560 Starco, Inc., mechanical contractor, for the Jail HVAC Renovation Project, by increasing the original amount by \$9,600.86, for a revised total of \$2,191,975.86.

**Auth. purchases:**

- 23-0561 Ohio Valley AV for audio visual equipment and installation for the Administration Building 9th Floor Renovation Project, in an amount not to exceed \$149,045.26.
- 23-0562 Ohio Valley AV for audio visual equipment and installation for the Reibold 4th Floor Public Defender's Office Renovation Project, in an amount not to exceed \$118,527.66.
- 23-0563 Waibel Energy Systems for air handling unit replacement for the Reibold Building, in an amount not to exceed \$51,892.
- 23-0564 Waibel Energy Systems for a chiller replacement unit for the Environmental Services Dept., in an amount not to exceed \$454,152.

**Administrative Services (continued):**

23-0565 E.J. Prescott, Inc. for one (1) Indianapolis Water Meter Test Bench for the Water Meter Test Bench Project for the Environmental Services Dept., in an amount not to exceed \$120,729.41.

**Auth. agreements with Agilent Technologies, Inc. to purchase certain equipment for the Miami Valley Regional Crime Laboratory Project through December 31, 2023:**

23-0566 Gas Chromatography/Mass Spectrometry Device (GCMS), in the amount of \$115,377.13.

23-0567 Liquid Chromatography Mass Spectrometry Device (LC/MS), in the amount of \$240,168.97.

23-0568 Quadrupole Technologies with a Time-of-Flight Mass Analyzer (QTOF), in the amount of \$338,072.97.

**Environmental Services - Matt Hilliard, Director**

23-0569 Amend the agreement with Fishbeck for the Locust Camp Water Main Replacement Project, by adding \$33,230 to the original amount, for a revised total of \$131,350 and extending the term through December 29, 2024.

23-0570 Amend Res. No. 94-882, which established the Sanitary Appeals Board NKA the Water Services Appeals Board and adopted the By-Laws, by amending Section II and authorizing each member of the Board to participate in hearings by virtual methods when necessary and to designate an alternate member on their behalf and in their absence.

**Submit applications to participate in the Ohio Water Development Authority (OWDA) Local Government Agency Loan Program and authorize Cooperative Agreements with OWDA:**

23-0571 Regent Water Main Replacement Project, in the amount of \$1,582,638.17.

23-0572 Dellwood Estates Water Main Replacement Project, in the amount of \$295,317.

**Business Services – Chris Williams, Assistant County Administrator**

**Community & Economic Development – Tawana Jones, Director**

- 23-0573 Auth. an agreement with Development Projects, Inc. for the implementation of its Regional Economic Development Program for Calendar Year 2023, in an amount not to exceed \$150,000 through December 31, 2023.
- 23-0574 Auth. a Subrecipient Agreement with the Dayton Foodbank for increased staffing costs during COVID-19, in an amount not to exceed \$3,077,200 through December 31, 2023.

**Auth. Delegation of Activities Agreements:**

- 23-0575 Homefull for the Healthy Living in West Dayton Project, in an amount not to exceed \$500,000 through December 31, 2023.
- 23-0576 CountyCorp for the operation of a Community Development Block Grant Program (CDBG), in an amount not to exceed \$500,000 through April 30, 2024.

**Auth. agreements to provide rental and/or utility assistance to households located in Montgomery County impacted by COVID-19, utilizing U.S. Treasury Emergency Rental Assistance Program Funds, through December 31, 2023:**

- 23-0577 Homefull, in an amount not to exceed \$2,000,000.
- 23-0578 Greater Dayton Premier Management, in an amount not to exceed \$500,000.

**County Commissioners**

- 23-0579 Designate the Health Commissioner of Public Health - Dayton & Montgomery County to establish the Montgomery County Domestic Violence Fatality Review Board, as authorized by House Bill 110.

**COMMENTS BY CITIZENS:**

**COMMENTS BY COUNTY ADMINISTRATOR:**

**COMMENTS BY COMMISSIONERS:**

**ADJOURNMENT:**

---

**NO MONTGOMERY COUNTY COMMISSION MEETINGS  
ON TUESDAY, MAY 2, 2023**

---

**THE NEXT MONTGOMERY COUNTY COMMISSION MEETING WILL  
BE TUESDAY, MAY 9, 2023 AT 1:30 P.M.**

---

**AFTER THE B.C.C. MEETING ADJOURNS:**

**VIEWING OF THE  
2023 ADA RAMP IMPROVEMENT PROGRAM**